



# Meeting Minutes

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8447

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**Tuesday, November 17, 2015**

**7:00 PM**

**Council Chambers**

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### 1. ROLL CALL

**Present:** 6 - Mayor Stephen H. Buxbaum, Councilmember Jim Cooper, Councilmember Julie Hankins, Councilmember Steve Langer, Councilmember Jeannine Roe and Councilmember Cheryl Selby

**Excused:** 1 - Mayor Pro Tem Nathaniel Jones

### 1.A ANNOUNCEMENTS

The Council met in Closed Session at 5:30 p.m. to discuss labor negotiations. No decisions were made. Those present included Mayor Buxbaum, Councilmembers Cooper, Langer, Hankins, Selby, and Roe. In addition the City Manager, Assistant City Manager, Assistant City Attorney, and Administratives Services Director were present. The Closed Session adjourned at 6:00 p.m.

### 1.B APPROVAL OF AGENDA

The agenda was approved.

### 2. SPECIAL RECOGNITION - None

### 3. PUBLIC COMMUNICATION

The following people spoke: Maria Ruth, Bonnie Jacobs, Daniel Einstein, Bob Wadsworth, Ron Nesbitt, and Jim Lazar.

### 4. CONSENT CALENDAR

Mayor Buxbaum pulled Item 4C for action following the Consent Calendar.

**4.A** [15-1112](#) Approval of November 10, 2015 Meeting Minutes

The minutes were adopted.

**4.B** [15-1055](#) Approval of McAllister Wellfield Water Right and Easement Agreements with the Nisqually Tribe

The decision was adopted.

### 4. SECOND READINGS - None

#### 4. FIRST READINGS

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

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

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

**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 except Item 4C. The motion carried by the following vote:**

**Aye:** 6 - Mayor Buxbaum, Councilmember Cooper, Councilmember Hankins, Councilmember Langer, Councilmember Roe and Councilmember Selby

**Excused:** 1 - Mayor Pro Tem Jones

#### PULLED FROM CONSENT CALENDAR

- 4.C [15-1076](#) Adoption of Council Resolution Declaring a Substantial Need for Property Tax

Mayor Buxbaum noted this resolution must pass with a super majority.

**Councilmember Langer moved, seconded by Councilmember Hankins, to adopt the resolution. The motion carried by the following vote:**

**Aye:** 6 - Mayor Buxbaum, Councilmember Cooper, Councilmember Hankins, Councilmember Langer, Councilmember Roe and Councilmember Selby

**Excused:** 1 - Mayor Pro Tem Jones

#### 5. PUBLIC HEARING

- 5.A [15-0130](#) Public Hearing on the 2017-2022 Six-year Transportation Improvement Program

Transportation Project Engineer David Smith presented the six-year Transportation Improvement Program for 2017 - 2022.

Mayor Buxbaum opened the public hearing at 7:41 p.m.

The following people spoke: Jim Lazar, Deborah Jaqua, Karen Messmer, and Bob

Jacobs.

The public hearing was closed at 7:51 p.m.

**The public hearing was held and closed. Mayor Buxbaum announced written comment will be accepted until Thursday, November 19 at 5:00 p.m.**

**5.B**     [15-0956](#)            Public Hearing on the 2016-2021 Capital Facilities Plan (CFP)

Administrative Services Director Jane Kirkemo gave an overview of the 2016-2021 Capital Facilities Plan (CFP).

Mayor Buxbaum opened the public hearing at 8:01 p.m.

The following people spoke: Jim Lazar, Karen Messmer, and Bob Jacobs.

The public hearing was closed at 8:10 p.m.

**The public hearing was held and closed. Mayor Buxbaum announced written comment will be accepted until Thursday, November 19 at 5:00 p.m.**

**5.C**     [15-1075](#)            Public Hearing and 1st Reading of the 2016 Ad Valorem Tax Ordinance

Administrative Services Director Jane Kirkemo reviewed the 2016 Ad Valorem Tax Ordinance.

Mayor Buxbaum opened the public hearing at 8:16 p.m.

The following person spoke: Bob Jacobs.

The public hearing was closed at 8:18 p.m.

**Councilmember Cooper moved, seconded by Councilmember Langer, to approve the ordinance on first reading and forward to second reading.**

**Aye:**            6 - Mayor Buxbaum, Councilmember Cooper, Councilmember Hankins, Councilmember Langer, Councilmember Roe and Councilmember Selby

**Excused:**    1 - Mayor Pro Tem Jones

**5.D**     [15-1084](#)            Public Hearing on the 2016 City of Olympia Operating Budget

Administrative Services Director Jane Kirkemo reviewed the 2016 operating budget.

Mayor Buxbaum opened the public hearing at 8:29 p.m.

The following people spoke: Mark Fouch, Leslie Cushman, Sharon Holley, Mary Corso, Connie Phegley, Karin Olsen, Dr. Karen Johnson, Vida Zvirzdys-Farler, Jeannine Kempees, Kim Murillo, Lily (no last name given), Caitlin Krenn, Bob Jacobs,

Rebecca Patasnik, and Ira Coyne.

The public hearing was closed at 9:06 p.m.

Mayor Buxbaum thanked speakers for their thoughtful comments and positive involvement in this process.

**The public hearing was held and closed. Mayor Buxbaum announced written comment will be accepted until Thursday, November 19 at 5:00 p.m.**

## **6. OTHER BUSINESS**

### **6.A [15-1083](#) Review of Draft 2016 Parks, Arts and Recreation Plan**

Associate Planner Jonathon Turlove presented on the draft 2016 Olympia Parks, Arts and Recreation Plan. Councilmembers asked clarifying questions.

**The report was received.**

## **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 10:38 p.m.