



City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8447

Meeting Minutes - Draft City Council

Tuesday, July 8, 2014

7:00 PM

Council Chambers

1. ROLL CALL

Present: 6 - Mayor Stephen H. Buxbaum, Mayor Pro Tem Nathaniel Jones, Councilmember Julie Hankins, Councilmember Steve Langer, Councilmember Jeannine Roe and Councilmember Cheryl Selby

Excused: 1 - Councilmember Jim Cooper

1.A ANNOUNCEMENTS

Mayor Buxbaum noted Public Works Director Rich Hoey is featured in a video regarding energy savings.

1.B APPROVAL OF AGENDA

Mayor Buxbaum asked to add a proclamation under Special Recognition. Council agreed.

The agenda was approved as amended.

2. SPECIAL RECOGNITION

Councilmember Hankins read a proclamation regarding Neighborhood Preparedness and Awareness Day.

3. PUBLIC COMMUNICATION

The Council heard comments from Jim Reeves, Ron Nesbitt, Jeff Marti, Jim King, Rob Richards, Scott Yoos, Dorothy McMann and Jane Stavish.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

Following discussion, Council agreed to a referral to the Land Use & Environment Committee to look at vegetation overgrowth in neighborhoods and encourage the code enforcement officers to communicate problems to the neighborhood associations.

4. CONSENT CALENDAR

4.A 14-0630 Approval of June 17, 2014 City Council Meeting Minutes

The minutes were adopted.

- 4.B 14-0689** Approval of June 26, 2014 Minutes of the Special City Council Meeting to Conduct Business as Community Economic & Revitalization Committee / Citizens Advisory Committee

The minutes were adopted.

- 4.C 14-0684** Approval of June 28, 2014 Special City Council Meeting Minutes for the Pear Blossom Place Grand Opening Celebration

The minutes were adopted.

- 4.D 14-0553** Approval of PSE Street Lighting LED Conversion Agreements

The contract was adopted.

- 4.E 14-0569** Approval of Amendment to Interagency Agreement with Department of Enterprise Services for City Hall Solar Project

The contract was adopted. Mayor Pro Tem Jones abstained from voting.

- 4.F 14-0614** Approval of Bid Award for the Black Lake Sewer Lift Station Replacement project

The decision was adopted.

- 4.G 14-0631** Approval to Apply for 2014 City Safety Program Grant

The decision was adopted.

- 4.H 14-0650** Approval of Interlocal Agreement between the City of Olympia and Bates Technical College

The contract was adopted.

- 4.J 14-0682** Approval of Property Right Acquisitions as Part of the West Bay Sidewalk Project

The contract was adopted.

- 4.K 14-0685** Approval of Amendment to Interlocal Agreement Between the City of Olympia and Washington State Department of Enterprise Services for Fire Protection Services

The contract was adopted. Mayor Pro Tem Jones abstained from voting.

- 4.L 14-0687** Approval to Use \$11,500 from Asset Forfeiture Funds for Law Enforcement Management Training

The decision was adopted.

4. SECOND READINGS

- 4.M 14-0577** Approval of Appropriations Ordinance in the Amount of \$325,000 for PSE Street Light LED Conversion

The ordinance was adopted on second reading.

- 4.N 14-0592** Approval of an Ordinance Relating to Non-discrimination and Amending Olympia Municipal Code Sections 1.04.010, 1.24.010, and 3.18

The ordinance was adopted on second reading.

4. FIRST READINGS

Approval of the Consent Agenda

Councilmember Langer moved, seconded by Councilmember Hankins, to adopt the Consent Calendar with items 4I and 4O pulled for discussion after the vote. Mayor Pro Tem Jones abstained from voting on items 4E and 4K due to conflict of interest. The motion carried by the following vote:

Aye: 6 - Mayor Buxbaum, Mayor Pro Tem Jones, Councilmember Hankins, Councilmember Langer, Councilmember Roe and Councilmember Selby

Excused: 1 - Councilmember Cooper

PULLED FROM CONSENT CALENDAR

Mayor Pro Tem Jones pulled Item 4I, and Councilmember Roe pulled Item 4O from the Consent Calendar for discussion and action.

- 4.I 14-0660** Approval of Agreement with Port of Olympia to Access City-Owned Stormwater Pipe

Water Resources Director Andy Haub clarified questions on this issue.

Councilmember Langer moved, seconded by Mayor Pro Tem Jones, to approve the contract. The motion carried by the following vote:

Aye: 6 - Mayor Buxbaum, Mayor Pro Tem Jones, Councilmember Hankins, Councilmember Langer, Councilmember Roe and Councilmember Selby

Excused: 1 - Councilmember Cooper

- 4.O 14-0676** Approval of an Ordinance Appropriating \$57,500 for the Community Renewal Area (CRA) and Isthmus Projects, funded from General

Fund Balance

Community Planning and Development Director Keith Stahley clarified the amount of funds Council authorized to EcoNorthwest for this project.

Councilmember Langer moved, seconded by Councilmember Hankins, to approve the ordinance on first reading and forward it to second reading.

The motion carried by the following vote:

Aye: 6 - Mayor Buxbaum, Mayor Pro Tem Jones, Councilmember Hankins, Councilmember Langer, Councilmember Roe and Councilmember Selby

Excused: 1 - Councilmember Cooper

5. PUBLIC HEARING

5.A 14-0647 Approval of Ordinance Granting a Master Use Permit for Astound Broadband, LLC

The public hearing was opened. No one testified. The public hearing was closed.

Mr. Jeff Peterson, Astound Broadband, said the focus of this permit will be to businesses within the community.

The public hearing was held and the master use permit application will come back to the Council for action at the July 22 meeting.

5.B 14-0648 Approval of Ordinance Granting a Master Use Permit for Noel Communications, Inc

The public hearing was opened. No was testified. The public hearing was closed.

Mr. Jeff Otto, Noel Communications, said their focus is to businesses.

The public hearing was held and the master use permit application will come back to the Council for action at the July 22 meeting.

6. OTHER BUSINESS

6.A 14-0566 Approval of Community Development Block Grant (CDBG) Draft Annual Action Plan

The decision was approved.

6.B 14-0612 Approval of Appropriation Ordinance in the Amount of \$60,000 to Prepare a Community Park Suitability Assessment for Five Potential Community Park Properties

Following discussion, the Council agreed to add the following to the criteria list: look at open space, habitat, and stormwater issues.

Councilmember Roe moved, seconded by Councilmember Langer, to approve on first reading and forward to second reading an appropriation ordinance in the amount of \$60,000 to prepare a community park suitability assessment for five potential community park properties, based on the scope of work attached to the staff report with additional criteria as agreed to. The motion carried by the following vote:

Aye: 6 - Mayor Buxbaum, Mayor Pro Tem Jones, Councilmember Hankins, Councilmember Langer, Councilmember Roe and Councilmember Selby

Excused: 1 - Councilmember Cooper

7. CONTINUED PUBLIC COMMUNICATION

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings and events they attended.

Mayor Pro Tem Jones asked for a Study Session to discuss impacts of the Affordable Health Care Act. This was referred to the Agenda Setting meeting for discussion.

Councilmember Langer suggested a joint meeting with the Planning Commission to review the work plan and give a status report. This was referred to the Agenda Setting meeting.

Following discussion, the Council agreed to hold the mid-year retreat on Saturday, August 30 from 9:00 a.m. to 1:30 p.m.

8.B CITY MANAGER'S REPORT AND REFERRALS

Mr. Hall asked Council to appoint Councilmember Cooper as representative and Mayor Pro Tem Jones as alternate to an interjurisdictional workgroup to review broadband opportunities. Council agreed.

9. ADJOURNMENT

The meeting adjourned at 10:20 p.m.