



City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501

Meeting Minutes - Draft City Council

Information: 360-753-8447

Tuesday, August 27, 2013

5:30 PM

Council Chambers

1. ROLL CALL

Present: 6 - Mayor Stephen H. Buxbaum, Mayor Pro Tem Nathaniel Jones, Councilmember Jim Cooper, Councilmember Julie Hankins, Councilmember Steve Langer and Councilmember Karen Rogers

Excused: 1 - Councilmember Jeannine Roe

1.A ANNOUNCEMENTS

Mayor Buxbaum announced this is a special meeting of the City Council and the first item is a discussion of the Shoreline Master Program in a Study Session format. Following the Study Session, Council will discuss the item under Other Business in order to take action.

1.B APPROVAL OF AGENDA

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

Aye: 6 - Mayor Buxbaum, Mayor Pro Tem Jones, Councilmember Cooper, Councilmember Hankins, Councilmember Langer and Councilmember Rogers

Excused: 1 - Councilmember Roe

2. STUDY SESSION

2.A 13-0661 Review of Oral and Written Comments on the Shoreline Master Program (SMP)

Mayor Buxbaum noted that Community Planning and Development Director Keith Stahley had provided a list of issues for tonight's discussion. Mayor Buxbaum then reviewed the process for the discussion.

Councilmembers discussed the issues proposed by staff as well as additional items. Consensus was reached on changes to wording and those changes will be brought forward in the final draft to be presented to Council on September 17.

Changes on five issues within Table 6.1 will be acted upon under Other Business directly following the Study Session.

The work session was discussed and closed.

3. OTHER BUSINESS

3.A 13-0678 Provide Direction for the September 17 Draft of the Shoreline Master Program

Mr. Stahley reviewed the five issues to be voted on within Table 6.1.

Councilmember Langer moved, seconded by Councilmember Rogers, to designate Water Dependent use for Marine Recreation under the Industrial/Light category as a Conditional Use Permit. The motion failed by the following vote:

Aye: 3 - Mayor Pro Tem Jones, Councilmember Langer and Councilmember Rogers

Nay: 3 - Mayor Buxbaum, Councilmember Cooper and Councilmember Hankins

Excused: 1 - Councilmember Roe

Since this was a tie vote, the Council agreed to bring this item back on September 17 when all Councilmembers will be present.

Councilmember Cooper moved, seconded by Councilmember Rogers, to designate Water Related use for Marine Recreation under the Industrial/Light category as a Permitted Use. Motion failed by the following vote:

Aye: 1 - Councilmember Rogers

Nay: 5 - Mayor Buxbaum, Mayor Pro Tem Jones, Councilmember Cooper, Councilmember Hankins and Councilmember Langer

Excused: 1 - Councilmember Roe

Councilmember Langer moved, seconded by Councilmember Rogers, to designate Water Related for the Marine Recreation under the Industrial/Light category as a Conditional Use Permit. Motion carried by the following vote:

Aye: 5 - Mayor Buxbaum, Mayor Pro Tem Jones, Councilmember Hankins, Councilmember Langer and Councilmember Rogers

Nay: 1 - Councilmember Cooper

Excused: 1 - Councilmember Roe

Councilmember Rogers moved, seconded by Councilmember Cooper, to designate Nonwater Oriented use for Marine Recreation under the Industrial/Light category as a Conditional Use Permit. The motion failed by the following vote:

Aye: 2 - Councilmember Cooper and Councilmember Rogers

Nay: 4 - Mayor Buxbaum, Mayor Pro Tem Jones, Councilmember Hankins and Councilmember Langer

Excused: 1 - Councilmember Roe

Councilmember Langer moved, seconded by Councilmember Hankins, to prohibit Nonwater Oriented uses for Marine Recreation under the Industrial/Light category. The motion carried by the following vote:

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

Nay: 1 - Councilmember Rogers

Excused: 1 - Councilmember Roe

Councilmember Rogers moved to designate Nonwater Oriented use for Urban Intensity under the Industrial/Light category as a Conditional Use Permit. Motion died due to lack of a second.

Councilmember Langer moved, seconded by Councilmember Cooper, to prohibit Nonwater Oriented uses for Urban Intensity under the Industrial/Light category. The motion carried by the following vote:

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

Nay: 1 - Councilmember Rogers

Excused: 1 - Councilmember Roe

Councilmember Rogers moved, seconded by Mayor Buxbaum, to designate Nonwater Oriented uses for Port Marine Industrial under the Industrial/Light category as a Conditional Use Permit. The motion failed by the following vote:

Aye: 1 - Councilmember Rogers

Nay: 5 - Mayor Buxbaum, Mayor Pro Tem Jones, Councilmember Cooper, Councilmember Hankins and Councilmember Langer

Excused: 1 - Councilmember Roe

Councilmember Hankins moved, seconded by Councilmember Langer, to prohibit Nonwater Oriented uses for Port Marine Industrial under the Industrial/Light category. The motion carried by the following vote:

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

Nay: 1 - Councilmember Rogers

Excused: 1 - Councilmember Roe

Staff will prepare a final draft for presentation to Council on September 17.

Mayor Buxbaum thanked Mr. Stahley and other staff for their hard work.

4. CONSENT CALENDAR

- 4.A 13-0674** Approval of August 20, 2013 City Council Meeting Minutes

The minutes were adopted.

- 4.B 13-0677** Approval of Bills and Payroll Certification

Claim check numbers 336212 through 337290: Total \$4,832,537.94 ; and Payroll check numbers 86212 through 86378 and Direct Deposit Transmissions: Total \$9,722,059.84 .

The certification was adopted.

- 4.C 13-0630** Approval of Interlocal Agreement for the Proposed Cooper Point Area (County Island) Annexation

The contract was adopted.

- 4.D 13-0645** Approval of Planning Commission 2013 Work Plan

The recommendation was adopted.

- 4.E 13-0666** Approval of Alley Names

The recommendation was adopted.

- 4.F 13-0675** Confirmation of Funding Process for Acquisition of Isthmus Parcels

The decision was adopted.

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: 6 - Mayor Buxbaum, Mayor Pro Tem Jones, Councilmember Cooper, Councilmember Hankins, Councilmember Langer and Councilmember Rogers

Excused: 1 - Councilmember Roe

SECOND READINGS - None

FIRST READINGS - None

5. PUBLIC HEARING - None

6. PUBLIC COMMUNICATION

No one spoke.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

7. REPORTS AND REFERRALS

7.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Mayor Buxbaum reported the Ad Hoc Community Renewal Area Committee will meet this Thursday at 5:30 p.m. He also reported the Finance Committee met last Thursday and discussed funding for the Washington Center and will meet with members of the Washington Center on September 17 to finalize details for using funds from the Endowment. He said the Finance Committee also looked at preservation and reconstruction of Percival Landing. Mayor Buxbaum noted the Budget Forum with the Coalition of Neighborhood Associations is scheduled for October 29 at 6 p.m.

7.B CITY MANAGER'S REPORT AND REFERRALS

City Manager Steve Hall had no report.

8. ADJOURNMENT

Mayor Buxbaum noted the next City Council meeting is September 10.

Meeting adjourned at 11:52 p.m.