



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, November 22, 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

Police Chief Ronnie Roberts shared a statement regarding recent shipments leaving the Port of Olympia, the subsequent protest and law enforcement involvement.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [16-1300](#) Special Recognition - Senator Karen Fraser, 22nd District

Councilmember Roe read a proclamation thanking Senator Karen Fraser for her service to the City and the State. The Senator thanked the Council for the recognition and briefly discussed her career.

The recognition was received.

2.B [16-1303](#) Special Recognition - Small Business Saturday Proclamation

Mayor Selby read a proclamation regarding Small Business Saturday, which occurs on November 26. Mark Rentfrow introduced Mary Corso of the Parking & Business Improvement Area Board and Vida Zvirzdys-Farler of the Olympia Downtown Association. Ms. Corso and Ms. Zvirzdys-Farler shared holiday activities occurring downtown during the holidays.

The recognition was received.

3. PUBLIC COMMUNICATION

The following people spoke: Keith Bausch, Thomas Stanfield, Brandon Goodman, Stephanie Powell, Camilla Schrandt, Kristopher Donnelly, Mary Dimatteo, Chris van Daalen, Pat Holm, Eileen Yoshina and Gerald Hodge.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

City Manager Steve Hall discussed the response to the recent protest to the transport of fracking materials by the Port.

Councilmember Bateman discussed a referral to the General Government Committee to evaluate similar actions addressed previously by the City and recommend a path forward for the following resolutions: Sanctuary City, Anti-Islamophobia and Banning of Conversion Therapy. She asked the General Government Committee to propose a timeline for providing recommendations to the full City Council by December 31, 2016. The Council agreed to move the referral forward.

4. CONSENT CALENDAR

- 4.A [16-1302](#) Approval of November 15, 2016 City Council Meeting Minutes

The minutes were adopted.

- 4.B [16-0846](#) Approval of Interlocal Agreement Between the City of Olympia and Washington State Department of Enterprise Services (DES) for Fire Protection Services

The decision was adopted.

- 4.C [16-1247](#) Approval of Draft City Council Annual Retreat Agenda and Logistics

The recommendation was adopted.

- 4.D [16-1269](#) Approval of Farmers Market Operations and Maintenance Agreement

The contract was adopted.

- 4.K [16-1323](#) ADDED - Approval of Resolution Authorizing City Manager to Execute a Settlement Agreement in the lawsuit, Bernie's Garage and Adams Street Warehouse vs. City of Olympia, WSDOT, and LIHI

The resolution was adopted.

4. SECOND READINGS

- 4.E [16-1217](#) Approval of an Ordinance Setting the Ad Valorem Tax for 2017 Collections

The ordinance was adopted on second reading.

- 4.F [16-1185](#) Approval of an Ordinance Appropriating \$1,347,150 for a Downtown Emergency Response Unit Pilot

The ordinance was adopted on second reading.

- 4.G [16-1210](#) Adoption of Ordinance to Amend Project Permit Application Content Lists (OMC 18.77) and Definitions (OMC 18.02.180)

The ordinance was adopted on second reading.

4. FIRST READINGS

- 4.H [16-1256](#) Approval of Amendment to Ordinance 7039 (Operating Budget)

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

- 4.I [16-1257](#) Approval of Amendment to Ordinance 7040 (Capital Budget)

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

- 4.J [16-1240](#) Approval of Ordinance Adopting Permanent Regulations for Cannabis Land Uses

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

Approval of the Consent Agenda

Councilmember Hankins moved, seconded by Councilmember Cooper, to adopt the Consent Calendar. Mayor Pro Tem Jones abstained from item 4.B. 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

- 5.A [16-1094](#) Public Hearing on the 2016 Engineering Design and Development Standards (EDDS) Update

Assistant City Engineer Steve Sperr gave an overview of the Engineering Design and Development Standards 2016 updates.

Mayor Selby opened the public hearing at 8:21 p.m.

There was no public comment.

Mayor Selby closed the public comment at 8:22 p.m.

Mayor Pro Tem Jones moved, seconded by Councilmember Hankins, to approve the ordinance on first reading and move to second reading. 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

6. OTHER BUSINESS

6.A [16-1225](#) Approval of Poet Laureate for 2017-2019

Program Manager Stephanie Johnson discussed the Olympia Poet Laureate program.

Arts Commission Vice Chair Stacy Hicks discussed Amy Solomon-Minarchi, the recommended poet to serve as the 2017-2019 Olympia Poet Laureate.

Councilmembers asked clarifying questions.

Mayor Selby moved, seconded by Councilmember Cooper, to approve the proposed 2017-2019 Poet Laureate and alternate. The decision was approved.

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

6.B [16-1299](#) Continued Discussion on the 2017 Operating Budget and 2017-2022 Capital Facilities Plan (CFP) to Conclude with Balancing of the Operating Budget

Councilmember Jim Cooper, Chair of the Finance Committee, reviewed the Finance Committee recommendations for the 2017 budget. Councilmembers asked clarifying questions and discussed the recommendations.

The discussion was completed.

7. CONTINUED PUBLIC COMMUNICATION

The following people spoke: Sky Myers, Lois Beck, Pat Rasmussen, Lisa Ganser, CC Coates, Tye Gundel, Renata Rollins, Karma Reynoldson, David Richardson and Boudicca Walsh.

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings and events attended.

Mayor Pro Tem Jones brought forward a referral for the Bicycle Pedestrian Advisory Committee to receive a briefing on City efforts in working with neighborhoods and the Olympia School District on safe walking and biking routes to schools. Councilmember Gilman asked the referral be amended to include a briefing on Intercity Transit's actions

to support safe walking and biking. Councilmembers agreed to move the referral forward.

8.B CITY MANAGER'S REPORT AND REFERRALS

City Manager Steve Hall gave a reminder this past year the Transportation Benefit District raised car tab fees from \$20 to \$40 to support street improvements.

9. ADJOURNMENT

The meeting adjourned at 10:04 p.m.