



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, June 7, 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

After calling the meeting to order, Mayor Selby recessed the meeting at 7:00 p.m for 10 minutes due to disruption.

After the meeting reconvened at 7:10 p.m., Mayor Selby moved to recess to Executive Session, seconded by Mayor Pro Tem Jones. The motions passed unanimously.

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

EXECUTIVE SESSION - ADDED

[16-0734](#) Executive Session Pursuant to RCW 42.30.110(1)(b) - Real Estate Matter and RCW 42.30.110(1)(i) - Litigation Matter

The meeting recessed to Executive Session at 7:10 p.m. to discuss a Real Estate Matter and Litigation Matter. Mayor Selby announced no decisions will be made, the meeting is expected to last no longer than one hour, and the Council will reconvene immediately following the Executive Session. The City Attorney was present at the Executive Session. The Council reconvened at 8:10 p.m.

No decisions were made.

1.B APPROVAL OF AGENDA

The Council postponed the Special Recognition agenda items for a future date.

The agenda was approved as amended.

2. SPECIAL RECOGNITION

- 2.A** [16-0711](#) Special Recognition - Olympia Police Department Community Partner Award

The recognition was postponed.

- 2.B** [16-0724](#) Special Recognition - Hands on Children's Museum Annual Report

The recognition was postponed.

3. PUBLIC COMMUNICATION

Brian McConaghy, Chip Halsey, Jonathan Hopkins, Andrea Ahl and Mark Woody.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)**4. CONSENT CALENDAR**

- 4.A** [16-0664](#) Approval of May 17, 2017 Study Session Meeting Minutes

The minutes were approved.

- 4.B** [16-0665](#) Approval of May 17, 2016 Council Meeting Minutes

The minutes were approved.

- 4.C** [16-0722](#) Bills and Payroll Certification

Payroll check numbers 88847 through 88946 and Direct Deposit transmissions: Total: \$5,940,646.63; Claim check numbers 3673202 through 3674498: Total: \$3,042,577.03.

The decision was approved.

- 4.D** [16-0723](#) Approval of Location, Time, Facilitator, and Agenda for the City Council's Mid-Year Retreat - June 11, 2016

The decision was approved.

- 4.E** [15-1198](#) Approval of Development of a Poet Laureate Program

The decision was approved.

- 4.F** [16-0532](#) Approval of Appointments to the Heritage Commission and Bicycle & Pedestrian Advisory Committee to Fill Vacancies

The decision was approved.

- 4.G** [16-0623](#) Approval to Grant Utility Easements Over City-Owned Property to

Astound Broadband, LLC

The decision was approved.

- 4.H [16-0686](#) Approval of Hawthorne Land Acquisition

The contract was approved.

- 4.I [16-0659](#) Approval of Resolution Recommending Setting Aside Right of Way for Future City Owned Ashton Woods Property

The resolution was approved.

- 4.J [16-0638](#) Approval of a Right-of-Way Donation Dedication Deed from Mr. Jay Kobza for the Boulevard Road and Morse-Merryman Road Roundabout Project

The decision was approved.

- 4.K [16-0710](#) Approval of Application for the 2016 Department of Justice Assistance Grant (JAG)

The decision was approved.

4. SECOND READINGS

- 4.L [16-0606](#) Approval of Ordinance Amending Rezone Hearing Body

The ordinance was adopted on second reading.

- 4.M [16-0607](#) Approval of Ordinance Amending High-Density Corridor-1 Zoning District Text

The ordinance was adopted on second reading.

- 4.N [16-0642](#) Approval of Ordinance amending Olympia Municipal Code (OMC) Chapter 9.40 Relating to Offenses Against Property by Adopting by Reference Vehicle Prowling in the Second Degree Pursuant to RCW 9A.52.100, Theft Third Degree Pursuant to RCW 9A.56.050 and Possessing Stolen Property Third Degree Pursuant to RCW 9A.56.170

The ordinance was adopted on second reading.

- 4.O [16-0643](#) Approval of Ordinance Amending Olympia Municipal Code (OMC) Chapter 9.44 by Adopting the Crime of Minor in Possession or Consumption of Alcohol, Supplying Liquor to Minor, and Minor Exhibiting the Effects of Having Consumed Liquor Pursuant to RCW 66.44.270

The ordinance was adopted on second reading.

- 4.P** [16-0644](#) Approval of Ordinance Amending Olympia Municipal Code (OMC) Chapter 9.08 Relating to Obstructing a Public Servant or Officer and Making a False or Misleading Statement to a Public Servant

The ordinance was adopted on second reading.

- 4.Q** [16-0645](#) Approval of Ordinance Amending Olympia Municipal Code (OMC) Chapter 9.24 Relating to Crimes Against Public Decency by Adopting the Crime of Indecent Exposure Pursuant to RCW 9.88.010

The ordinance was adopted on second reading.

4. FIRST READINGS

- 4.R** [16-0660](#) Approval of Appropriation of Transportation Impact Fees for Right-of-Way Acquisition

The ordinance was approved on first reading and moved to 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

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A** [16-0688](#) Approval of Ordinance and Interlocal Agreement Regarding Transportation Network Companies

Assistant City Manager Jay Burney gave a brief overview of the Transportation Network Companies ordinance and corresponding interlocal agreement. Councilmembers asked clarifying questions.

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

- 6.B** [16-0533](#) Public Process for the Community Development Block Grant (CDBG) Program Year 2016 Action Plan

Community Development Block Grant (CDBG) Manager Anna Schlecht shared the General Government Committee recommendation for the CDBG Program Year 2016 Action Plan and to commence the public process. Councilmembers asked clarifying questions.

The recommendation was approved.

7. CONTINUED PUBLIC COMMUNICATION**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 asked for Council direction regarding a \$10,000 funding request from TOGETHER! to fund the continuation of services at the Evergreen Villages Community Center. The Council directed staff to use Council goal funds for this purpose.

9. EXECUTIVE SESSION**9.A [16-0721](#) Executive Session Pursuant to RCW 42.30.110(1)(b) - Real Estate Matter and RCW 42.30.110(1)(i) - Litigation Matter**

The meeting recessed to Executive Session at 9:35 p.m. to discuss a Real Estate Matter and Litigation Matter. Mayor Selby announced no decisions will be made, the meeting is expected to last no longer than 20 minutes, and the Council will adjourn immediately following the Executive Session. The City Attorney was present at the Executive Session.

No decisions were made.

10. ADJOURNMENT

The meeting adjourned at 10:00 p.m.