



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8447

Tuesday, January 13, 2015

8:00 PM

Council Chambers

Special Council Meeting

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 in the evening. He noted this is a Special Business Meeting to test a new scheduling approach where the second and fourth Tuesday meetings would be Study Sessions followed by a short business meeting. The full Council meeting would be held on the first and third Tuesdays. This new approach will be reviewed after a six-month trial. He announced the next full Council meeting is January 20.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. PUBLIC COMMUNICATION

Mr. Ron Nesbitt spoke.

3. CONSENT CALENDAR

3.A [15-0060](#) Approval of January 6, 2015 Special Study Session Minutes

The minutes were adopted.

3.B [15-0061](#) Approval of January 6, 2015 City Council Meeting Minutes

The minutes were adopted.

3.C [15-0040](#) Interlocal Agreement with City of Tumwater for Fire Training

The contract was adopted.

3.D [15-0051](#) Approval to Place the Proposed Resolution Establishing a

Community Renewal Area (CRA) before the Public for Comment at a Hearing on February 3, 2015

The decision was adopted.

3. SECOND READINGS

- 3.E** [15-0020](#) Approval of Revised Ordinance Adopting the 2015 Utility Rates and General Facilities Charges

The ordinance was adopted on second reading.

Approval of the Consent Agenda

Councilmember Roe moved, seconded by Councilmember Langer, 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

3. FIRST READINGS - None

4. REPORTS AND REFERRALS

4.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings they attended.

Councilmember Cooper asked for a referral to the Finance Committee to review funding issues and options for the Percival Landing Boardwalk. Council agreed.

Council agreed to act on the 2015 meeting calendar next week under Consent. There was discussion about reviewing upcoming agendas at the Special Study Sessions and possibly revising the Upcomintg Agendas report. Staff agreed to look into some options.

4.B CITY MANAGER'S REPORT AND REFERRALS

City Manager Steve Hall presented options for the Council to consider asking the State Legislature to consider in its Capital Budget. Council agreed to act on this at next week's meeting under Consent.

Mr. Hall also asked for a referral to General Government Committee to discuss a Welcoming Center. Council agreed to the referral

Mr. Hall noted there are food barrels in the lobby. Tickets will be given for donated

items to vie for a chance to raise the 12th Man flat on Friday at 12:12 p.m.

Barrels are also in the lobby to donate coats for those in need.

5. ADJOURNMENT

The meeting adjourned at 9:03 p.m.