



# Meeting Minutes - Draft

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8447

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**Tuesday, March 3, 2015**

**7:00 PM**

**Council Chambers**

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### 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 Study Session earlier this evening to discuss sub-area planning. No decisions were made.

### 1.B APPROVAL OF AGENDA

**The agenda was approved.**

### 2. SPECIAL RECOGNITION

#### 2.A [15-0186](#) Special Recognition - Let's Move Initiative

Parks Associate Director Scott River provided background and U.S. Department of Health and Social Services representative Molly Reece announced City awards in recognition of efforts to help create a healthy community.

**The recognition was received.**

### 3. PUBLIC COMMUNICATION

Blue Peetz, Jon Hernandez, Sarah Winter, Ron Nesbitt, Jim Reeves and Michael Rivas spoke.

#### **COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)**

Councilmember Langer and Mayor Pro Tem Jones asked staff to look into Mr. Rivas' experience with the Police Department.

### 4. CONSENT CALENDAR

#### 4.A [15-0228](#) Approval of February 24, 2015 Special Study Session Meeting Minutes

**The minutes were adopted.**

- 4.B [15-0225](#) Approval of February 24, 2015 Special Council Meeting Minutes

**The minutes were adopted.**

- 4.C [15-0214](#) Approval of Reappointment of David Brine as Capital Area Regional Public Facilities District Olympia Representative

**The decision was adopted.**

- 4.D [15-0213](#) Approval of Informed Consent of the City of Olympia and the Olympia Transportation Benefit District for Joint Legal Representation

**The contract was adopted.**

- 4.F [15-0235](#) Approval of Parks, Arts and Recreation Citizen Survey

Councilmember Selby requested adding Downtown to the options in the question regarding what part of the City survey responders live in. Council agreed.

**The decision was adopted.**

#### **4. SECOND READINGS**

- 4.E [15-0199](#) Approval of Ordinance Amending Olympia Municipal Code (OMC) 9.16.050, Offenses in Public, and Creating a New OMC Section 9.16.055 Pertaining to Drinking in Public

**The ordinance was approved on first and final 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**

#### **5. PUBLIC HEARING - None**

#### **6. OTHER BUSINESS**

- 6.A [15-0210](#) Approval of Interlocal Agreement with Olympia School District for Pedestrian Crossing Improvements

Engineering and Planning Supervisor Randy Wesselman provided background and

highlighted improvements made in the Henderson/Carlyon area over the past 10 years. He also reviewed work to be done in partnership with the Olympia School District.

**Councilmember Roe moved, seconded by Councilmember Selby, to approve and authorize the Mayor to sign the interlocal agreement with Olympia School District (OSD) for pedestrian crossing improvements. 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.B**     [15-0209](#)            Briefing on the Communication Plan for the New Log Cabin Road Reservoir

Water Resources Director Andy Haub and Program Supervisor Meliss Maxfield provided an overview of the Log Cabin Road Reservoir project and communication plans for outreach to neighborhoods.

**The report was received.**

**6.C**     [15-0120](#)            Briefing on Timeline for Major City Planning Projects

Deputy Director of CP&D Leonard Bauer reviewed the preliminary timeline of projects and Councilmembers asked about engaging with various agencies during the planning process.

**The report was received.**

**7.        CONTINUED PUBLIC COMMUNICATION - None**

**8.        REPORTS AND REFERRALS**

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

Councilmembers reported on meetings and events they attended. Mayor Buxbaum announced there is no Council meeting next week.

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

Mr. Hall reported on:

1. a Celebration of LGBTQ Living Timeline of Equality event in Council Chambers March 7, 3:00 - 5:00 p.m.
2. scheduling a Study Session with the County regarding locating the Courthouse downtown. Council agreed.
3. Councilmembers each signing a letter to the Liquor Control Board to consider expanded list of banned product items and the Mayor sending a separate letter to manufacturers and distributors to support the ban. Council agreed.

**9. ADJOURNMENT**

The meeting was adjourned at 9:23 p.m.