



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, July 19, 2016

7:00 PM

Council Chambers

1. ROLL CALL

Present: 6 - Mayor Cheryl Selby, Mayor Pro Tem Nathaniel Jones, Councilmember Jessica Bateman, Councilmember Jim Cooper, Councilmember Clark Gilman and Councilmember Julie Hankins

Excused: 1 - Councilmember Jeannine Roe

1.A ANNOUNCEMENTS

Mayor Selby announced that persons who engage in continued disruptions to Olympia City Council meetings will be subject to criminal charges.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [16-0862](#) Special Recognition - Thurston Community Television (TCTV) New Name Rollout

Thurston County Community Television (TCTV) CEO Deb Vinsel announced a change in name from TCTV to Thurston Community Media (TCM). The new name reflects changes in the organization and services it provides.

Councilmembers asked clarifying questions.

3. PUBLIC COMMUNICATION

The following people spoke: Karma Reynoldson, Jennifer Whethom, Dave Wasson, Nathan Dern, Brandon Goodman, Dorothy McMann, Eric Ard and Danielle Westbrooke.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

4. CONSENT CALENDAR

4.A [16-0863](#) Approval of July 12, 2016 Study Session Meeting Minutes

The minutes were adopted.

- 4.B [16-0865](#) Approval of July 12, 2016 City Council Meeting Minutes

The minutes were adopted.

- 4.C [16-0807](#) Approval of Interlocal Agreement with Thurston County for Transportation Services

The decision was adopted.

- 4.D [16-0845](#) Approval of an Interlocal Agreement Between the City of Olympia and the Washington State Criminal Justice Training Center (CJTC) to Provide a Trainer to CJTC

The decision was adopted.

4. SECOND READINGS

- 4.E [15-1140](#) Approval of Ordinance Adding Shoreline Master Program to Development Code and Comprehensive Plan

The ordinance was adopted on second reading.

Approval of the Consent Agenda

Councilmember Hankins moved, seconded by Councilmember Cooper, to adopt the Consent Calendar. The motion carried by the following vote:

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

Excused: 1 - Councilmember Roe

4. FIRST READINGS

5. PUBLIC HEARING

6. OTHER BUSINESS

- 6.A [16-0851](#) Briefing of Olympia Municipal Community Court

Olympia Municipal Court Judge Scott Ahlf gave an overview of Olympia Municipal Community Court. He discussed other jurisdictions who have experienced success with the community court model. He discussed the differences between community court and traditional court.

City Prosecutor Rocio Ferguson discussed the types of offenses coming before the

Olympia Municipal Community Court and what factors are reviewed to determine who participates.

Probation Services Supervisor Monica Schneider reviewed the process to determine client eligibility for Olympia Municipal Community Court.

Community Court Public Defender Diana Dutch discussed success stories of offenders who had successes in the program.

Public Defense Coordinator Diane Whaley discussed the coordination of Olympia Municipal Community Court and the tracking of related data.

Councilmembers asked clarifying questions.

The information was provided.

6.B [16-0745](#) Approval of Amended Critical Areas Ordinance

Senior Planner Linda Bentley presented proposed updates to the Critical Areas Ordinance.

Councilmembers asked clarifying questions.

The ordinance was approved on first reading and moved to second reading.to the City Council due back on 7/26/2016

6.C [16-0844](#) Briefing on the Preliminary Capital Facilities Plan (CFP)

Administrative Services Director Jane Kirkemo presented the 2017 - 2022 Preliminary Capital Facilities Plan (CFP) for review and comment. She also reviewed next steps for the CFP.

Councilmembers asked clarifying questions.

The report was received.

7. CONTINUED PUBLIC COMMUNICATION

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers discussed meetings and events attended.

8.B CITY MANAGER'S REPORT AND REFERRALS

City Manager Steve Hall discussed a recent interview on KUOW/NPR with Chief Roberts regarding work the Olympia Police Department is doing to build stronger

relationships and trust with the community.

9. ADJOURNMENT

Meeting adjourned at 9:29 p.m.