

# City of Olympia

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8447

# Meeting Minutes General Government Committee

Tuesday, December 17, 2013

5:30 PM

**Room 207** 

## 1. ROLL CALL

**Present:** 3 - Chair Jeannine Roe, Committee Member Jim Cooper and Committee Member Karen Rogers

### 2. CALL TO ORDER

The meeting was called to order at 5:30 p.m.

# 3. APPROVAL OF MINUTES

**3.A 13-1036** Approval of November 19, 2013 General Government Committee Meeting Minutes

Committee Member Cooper moved, seconded by Chair Roe, to approve the minutes. The motion carried by the following vote:

Aye: 3 - Chair Roe, Committee Member Cooper and Committee Member Rogers

#### 4. COMMITTEE BUSINESS

# **4.A 13-1073** Review of Council Interlocal Assignments

The Committee discussed the process for determining and designating Council interlocal assignments. Some of the ideas discussed included having Councilmembers submit their preferences in advance of the Retreat, color-coding, or somehow indicating the time commitments of each committee.

The Committee asked staff to provide a month-at-a-glance calendar to the Council in advance of the Retreat that shows when all of the interjurisdictionals meet to ensure Council has a sense of scale in making their choices, and indicate time commitments for each committee.

The discussion was completed.

### 5. ADJOURNMENT

The meeting adjourned at 6:20 p.m.