



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8447

Tuesday, August 11, 2015

7:00 PM

Council Chambers

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 at 6:00 p.m. to receive a report from LOTT.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [15-0763](#) Special Recognition - Presentation of the Association of Washington Cities WellCity Award

Accounting Supervisor Stacy Hamilton stated the City received the AWC Wellness Award. She explained the upcoming health questionnaire and health screenings. She urged all Councilmembers to participate in the screening.

The recognition was received.

3. PUBLIC COMMUNICATION

City Manager Steve Hall stated the City has been informed that the investigative report on the May 21 officer-involved shooting has been referred to the Thurston County Prosecutor. He reiterated that the City has no role in the process and awaits the finding with the rest of the community. City Attorney Mark Barber noted comments regarding a candidate or ballot issue is not permitted under Public Communications.

The following people spoke: James Wellings, Terren Zander, Stuart Reed, Brad O'Brien, Nicola Purpura, Curtis Leonard, Ron Nesbitt, Jane Stavish, and Maria Ruth.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION

Councilmember Cooper asked the Council to consider holding a Study Session

regarding the minimum wage. Council agreed and Mayor Buxbaum requested Thurson County Economic Development Council be included in the discussion for input on a more regional basis.

Mayor Buxbaum asked for a prioritized list on road repairs.

4. **CONSENT CALENDAR**

- 4.A [15-0745](#) Approval of July 14, 2015 Special Study Session Meeting Minutes

The minutes were adopted.

- 4.B [15-0744](#) Approval of July 21, 2015 Special Study Session Meeting Minutes

The minutes were adopted.

- 4.C [15-0743](#) Approval of July 21, 2015 City Council Meeting Minutes

The minutes were adopted.

- 4.D [15-0770](#) Approval of Bills and Payroll Certificates

Payroll check numbers 87965 through 88057 and Direct Deposit transmissions:
Total: \$4,031,352.56; Claim check numbers 3662177 through 3663567: Total:
\$6,959,428.06.

The decision was adopted.

- 4.E [15-0737](#) Approval of Bid Award for the 2015 Priority Storm and Sewer Repairs Project

The decision was adopted.

- 4.F [15-0741](#) Approval of Sublease with Family Support Center for Preschool Program

The contract was adopted.

- 4.G [15-0758](#) Approval of Proposed Donation of a 3.19-Acre Parcel of Land for Use as Undeveloped Open Space

The decision was adopted.

4. **SECOND READINGS - None**

4. **FIRST READINGS**

- 4.H [15-0759](#) Approval of Ordinance Related to Veterinary Clinic Zoning

The ordinance was approved on first reading and moved to second reading.

Approval of the Consent Agenda

Councilmember Cooper 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

5. PUBLIC HEARING

5.A [15-0428](#) PUBLIC HEARING - Draft 2015-2020 Waste ReSources Management Plan

Waste ReSources Director Dan Daniels provided an update on the success of the one-side road collection. Senior Program Specialist Ron Jones presented the 2015-2020 Waste ReSources Plan. He reviewed the Planning Steps, Goals, aspects of the Plan, and next steps.

The public hearing was opened at 8:27 p.m.

The following people spoke: Curtis Leonard and John Webster.

The public hearing was closed at 8:32 p.m.

Councilmember Langer moved, seconded by Councilmember Hankins, to accept the recommendation of the Land Use and Environment Committee and the Utility Advisory Committee to approve the draft 2015-2020 Waste ReSources Management Plan. 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 [15-0761](#) Approval of Selected Traffic Box Mural Wrap Project Designs

Arts Commission Chair Marygrace Jennings reviewed the results for this project and said installation should be completed by November. Art in Public Places Committee Chair Diana Fairbanks presented the winners of the 20 mural wrap designs.

Councilmember Roe moved, seconded by Councilmember Selby, to approve the recommendation from the Arts Commission to approve the publicly-selected mural wrap designs for downtown and west side traffic boxes for fabrication. 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

7. CONTINUED PUBLIC COMMUNICATION

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings they attended.

8.B CITY MANAGER'S REPORT AND REFERRALS - None

9. ADJOURNMENT

The meeting adjourned at 9:04 p.m.