



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, February 28, 2017

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 noted the Council met earlier in a Study Session.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [17-0218](#) Special Recognition - Marshall Middle School Day of Service

Assistant City Manager Jay Burney introduced Condee Wood, Principal of Marshall Middle School.

Principal Wood gave an overview of the day of service 380 students participated in on January 16, Martin Luther King, Jr. Day.

Councilmembers thanked the students for their service to the Community.

The recognition was received.

3. PUBLIC COMMUNICATION

The following people spoke: Jim Reeves, Kris Tucker, Jean Mandenberg, Don Cohen, Franz Kilmerschultz, Karma Reynoldson, John Wilson and Brett Davis.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

4. CONSENT CALENDAR

Mayor Selby recused herself from item 4.F

4.A [17-0216](#) Approval of February 14, 2017 Study Session Meeting Minutes

The minutes were approved.

- 4.B [17-0217](#) Approval of February 14, 2017 City Council Meeting Minutes

The minutes were approved.

- 4.C [17-0215](#) Bills and Payroll Certification

Payroll check numbers 89758 through 89911 and Direct Deposit transmissions: Total: \$6,210,610.97; Claim check numbers 3683004 through 3684263: Total \$8,970,046.88

The decision was approved.

- 4.D [17-0180](#) Approval of the 2017 Finance Committee Work Plan

The decision was approved.

- 4.E [17-0209](#) Approval of the 2017 General Government Committee Work Plan

The decision was approved.

- 4.F [17-0190](#) Approval of a Resolution Accepting Recommendations, Findings, and Conclusion of the Hearing Examiner and Granting Preliminary Approval of an Amendment to the Woodard Lane Co-Housing Planned Residential Development

The resolution was approved.

4. SECOND READINGS

- 4.G [17-0152](#) Approval of Amendment to Ordinance 6983 - Development Fee Revenue Fund

The ordinance was approved on second reading.

Approval of the Consent Agenda

Councilmember Hankins moved, seconded by Councilmember Gilman, to adopt the Consent Calendar. Mayor Selby recused herself from item 4.F. 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

5.A [17-0020](#) Public Hearing on Consideration of a Street Vacation Petition for a Portion of Alley Adjacent to 1919 Harrison Ave NW

City Surveyor Ladd Cluff discussed a petition to the City to vacate a portion of the alley adjacent to 1919 Harrison Avenue.

Mayor Selby opened the public hearing at 8:03p.m.

The following people spoke in support of the alley vacation and requested the City waive the associated fees: Robin Healey, Alicia Elliot, Daniel Einstein, Debbie Rowe, Valerie Kehoe, Steve Rowe, Cathy Visser, Phoebe Martinson, Lynn Schneider, Dan Chernueske, Mike Smith, Richard Fellows and Dave Humphries

Mayor Selby closed the hearing at 8:26p.m.

Councilmembers asked clarifying questions. After discussion and a withdrawn motion, Councilmembers agreed to postpone approval of the alley vacation pending consideration of other methods to achieve the desired outcome which provides for pedestrian and bike traffic but blocks vehicle traffic. The item will return to the City Council on March 21.

The public hearing was held and closed, approval of the ordinance was postponed.

5.B [17-0196](#) Public Hearing on Amending Community Development Block Grant (CDBG) Funding - Program Year (PY) 2016

Program Manager Anna Schlecht reviewed the proposed amendments to the 2016 Community Development Block Grant Action Plan.

Mayor Selby noted no one signed up to speak at the hearing and asked if there was anyone in the audience who wanted to speak. There were no speakers.

The public hearing was held and closed.

6. OTHER BUSINESS

6.A [17-0122](#) Approval of 2017 Comprehensive Plan Amendment Docket

Planner Joyce Phillips reviewed the four Comprehensive Plan amendment proposals and review process. Mayor Pro Tem Jones recused himself from proposal 3 from the South Capitol Neighborhood Association to remove the major collector designation on Maple Park Drive between Capital Way SE and Jefferson Street SE.

Councilmembers asked clarifying questions.

Councilmember Hankins, seconded by Councilmember Gilman, moved to approve forwarding the four Comprehensive Plan amendment proposals to the Planning Commission for review and recommendations back to the City

Council. Mayor Pro Tem Jones recused himself from proposal 3. 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

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

Steve Hall reported two weeks ago inaccurate information was shared regarding the recent clean up underneath the 4th Avenue bridge. He clarified there were no arrests made during the clean up.

Assistant City Manager Jay Burney discussed recognition the City received regarding participation in the recent LatinX Youth Summit.

Mr. Hall shared a video encouraging citizens to take the City parking survey.

9. ADJOURNMENT

The meeting adjourned at 9:40p.m.