



Meeting Minutes

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8447

Tuesday, November 24, 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 - None

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [15-1142](#) Special Recognition - Oly Town Artesians Semiprofessional Indoor Soccer Team

The recognition was received.

3. PUBLIC COMMUNICATION

The following people spoke: Bradley Andrews, Dr. Karen A. Johnson, Bob Jacobs, and Lee Montecucco.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

Councilmembers discussed approval of a resolution in support of Syrian refugees. Mayor Buxbaum stated he would work with staff to draft a resolution to bring forward promptly.

4. CONSENT CALENDAR

4.A [15-1141](#) Approval of November 17, 2015 City Council Meeting Minutes

The minutes were adopted.

4.B [15-1146](#) Approval of City Council Goal-Setting Retreat Facilitator

The decision was adopted.

4. SECOND READINGS

- 4.C [15-1075](#) Second reading of the 2016 Ad Valorem Tax Ordinance

The ordinance was adopted on second reading.

- 4.D [15-1077](#) Approval of Ordinance to Create a Development Fee Revenue Fund

The ordinance was adopted on second reading.

- 4.E [15-1078](#) Approval of Ordinance to Create a Parking Fund

The ordinance was adopted on second reading.

4. FIRST READINGS

- 4.F [15-0997](#) Approval of Ordinance Adopting the 2015 Engineering Design & Development Standards Update on First Reading

The ordinance was approved on first reading and moved to 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

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A [15-1128](#) Continued Discussion on the 2016 Operating Budget and 2016-2021 Capital Facilities Plan (CFP) to Conclude with Balancing of the Operating Budget

City Manager Steve Hall briefly introduced the 2016 budget. He noted it is important to look ahead at 2017 before making decisions for 2016. He recommended one-time funding should not fund ongoing costs, the Council should focus on core services, and not direct funding to outside agencies.

Councilmember Cooper discussed budget requests under specific topic areas - Stay Tuned, Now and Easy, Needs More Information, and Tough Choices. He reviewed revenue options and the 2016 finance proposal.

Police Chief Ronnie Roberts reviewed Olympia Police Department training needs for 2016 - 2021. Councilmembers asked clarifying questions. Mayor Buxbaum discussed giving consideration to create a dedicated Police training fund.

Discussion and review of the budget continued. It was agreed first reading of budget ordinances will be moved to the next Council Meeting.

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 - None

9. ADJOURNMENT

The meeting adjourned at 9:00 p.m.