



City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360-753-8447

Meeting Minutes - Draft General Government Committee

Tuesday, January 22, 2013

5:30 PM

Room 207

1. ROLL CALL

Present: 3 - Chair Jeannine Roe, Councilmember Karen Rogers and Councilmember Jim Cooper

2. CALL TO ORDER

Chair Roe called the meeting to order at 5:35 p.m.

APPROVAL OF AGENDA

Chair Roe suggested amending the agenda to add Introduction of a Guest and discussion about Advisory Committee recruitment and appointment as part of the discussion about Committee meeting dates.

Committee members concurred with the agenda amendments.

3. APPROVAL OF MINUTES

3.A 13-0003 Approval of December 18, 2012 General Government Committee Meeting Minutes

Attachments: [1. Minutes](#)

Councilmember Cooper moved, seconded by Councilmember Rogers, to approve the minutes. The motion carried by the following vote:

Aye: 3 - Chair Roe, Councilmember Rogers and Councilmember Cooper

INTRODUCTION OF A GUEST

City Manager Steve Hall introduced Jakub, a NOVA School student, who is shadowing the City Manager this week as part of a school assignment. Committee members welcomed Jakub.

4. COMMITTEE BUSINESS

4.A 13-0076 Approve 2013 General Government Committee Meeting Schedule

Committee members agreed to schedule their regular 2013 meetings on the 3rd Tuesday of the month at 5:30 p.m. in room 207 at City Hall.

Committee members agreed to schedule a special meeting on Tuesday, February 26

in addition to their regular meeting on Tuesday, February 19, with the following tentative agendas to be confirmed by the Chair working with staff:

Tuesday, February 19:

- Advisory Committee Work Plan Review
- Interview for Arts Commission and Heritage Commission applicants

Tuesday, February 26:

- 2013 General Government Committee Work Plan
- Review of Advisory Committee Applications and Discussion about Roles / Expectations / Appointment Process
- Continued Discussion about Advisory Committee Work Plans, if needed.

Committee members agreed to reopen recruitment for Bicycle and Pedestrian Advisory Committee, Design Review Board, Parks and Recreation Advisory Committee, Planning Commission, and Utility Advisory Committee, and announce that applications will be accepted until appointments are filled. Those interviews will be held in early- to mid-March on dates to be set.

Chair Roe asked staff to review applications from prior years to determine possible continued interest. Councilmember Cooper asked staff to contact Joel Hansen with PRAC to ask if he is interested in reappointment.

Committee members agreed that they did not need to set a date to interview the Lodging Tax Advisory Committee members whose terms have ended. Instead they will recommend reappointment for those individuals: Nathan Allan, Russ Carstensen, and Greg Taylor.

5. ADJOURNMENT

Meeting adjourned at 5:55 p.m.