



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, January 5, 2016

7:00 PM

Council Chambers

1. ROLL CALL

Present: 7 - Mayor Cheryl Selby, Mayor Pro Tem Nathaniel Jones, Councilmember Jessica Bateman, Councilmember Jim Cooper, Councilmember Clark Gilman, Councilmember Julie Hankins and Councilmember Jeannine Roe

1.A ANNOUNCEMENTS - None

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [16-0032](#) Swearing in of Newly Elected and Appointed Councilmembers

City Clerk Jane Kirkemo administered the Oath of Office to Councilmember Clark Gilman, Position No. 4.

State Representative Chris Reykdal administered the Oath of Office to Councilmember Jessica Bateman, Position No. 2.

Retired Chief Justice Gerry Alexander administered the Oath of Office to Mayor Pro Tem Nathaniel Jones, Position No. 3 and Mayor Selby, Position No. 1.

Councilmembers thanked all who supported them and for coming to this event.

Mayor Selby recessed the meeting for a short reception honoring the newly elected Councilmembers.

The meeting was reconvened.

The recognition was received.

3. PUBLIC COMMUNICATION

The following people spoke:

John Pettit, Ellen Rice, Jeffrey Trinin, Mayor Andy Ryder, Kathleen Blanchette, and Teresa Goen-Bergman.

4. CONSENT CALENDAR

- 4.A [16-0005](#) Approval of December 15, 2015 Special Session Meeting Minutes

The minutes were adopted.

- 4.B [16-0008](#) Approval of December 15, 2015 City Council Meeting Minutes

The minutes were adopted.

- 4.C [16-0029](#) Bills and Payroll Certification

Payroll check numbers 88278 through 88335 and Direct Deposit transmissions:
Total: \$7,618,589.45; Claim check numbers 3667391 through 3667889: Total:
\$3,905,689.72

The decision was adopted.

- 4.D [16-0001](#) Approval of a Resolution Authorizing the City of Olympia to Use the U.S. Communities Cooperative Purchasing Alliance

The resolution was adopted.

- 4.E [16-0002](#) Approval of the Moore Street Right-of-Way Dedication

The decision was adopted.

- 4.F [16-0004](#) Approval of Interlocal Agreement with Thurston Conservation District's South Sound GREEN Watershed Education Program

The contract was postponed to January 12, 2016.

- 4.G [16-0010](#) Approval of 2016 Facility Lease Agreement with Senior Services for South Sound

The contract was adopted.

4. SECOND READINGS - None**4. FIRST READINGS**

- 4.H [16-0003](#) Approval of an Appropriation Ordinance in the Amount Of \$203,200 for the Quince Street Sidewalk Project

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

- 4.I [16-0027](#) Approval of Recommendation to Improve Right-of-Way Acquisition Process for Projects Previously approved by the City Council

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

Approval of the Consent Agenda

Councilmember Roe moved, seconded by Mayor Selby, to adopt the Consent Calendar. The motion carried by the following vote:

Aye: 7 - Mayor Selby, Mayor Pro Tem Jones, Councilmember Bateman, Councilmember Cooper, Councilmember Gilman, Councilmember Hankins and Councilmember Roe

5. PUBLIC HEARING - None

6. OTHER BUSINESS

6.A [15-0889](#) Aquatic Habitat Stewardship Program Update

Habitat Planner Jesse Barham updated the Council on the Aquatic Habitat Stewardship Program. 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

City Manager Steve Hall reported former City Supervisor Eldon Marshall passed away this past Christmas day. He shared some highlights of Mr. Marshall's career; he served the City from 1954 - 1982.

Mr. Hall discussed a recent report that shows Olympia garnered a score of 100% in supporting the LGBT community.

He also reminded Councilmembers to let him know of their intergovernmental assignment preferences.

9. ADJOURNMENT

The meeting adjourned at 8:58 p.m.