



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, February 2, 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 announced that the City Council met earlier in a Study Session to discuss Council meeting scheduling and format.

1.B APPROVAL OF AGENDA

Councilmember Roe moved, seconded by Councilmember Bateman, 1.B APPROVAL OF AGENDA. 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

2. SPECIAL RECOGNITION

2.A [16-0142](#) Proclamation Honoring the Contributions of Roger Horn to the Olympia Community

The City Council honored Roger Horn for his contributions to the community through his work on the Planning Commission, volunteerism and public advocacy.

The recognition was received.

3. PUBLIC COMMUNICATION

The following people spoke: Jim Reeves, James Wellings, Meg Martin, Selena Kilmoyer, Jim Haley and Connie Phegley.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

4. CONSENT CALENDAR

Councilmember Roe moved, seconded by Councilmember Hankins, 4. 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

4.A [16-0140](#) Approval of January 26, 2016 City Council Meeting Minutes

The minutes were approved.

4.B [16-0098](#) Approval of Inter-local Agreement with Olympia School District for Stevens Field Park

The contract was adopted.

4.C [16-0143](#) Approval of Proposed Additions and Amendments to the City Council Guidebook on Attendance via Speakerphone, Interrupted Meetings and Public Communication

The decision was adopted.

4. SECOND READINGS - None

4. FIRST READINGS

4.D [16-0063](#) Approval of Ordinance Amending Wireless Communication Facilities Code (OMC 18.44 and 18.46) and Resolution Amending Application Content Lists (OMC 18.77)

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

Approval of the Consent Agenda

Councilmember Roe 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 [16-0135](#) Selection of a Development Partner for the Water Street Redevelopment Area

Community Planning and Development Director Keith Stahley discussed the Water Street Redevelopment Area (WSRA) and letters of interest received from potential developers. He shared the WSRA Selection Committee agreed Urban Olympia is the preferred development partner to move forward with. Councilmembers asked

clarifying questions and discussed the issue. The City Council agreed to approve the selection of Urban Olympia as the preferred development partner.

Councilmember Hankins moved, seconded by Mayor Selby. 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

Councilmembers reported on meetings and events attended.

Councilmember Cooper asked the Council to review the recently published United Way Asset Limited, Income Constrained, Employed (ALICE) report.

Mayor Selby asked staff to review costs for keeping the downtown welcome center open longer hours for the community to use the rest rooms.

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 had no items to report.

9. ADJOURNMENT

The meeting adjourned at 8:46 p.m.