



Meeting Minutes

General Government Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8447

Wednesday, November 18, 2015

4:30 PM

Room 207

1. ROLL CALL

Present: 3 - Chair Jeannine Roe, Committee member Julie Hankins and Committee member Cheryl Selby

2. CALL TO ORDER

Chair Roe called the meeting to order at 4:31 p.m.

3. APPROVAL OF MINUTES

3.A [15-1073](#) Approval of October 21, 2015 General Government Committee Meeting Minutes

The minutes were approved.

4. COMMITTEE BUSINESS

4.A [15-1124](#) Interview of City Council Retreat Facilitators

Committee members interviewed prospective facilitators Paula Dillard and Diane Altman Dautoff for the January 2016 City Council Retreat. Each candidate shared their background. Committee members asked questions about each candidate's individual skills and facilitation approaches.

The Committee members agreed to share their recommendation with the full Council at an upcoming Council Meeting.

The information was received.

4.B [15-1088](#) Land Use Public Notice Update

Deputy Director Leonard Bauer and City Engineer Fran Eide updated the Committee on the process for public notice of land use applications. The Committee asked clarifying questions.

The report was received.

4.C [15-1103](#) Briefing on Transportation Network Companies

Assistant City Manager Jay Burney gave a briefing on transportation network companies and requested to allow staff to work with regional partners on ordinance

changes that, once completed, will be forwarded to Council for discussion and action.

The Committee asked clarifying questions and agreed to move the discussion to a future Council meeting as an Other Business agenda item.

The report was received.

4.D [15-1043](#) Discussion of Council Salaries

Administrative Services Director Jane Kirkemo gave an overview of Council salaries and how they compare to Washington cities of a similar size that have a City Council/City Manager form of Government. Committee members asked clarifying questions.

The information was received.

4.E [15-1104](#) Discussion of Medical, Dental and Vision Benefit Options and
Department of Retirement Systems Rules for Local Officials

Accounting Services Supervisor Stacy Hamilton provided information to the Committee regarding medical, dental, and vision benefit options available to the Council. Committee members asked clarifying questions.

The information was received.

5. ADJOURNMENT

Chair Roe adjourned the meeting at 6:54 p.m.