



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, February 28, 2017

5:30 PM

Council Chambers

Study Session - Joint Meeting with Tumwater City Council

1. ROLL CALL

Present: 7 - Mayor Cheryl Selby, Mayor Pro Tem Nathaniel Jones, Councilmember Jessica Bateman, Councilmember Jim Cooper, Councilmember Clark Gilman, Councilmember Julie Hankins and Councilmember Jeannine Roe

OTHERS PRESENT

Bob Covington, Deputy Director, Department of Enterprise Services
Jessi Massingale, Principal, Floyd Snider
Pete Kmet, Mayor, City of Tumwater
Neil McClanahan, Mayor Pro Tem, City of Tumwater
Joan Cathey, Councilmember, City of Tumwater
Ed Hildreth, Councilmember, City of Tumwater
Nicole Hill, Councilmember, City of Tumwater
Tom Oliva, Councilmember, City of Tumwater
Debbie Sullivan, Councilmember, City of Tumwater
Eileen Swarthout, Councilmember, City of Tumwater
John Doan, City Administrator, City of Tumwater
Joe Downing, Commissioner, Port of Olympia
Bill McGregor, Commissioner, Port of Olympia
E.J. Zita, Commissioner, Port of Olympia
Ed Galligan, Executive Director, Port of Olympia
Bud Blake, Commissioner, Thurston County

2. BUSINESS ITEM

- 2.A** [17-0202](#) Joint Study Session with the Tumwater City Council to Receive a Briefing on the Capitol Lake/Deschutes Estuary Long-term Planning Process

Mayor Selby welcomed the jurisdictions in attendance. She introduced Mr. Covington and Ms. Massingale.

Mr. Covington gave a brief overview of the presentation noting he and Ms. Massingale will share the phases of long-term management planning; give an overview of outcomes for Phase 1; the broad support and need for phase 2 and next steps. She noted the Environmental Impact Statement (EIS) process began with a Proviso in the

2015-17 Capital budget that charged the Department of Enterprise Services to make tangible progress on a long-term plan for the Capitol Lake/Lower Deschutes Watershed.

Ms. Massingale shared an overview of the Phase 1 process along with the stakeholders involved. She shared a timeline of events and activities that have occurred over 30 years at the Capitol Lake/Deschutes Watershed. She noted, as part of Phase 1, stakeholders were surveyed to determine goals and objectives and to understand how they would define success at the end of the EIS process. This information was used to develop a Purpose and Need Statement to assist in describing the purpose of the Capitol Lake/Lower Deschutes Watershed Long-Term Planning Process to regulatory agencies.

Ms. Massingale discussed the review and compilation of studies from the 1970's - 2015 documenting water quality impacts and other conditions in order to identify the best available science. During Phase 1, the Funding and Governance Committee reviewed existing models for shared funding and developed a list of attributes for a future shared funding governance model.

Ms. Massingale discussed the transition to Phase 2 of the project to include funding in the Governor's proposed 2017-19 Capital Budget and 2019-21 biennium. Phase 2 could begin in late 2017/early 2018 after a public bidding process.

Attendees asked clarifying questions.

The study session was completed.

3. ADJOURNMENT

The meeting adjourned at 6:49p.m.