



City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501

Meeting Minutes City Council

Information: 360-753-8447

Tuesday, August 21, 2012

7:00 PM

Council Chambers

1. Roll Call

Present: 7 - Mayor Stephen H. Buxbaum, Mayor Pro Tem Nathaniel Jones, Councilmember Julie Hankins, Councilmember Jim Cooper, Councilmember Jeannine Roe, Councilmember Karen Rogers and Councilmember Steve Langer

1.A Announcements

Mayor Buxbaum noted the Council met at 5:30 for a Study Session about collective bargaining. The meeting was for discussion only, and no decisions were made.

1.B Approval of Agenda

Councilmember Roe moved, seconded by Councilmember Hankins, to approve the agenda. The motion carried by the following vote:

Aye: 7 - Mayor Buxbaum, Mayor Pro Tem Jones, Councilmember Hankins, Councilmember Cooper, Councilmember Roe, Councilmember Rogers and Councilmember Langer

2. SPECIAL RECOGNITION

Mayor Pro Tem Jones recognized Mayor Buxbaum for receiving a Certificate of Municipal Leadership from the Association of Washington Cities.

3. PUBLIC COMMUNICATION

Mr. Jeffrey-Mark discussed getting a parking ticket and asked questions to the City Attorney.

4. CONSENT CALENDAR

Councilmember Rogers pulled Item 4I, Finance Committee 2012 Workplan and Regular Meeting Dates, for discussion following the Consent Calendar.

Councilmember Cooper moved, seconded by Mayor Pro Tem Jones, to adopt the Consent Calendar. Motion carried with the following vote, except Item 4I, which was pulled, and Item 4J which Councilmember Rogers voted no on:

Aye: 7 - Mayor Buxbaum, Mayor Pro Tem Jones, Councilmember Hankins, Councilmember Cooper, Councilmember Roe, Councilmember Rogers and Councilmember Langer

4.A [12-0486](#)

Approval of Minutes of August 11, 2012 Meeting Noticed as Potential Meeting - Grand Opening of East Bay Public Plaza

Attachments: [1. Minutes](#)

The minutes were adopted.

- 4.B** [12-0487](#) Approval of Minutes of August 14, 2012 Special City Council Meeting to Hold an Executive Session

Attachments: [1. Minutes](#)

The minutes were adopted.

- 4.C** [12-0485](#) Approval of August 14, 2012 City Council Meeting Minutes

Attachments: [1. Minutes](#)

The minutes were adopted.

- 4.D** [12-0427](#) Resolution to Reject All Bids for the Olympia Woodland Trail/Woodard Creek Culvert Improvements project

Attachments: [1. Resolution](#)
 [2. Bid Tabulations](#)

The resolution was adopted.

- 4.E** [12-0431](#) Approval of a Sanitary Sewer Utility Easement

Attachments: [1. Easement Agreement](#)

The decision was adopted.

- 4.F** [12-0440](#) Approval of Building Lease Renewal for the Alano Club/GHB Building

Attachments: [1. Lease Agreement](#)

The decision was adopted.

- 4.G** [12-0441](#) Approval of Antenna Leases Renewal for T-Mobile

Attachments: [1. Lease Agreements](#)

The decision was adopted.

- 4.H** [12-0444](#) Approval of Agreed Order for Implementation of the Cleanup Action Plan for Final Remediation of the New City Hall Site.

Attachments: [1. DOE Agreed Order](#)
 [2. Clean Up Action Plan](#)

The decision was adopted.

SECOND READINGS**4.J** [12-0415](#) Ordinance Adopting a Permanent Homeless Encampment Amendment to Comprehensive Plan

- Attachments:**
- [1. Homeless Encampment Ordinance](#)
 - [2. Staff Report 05-21-12 Commission Briefing](#)
 - [3. Staff Report 06-04-12 Commission Hearing](#)
 - [4. Staff Report 07-09-12 Commission Deliberations](#)
 - [5. County Homeless Encampment Ordinance](#)
 - [6. Growth Hearings Board Decision 05-04-12](#)
 - [7. Growth Hearings Board Clarification 06-21-12](#)
 - [8. Hearing Examiner Decision 04-31-12](#)
 - [9. Request for Reconsideration 05-11-12](#)
 - [10. Hearing Examiner Decision to Deny Reconsideration](#)
 - [11. Land Use Appeal Petition 06-15-12 Filed in Lewis County](#)
 - [12. Written Public Hearing Testimony](#)
 - [13. Overview of Comprehensive Plan Amendment Concerns and Staff Respc](#)
 - [14. SEPA Addendum](#)
 - [15. Additional Information on Record](#)
 - [16. Audio - 070912 Planning Commission Deliberations](#)
 - [17. Audio - 060412 Planning Commission Public Hearing](#)

The ordinance was adopted on 2nd reading by the following vote:

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

Nay: 1 - Councilmember Rogers

FIRST READINGS - None**PULLED FROM CONSENT CALENDAR****4.I** [12-0479](#) Finance Committee 2012 Workplan and Regular Meeting Dates

- Attachments:** [Finance Committee Workplan](#)

Councilmember Rogers asked how the real estate guidelines differ from what was discussed at the June 7 Special City Council meeting to conduct business of the Finance Committee. Assistant City Manager Jay Burney noted that at the June 7 meeting, the Finance Committee expressed interest in formalizing the City's real estate acquisition and disposal procedures. Staff plans to bring a draft proposal of real estate guidelines to the Council in September.

Councilmember Hankins moved, seconded by Councilmember Roe, to approve the Finance Committee 2012 Workplan and Regular Meeting Dates. The motion carried by the following vote:

Aye: 7 - Mayor Buxbaum, Mayor Pro Tem Jones, Councilmember Hankins, Councilmember Cooper, Councilmember Roe, Councilmember Rogers and Councilmember Langer

6. OTHER BUSINESS

6.A [12-0484](#) Planning Commission Membership - Recommendation from General Government Committee

Attachments: [1. Minute Excerpts](#)
[2. Current Ordinance](#)

General Government Committee Chair Roe summarized committee discussions and the recommendation, 2-1, in favor of reducing the Planning Commission membership from 11 to 9.

Councilmember Rogers noted she voted against the General Government Committee recommendation because at the time, there were another two members who were up for reappointment. However, the Council did not move forward with the reappointments of those two members, so she is no longer opposed to the reduction in membership.

Councilmember Langer spoke in support of the committee's recommendation.

The Council directed staff to bring an ordinance back at the next Council meeting to formalize the reduction in membership from 11 to 9 on the Planning Commission.

6.B [12-0469](#) Shoreline Master Program - Next Steps

Attachments: [1 Proposed SMP Process.pdf](#)

Community Planning & Development Director Keith Stahley gave a brief presentation to outline a proposed timeline for future workshops to continue the discussion of the Shoreline Master Program.

Council Discussion:

- Consider including environmental groups and people who want more access to the shoreline, or include everyone in all the workshops instead of dividing them up by interest groups.*
- The September 11 proposed workshop is currently planned before the regularly scheduled Council meeting, so the duration of the meeting will be limited. The September 25 proposed workshop is currently planned under the Other Business portion of the Council meeting but could also be scheduled before the Council business meeting.*
- Open up the definition for Workshop II C to any organization with an interest, rather than just a business interest.*
- The November 3 meeting proposes to bring all the groups back together.*
- Ensure a diversity of opinions at various tables at the November 3 workshop.*
- Use the extensive record and begin moving toward wrapping up the discussions rather than continuing to hear what's already been expressed.*
- Consider meeting with organization interests at the September 25 meeting and*

meeting with other government interests at the October 2 meeting.

- Consider changing the September 25 meeting to a Study Session and canceling the Council business meeting.

- Council can check in after the October 2 meeting and reframe initial direction to staff for the November 3 meeting.

- The Land Use and Environment Committee can firm up the proposed workshop schedules at the August 23 meeting.

- Any direction to staff prior to the November 3 meeting will be initial since it will be prior to any public hearings.

The Council agreed to the following workshop schedule:

- September 11 meet with the Department of Ecology.

- September 25 meet with organization interests as the sole item under the Council business meeting.

- October 2 meet with other government interests.

- Sometime between October 2 and November 3, the Council will check in and decide how to frame the November 3 workshop.

- The Land Use and Environment Committee will consider how to frame the workshop with organization interests.

7. CONTINUED PUBLIC COMMUNICATIONS - None

8. REPORTS AND REFERRALS

8.A Council Intergovernmental/Committee Reports and Referrals

Councilmember Roe reported highlights from the Visitor & Convention Bureau (VCB) meeting she attended.

Councilmember Hankins reported highlights from the Olympia Downtown Association (ODA) meeting she attended.

Councilmember Cooper reported highlights from the Heritage Commission meeting he attended. Councilmember Langer asked Councilmember Cooper to ask the Heritage Commission to consider the historic nature of parks and plantings around buildings in addition to buildings themselves. Mayor Buxbaum discussed his thoughts regarding potentially naming an alley after Roger Easton as opposed to a more substantial form of recognition for his contributions to the community.

Councilmember Langer reported highlights from the Emergency Management Services (EMS) Council meeting he attended. He announced the Planning Commission and Design Review Board will attend the August 23 Land Use and Environment Committee meeting to see the development software simulation presentation.

Mayor Buxbaum reported highlights from Mayoral activities he participated in last week.

8.B City Manager's Report and Referrals

City Manager Steve Hall announced an invitation from Thurston County on Thursday, September 6, at 3:00 p.m. for the grand reopening of Yelm Highway. He asked any Councilmembers intending to go to let the Council secretary know so the event can be noticed as a potential Council meeting.

Mr. Hall reported on staff work underway regarding the Bloomberg Philanthropy Mayors Challenge and noted the application will be for the downtown project. He also noted the Sand in the City event has recently been highlighted by MSN as one of the top ten sand events in the world.

Mayor Buxbaum asked the City Manager about the next Community Renewal Area meeting date. Mr. Hall responded that staff is working on scheduling it.

9. ADJOURNMENT

Mayor Buxbaum noted the next Council meeting will be September 11. There are no Council meetings scheduled for August 28 or September 4.

The meeting adjourned at 8:10 p.m.