



City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360-753-8447

Meeting Minutes City Council

Tuesday, April 23, 2013

7:00 PM

Council Chambers

1. ROLL CALL

Mayor Buxbaum noted Councilmembers Rogers and Langer are excused.

Present: 5 - Mayor Stephen H. Buxbaum, Mayor Pro Tem Nathaniel Jones, Councilmember Jim Cooper, Councilmember Julie Hankins and Councilmember Jeannine Roe

Excused: 2 - Councilmember Steve Langer and Councilmember Karen Rogers

1.A ANNOUNCEMENTS

Mayor Buxbaum announced the Council met earlier in Executive Session to discuss a real estate matter. No action was taken and the City Attorney was present.

Mayor Buxbaum announced the Council met in special session to meet the new Hearing Examiner.

1.B APPROVAL OF AGENDA

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

Aye: 5 - Mayor Buxbaum, Mayor Pro Tem Jones, Councilmember Cooper, Councilmember Hankins and Councilmember Roe

Excused: 2 - Councilmember Langer and Councilmember Rogers

2. SPECIAL RECOGNITION

2.A [13-0329](#) Proclamation for Bicycle Commuter Month

Mayor Pro Tem Jones read the proclamation. Mr. Duncan Green from Intercity Transit accepted the proclamation and urged people to ride bicycles.

2.B [13-0330](#) Introduction of New Hearing Examiner Mark Scheibmeier

New Hearing Examiner Mark Scheibmeier was introduced. He thanked the Council for selecting him and gave a brief description of his background.

3. PUBLIC COMMUNICATION

Mr. Jorge Castro, 900 Jefferson St, said he is a landscaper and offered his services to help beautify downtown.

Mr. Jim Reeves said Olympia was previously known as the Place of the Bear and spoke of the impending eruption of Mt. Rainier.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

Councilmember Roe thanked Mr. Castro for his enthusiasm.

4. CONSENT CALENDAR

- 4.A** [13-0331](#) Approval of April 16, 2013 City Council Meeting Minutes

The minutes were adopted.

- 4.B** [13-0282](#) Approval of Bid Award for 12th Avenue Stormwater and
Watermain Pipe Relocation Project

The decision was adopted.

- 4.C** [13-0323](#) Approval of Appointments to the Olympia Planning Commission

Councilmember Roe stated the General Government Committee has recommended four new members to the Planning Commission, including Ms. Kim Andresen, Mr. Max Brown, Ms. Missy Watts, and Mr. Darrell Hoppe. She shared the process the Committee used to interview and evaluate the eleven applicants.

The recommendation was adopted.

- 4.D** [13-0325](#) Approval of Fleetwood Building "Assignment, Assumption and
Consent" Agreement

The contract was adopted.

SECOND READINGS - None

FIRST READINGS

- 4.E** [13-0324](#) Approval of Designating Ordinance for the Issuance and Sale of
General Obligation Bonds Not to Exceed \$9 Million

City Manager Steve Hall noted second reading of this item will be on May 7 under Other Business. This is due to the fact that the LED streetlight conversion program will be discussed under Other Business that night and the Council will need to consider whether funding for this program will be included in the ordinance.

The ordinance was approved on first reading and moved to second reading on 5/7/2013.

Approval of the Consent Agenda

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

Aye: 5 - Mayor Buxbaum, Mayor Pro Tem Jones, Councilmember Cooper, Councilmember Hankins and Councilmember Roe

Excused: 2 - Councilmember Langer and Councilmember Rogers

5. PUBLIC HEARING - None

6. OTHER BUSINESS

6.A [12-0116](#) Approval of Contract for Automated Water Meters

Drinking Water Quality Program and Planning Supervisor Meliss Maxfield provided background information on the aging water meter system and the need to replace the meters. She described automated meter reading systems, project costs, and the timeline.

Councilmember Hankins moved, seconded by Mayor Pro Tem Jones, to award and authorize the City Manager to sign the contract with Itron in the amount of \$4,445,311.50. The motion carried by the following vote:

Aye: 5 - Mayor Buxbaum, Mayor Pro Tem Jones, Councilmember Cooper, Councilmember Hankins and Councilmember Roe

Excused: 2 - Councilmember Langer and Councilmember Rogers

6.B [13-0343](#) Approval of Purchase and Sale Agreement for Purchase of Isthmus Parcels

Assistant City Manager Jay Burney provided details about the property covered in the purchase and sale agreement. He noted a proposed change to the staff report to include authorizing the City Manager to also sign any closing documents. He reviewed the terms in the agreement as submitted.

Councilmember Roe stated she is excited and hopeful about the prospect of purchasing these parcels and thanked staff for their work. Councilmembers agreed and also thanked other partners who helped the City get to this point.

Councilmember Roe moved, seconded by Councilmember Hankins, to authorize the City Manager to sign the purchase and sale agreement and any closing documents for the acquisition of the Capital Shores Investments parcels located at 505 and 529 4th Ave W in Olympia. The motion carried by the following vote:

Aye: 5 - Mayor Buxbaum, Mayor Pro Tem Jones, Councilmember Cooper, Councilmember Hankins and Councilmember Roe

Excused: 2 - Councilmember Langer and Councilmember Rogers

7. CONTINUED PUBLIC COMMUNICATION

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmember Hankins reported highlights of the Visitor and Convention Bureau meeting she attended.

Mayor Pro Tem Jones reported highlights of the Sustainable Thurston County meeting he attended.

Councilmember Roe reported highlights of the Parking and Business Improvement Area (PBIA) retreat she attended and noted Darren Mills was selected as the new president.

Mayor Buxbaum noted there was a record-breaking turnout for the downtown clean-up event last Saturday. He suggested a Council mid-year retreat date of June 22 to be held in the LOTT Board Room. He also suggested June 10 as the date to meet with the Coalition of Neighborhood Associations Steering Committee to discuss the 2014 budget. He reported there is no Council meeting next week; the next Council business meeting is May 7.

8.B CITY MANAGER'S REPORT AND REFERRALS

Mr. Hall stated the request for proposal for the Community Development Block Grant is in the amount of \$450,000.

9. ADJOURNMENT

The meeting adjourned at 8:08 p.m.