



# Meeting Minutes - Draft

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8447

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**Tuesday, December 15, 2015**

**7:00 PM**

**Council Chambers**

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### Last Meeting of the Year

#### 1. ROLL CALL

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

#### 1.A ANNOUNCEMENTS

Mayor Buxbaum announced the Council met in special session at 5:30 p.m.

#### 1.B APPROVAL OF AGENDA

Mayor Buxbaum added a Special Recognition item, a new Other Business item regarding the vacant Council position recruitment, and moved item 6.B from Other Business to City Manager's Report.

**The agenda was approved as amended.**

#### 2. SPECIAL RECOGNITION

##### 2.A 15-1254 Mayors Report on the Climate Summit for Local Leaders

Mayor Buxbaum shared a report on his experience attending the recent United Nations Conference on Climate Change that took place in Paris November 30 - December 11. He shared several recommendations on Climate Change issues the Council should address next year.

**The report was received.**

#### 3. PUBLIC COMMUNICATION

The following people spoke: Meg Martin, Max Goldsmith, Jim Reeves, Jim Halen, Zoltan Grossman, Ron Nesbitt, Bob Zeigler, Peggy Bruton, Pat Holm, Chris van Daalen, and Barb Scavezze.

#### 4. CONSENT CALENDAR

##### 4.A [15-1235](#) Approval of December 8, 2015 City Council Meeting Minutes

**The minutes were adopted.**

- 4.C [15-1200](#) Approval of Additional Community Planning and Development Permit Specialist Position

**The decision was adopted.**

- 4.D [15-1203](#) Approval of the International Union of Operating Engineers (IUOE) 2016-2018 Collective Bargaining Agreement

**The decision was adopted.**

- 4.E [15-1206](#) Approval of the 2016-2018 Collective Bargaining Agreement with the American Federation of State, County and Municipal Employees (AFSCME)

**The decision was adopted.**

- 4.F [15-1220](#) Approval of a Resolution Authorizing an Interfund Loan from the General Fund to the Housing and Urban Development (HUD) Fund

**The resolution was adopted.**

- 4.G [15-1233](#) Approval of Amendment to the City Manager's Employment Contract

**The contract was adopted.****4. SECOND READINGS**

- 4.H [15-1139](#) Approval of Medela Rezone - Ordinance Amending Zoning Map

**The ordinance was adopted on second reading. Mayor Pro Tem Jones abstained.**

- 4.I [15-1172](#) Approval of Interim Ordinance on Proposed Zoning and Buffer Changes for Cannabis Land Uses

**The ordinance was adopted on second reading. Councilmembers Hankins and Cooper voted nay.**

- 4.J [15-1164](#) Approval of 2015 Quarterly Special Funds Adjustment

**The ordinance was adopted on second reading.**

- 4.K [15-1165](#) Approval of 2015 Quarterly Capital Budget Adjustment

**The ordinance was adopted on second reading.**

- 4.L [15-1168](#) Approval of 2015 Quarterly Operating Budget Adjustment

**The ordinance was adopted on second reading.**

- 4.M [15-1158](#) Approval of Ordinance Adopting 2016 Park Impact Fee Rate Adjustment

**The ordinance was adopted on second reading.**

- 4.N [15-1179](#) Approval of Ordinance Adopting the 2016 Utility Rates and General Facilities Charges

**The ordinance was adopted on second reading.**

- 4.O [15-1157](#) Approval of Ordinance Amending School Impact Fees

**The ordinance was adopted on second reading.**

- 4.P [15-1189](#) Approval of Ordinance Amending Transportation Impact Fees

**The ordinance was adopted on second reading.**

- 4.Q [15-1163](#)  
Approval of Ordinance Appropriating 2016 Special Funds

**The ordinance was adopted on second reading.**

- 4.R [15-1159](#) Approval of Ordinance Adopting the 2016 - 2021 Capital Facilities Plan (CFP) and Appropriating Funds for 2016

**The ordinance was adopted on second reading.**

- 4.S [15-1156](#) Approval of Ordinance Adopting the 2016 Operating Budget

**The ordinance was adopted on second reading.**

### **Approval of the Consent Agenda**

**Councilmember Langer moved, seconded by Councilmember Hankins, to adopt the Consent Calendar. The motion carried by the following vote:**

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

### **4. FIRST READINGS - None**

### **PULLED FROM CONSENT CALENDAR**

- 4.B [15-1249](#) Approval of Draft City Council Retreat Agenda

Mayor Pro Tem Jones discussed adding additional topics to the retreat agenda.

Following discussion the Council agreed to leave the proposed agenda as is.

**The discussion was completed.**

## 5. PUBLIC HEARING

### 5.A [15-1226](#) Public Hearing -- Development Agreement with Intercity Transit

Deputy Director Leonard Bauer discussed the proposed Development Agreement with Intercity Transit. Councilmembers asked clarifying questions.

Mayor Buxbaum opened the public hearing. The following person spoke: Laura Lowe.

The public hearing was closed at 8:28 p.m.

**Councilmember Hankins moved, seconded by Councilmember Langer, to adopt the resolution approving a development agreement with Intercity Transit for proposed expansion of its transit base at 526 Pattison Street, SE. The motion carried by the following vote:**

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

## 6. OTHER BUSINESS

### 6.A [15-1240](#) Approval of Proposed 2016 Legislative Agenda

Assistant City Manager Jay Burney discussed the 2016 Legislative Agenda. Councilmembers asked clarifying questions.

Councilmember Jones asked that climate change be acknowledged on the 2016 Legislative Agenda introduction letter.

**Councilmember Roe moved, seconded by Councilmember Hankins to approve the proposed 2016 Legislative agenda. The motion carried by the following vote:**

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

### 6.C [15-1255](#) Discussion of Vacant Council Position Recruitment

Mayor Pro Tem Jones asked to discuss the draft City Council Retreat agenda. City Manager Steve Hall discussed the process used to create the draft agenda. Councilmembers discussed the process and agreed to staff's recommendation.

**The discussion was completed.**

**7. CONTINUED PUBLIC COMMUNICATION - None**

**8. REPORTS AND REFERRALS**

**8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS**

Councilmembers reported on meetings and events attended.

**8.B CITY MANAGER'S REPORT AND REFERRALS**

**6.B [15-1239](#) 2015 Year End Highlights**

City Engineer Fran Eide and Assistant City Manager Jay Burney presented 2015 City accomplishments.

**The information was provided.**

**9. ADJOURNMENT**

The meeting adjourned at 9:38 p.m.