



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, November 1, 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

Mayor Selby noted Item 2A has been postponed to a future meeting.

The agenda was approved as amended.

2. SPECIAL RECOGNITION

2.A [16-1196](#) Special Recognition - Puget Sound Energy's Downtown Olympia Business Blitz Recap

The recognition was postponed.

2.B [16-1193](#) Special Recognition - Municipal Equality Index 2016 Scorecard

Assistant City Manager Jay Burney highlighted equity and diversity efforts that have resulted in the City's perfect score for the Municipal Equality Index in 2016 for the third year in a row.

The recognition was received.

3. PUBLIC COMMUNICATION

Mayor Selby requested the record to reflect that the Council has received email correspondence from Igor Lukashin that relates to pending litigation with the City.

Mayor Selby moved, seconded by Councilmember Hankins, that Mr. Lukashin's correspondence be referred to the City's Legal Counsel for response, if necessary. 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

PUBLIC COMMUNICATION

The following people spoke: Brandon Goodman, Boudicca Walsh, CC Coates, Walker Lynn, Renata Rollins, David Richardson, and Karma Reynoldson.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

Councilmembers responded to various citizen comments.

4. CONSENT CALENDAR

- 4.A [16-1201](#) Approval of October 25, 2016 City Council Meeting Minutes

The minutes were adopted.

- 4.B [16-1200](#) Approval of Letter to Congressman Heck on the Trans-Pacific Partnership

The decision was adopted.

- 4.C [16-0847](#) Approval of Interlocal Agreement between the City of Olympia and Washington State Consolidated Technology Services (WaTech) for Fire Protection Services

The contract was adopted.

- 4.D [16-1118](#) Approval of Resolution Setting a Public Hearing Date for Consideration of a Street Vacation Petition for a portion of Hillside Drive SE

The resolution was adopted.

- 4.E [16-1169](#) Approval of Community Development Block Grant (CDBG) - Program Year 2015 Consolidated Annual Performance and Evaluation Report (CAPER)

The decision was adopted.

- 4.F [16-1204](#) Approval of the Amended Interlocal Agreement Creating the Thurston County Regional Health and Human Services Council (HHSC) and the Amended Community Investment Partnership (CIP) Memorandum of Understanding

The decision was adopted.

4. SECOND READINGS

- 4.G [16-1128](#) Quasi-Judicial Decision Upon BranBar, LLC Rezone Application

The ordinance was adopted on second reading.

Approval of the Consent Agenda

Mayor Pro Tem Jones moved, seconded by Councilmember Hankins, 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

4. FIRST READINGS - None

5. PUBLIC HEARING - None

6. OTHER BUSINESS - None

7. CONTINUED PUBLIC COMMUNICATION - None

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings they attended.

Councilmember Cooper requested a referral to the General Government Committee to execute the Olympia Metropolitan Park District (OMPD) Charter and bring a recommendation back to the OMPD Board at the April, 2017 OMPD meeting. The Council agreed to the referral.

Mayor Selby announced next week's Council meeting will be held on Monday, November 7 instead of Tuesday, November 8 because of elections. She indicated the meeting will be a work session only so there will be no public comment.

8.B CITY MANAGER'S REPORT AND REFERRALS - None

9. ADJOURNMENT

The meeting adjourned at 7:44 p.m.