



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, December 13, 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

Mayor Selby reviewed the rules of conduct for Council Chambers.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [16-1385](#) Special Recognition - Honoring Thurston County Commissioner Sandra Romero

Mayor Selby introduced the special recognition of County Commissioner Sandra Romero. City Manager Steve Hall discussed her career of service to the City, County and State.

Councilmembers thanked Commissioner Romero for her service.

The recognition was received.

2.B [16-1386](#) Special Recognition - Honoring Thurston County Commissioner Cathy Wolfe

The recognition was postponed.

2.C [16-1384](#) Approval of a Resolution Declaring Olympia a Sanctuary City

Mayor Selby introduced the Resolution declaring Olympia a Sanctuary City and thanked Councilmember Bateman for her work. Councilmember Bateman read a statement regarding the Resolution. Councilmembers took turns reading parts of the Resolution.

The resolution was adopted.

3. PUBLIC COMMUNICATION

The following people spoke: Martha Liska, David Cherniske, Caitlin Krenn, Kathleen O'Shaunessy, Ann Fischel, Jeff Thomas, Deborah Vinsel, Ari Tutko, CC Coates, Mary Hath Spokane, Karma Reynoldson, Stephanie Powell.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

4. CONSENT CALENDAR

- 4.A [16-1382](#) Approval of December 6, 2016 Study Session Meeting Minutes

The minutes were adopted.

- 4.B [16-1381](#) Approval of December 6, 2016 City Council Meeting Minutes

The minutes were adopted.

- 4.C [16-1021](#) Approval of Antenna Lease Amendments with T-Mobile West, LLC

The contract was adopted.

- 4.D [16-1360](#) Approval of Special Valuation for 1701 4th Avenue E

The decision was adopted.

4. SECOND READINGS

- 4.E [16-1093](#) Approval of Ordinance to Reduce the Speed Limit from 35 MPH to 25 MPH on Capital Boulevard from Olympia City Limits South of Carlyon Avenue North to the I-5 Overpass

The ordinance was approved on second reading.

- 4.F [16-1155](#) Approval of Ordinance Amending Olympia Municipal Code to Increase Land Use Review Fees

The ordinance was approved on second reading.

- 4.G [16-1234](#) Approval of Ordinance Amending School Impact Fees

The ordinance was approved on second reading.

- 4.H [16-1243](#) Approval of Ordinance Amending Transportation Impact Fees

The ordinance was approved on second reading.

- 4.I [16-1258](#) Approval of Ordinance Adopting the 2017 Utility Rates and General

Facilities Charges

The ordinance was approved on second reading.

- 4.J [16-1275](#) Approval of Ordinance Amending Animals Services OMC 6.04.040 and Allowing Authorization to Set Fees through Interlocal Agreement or Resolution

The ordinance was approved on second reading.

- 4.K [16-1286](#) Approval of Ordinance Adopting 2017 Park Impact Fee Rate Adjustment

The ordinance was approved on second reading.

- 4.L [16-1313](#) Approval of Ordinance Change to Remove Obsolete Urban Trails Plan Language

The ordinance was approved on second reading.

- 4.M [16-1317](#) Approval of Ordinance Adopting the 2017 - 2022 Capital Facilities Plan (CFP) and Appropriating Funds for 2017

The ordinance was approved on second reading.

- 4.N [16-1325](#) Approval of Ordinance Appropriating 2017 Special Funds

The ordinance was approved on second reading.

- 4.O [16-1316](#) Approval of Ordinance Adopting the 2017 Operating Budget

The ordinance was approved on second reading.

4. FIRST READINGS

- 4.P [16-1209](#) Approval of Ordinance Amending Wastewater Regulations for Septic Systems

The ordinance was approved on first reading and moved to second reading to the City Council due back on 1/3/2017

- 4.Q [16-1356](#) Approval of Zoning Code Amendments Related to Accessory Drive-Through Lanes in the Briggs Village commercial area

The ordinance was approved on first reading and moved to second reading to the City Council due back on 1/3/2017

Approval of the Consent Agenda

Mayor Selby 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** [16-1378](#) Approval of Olympia 2017 Legislative Agenda

Assistant City Manager Jay Burney discussed the City's proposed Legislative Agenda for 2017. The four priorities are 1. Housing/Homelessness, 2. US 101/West Olympia Access, 3. Sea Level Rise, and 4. Capital Lake/Deschutes Environmental Impact Statement Process Funding.

Mr. Burney also discussed regional priorities developed with Lacey, Tumwater, Thurston County, Port of Olympia, Economic Development Council, Thurston Regional Planning Council, and Thurston County Chamber of Commerce. The regional priorities are 1. Capital Lake/Deschutes Environmental Impact Statement Process Funding, Tumwater Craft Brewing and Distillery District and an I-5 Corridor Study.

Councilmembers asked clarifying questions.

Councilmember Cooper asked to add Comprehensive Tax Reform to the legislative priorities. Mayor Selby asked the topic be added to the list of other items of importance, but not as the top four. She also noted the General Government Committee will be digging into the issue during the first quarter of 2017.

Mayor Pro Tem Jones abstained from voting on item number 4.

The decision was approved as amended.

Aye: 6 - Mayor Selby, Mayor Pro Tem Jones, Councilmember Bateman, Councilmember Cooper, Councilmember Hankins and Councilmember Roe

Nay: 1 - Councilmember Gilman

6.B [16-1370](#) 2016 Year-End Highlights

The information was postponed.

7. CONTINUED PUBLIC COMMUNICATION

The following people spoke: Bob Ziegler, Boudicca Walsh, Jeffery McNeil and Ken Birch.

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 the Council to share their preferences regarding intergovernmental assignments by January 3. He also thanked the Council for their hard work during the year.

9. ADJOURNMENT

The meeting adjourned at 8:41p.m.