



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, August 23, 2016

7:00 PM

Council Chambers

1. ROLL CALL

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

Excused: 1 - Councilmember Jessica Bateman

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION - None

3. PUBLIC COMMUNICATION

The following people spoke: Bernie Meyer, Jerry Dierker, Jim Reeves, Bob Wadsworth and Bob Zeigler.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

4. CONSENT CALENDAR

4.A [16-0964](#) Approval of August 16, 2016 City Council Meeting Minutes

The minutes were adopted.

4.B [16-0939](#) Approval of 2016-17 Sublease with Family Support Center for
Preschool Program

The contract was approved.

4.C [16-0954](#) Approval of Teamsters 2016-2018 Collective Bargaining Agreement

The contract was approved.

4.D [16-0953](#) Approval of a Construction Contract for the Washington Center for the
Performing Arts HVAC Upgrade Project - Phase 1

The contract was approved.

- 4.L [16-0902](#) Approval of the Eastside Traffic Box Wrap Public Art Project

Arts and Event Program Manager Stephanie Johnson presented the 103 citizen submissions for the East Side Traffic boxes that will go forward for public voting. The voting process will take place online via Facebook and in person at the Olympia Center beginning September 1, 2016.

Councilmembers asked clarifying questions.

The decision was adopted.

4. SECOND READINGS

- 4.E [16-0832](#) Approval of Ordinance with FEMA Required Amendments to Building Regulations Pertaining to Flooding

The ordinance was adopted on second reading.

- 4.F [16-0843](#) Approval of Ordinance to Adopt Kaiser Harrison Opportunity Area Plan

The ordinance was adopted on second reading.

- 4.G [16-0858](#) Approval of Ordinance Amending the Public Health, Arts, Parks and Recreation Chapter of the Comprehensive Plan

The ordinance was adopted on second reading.

- 4.H [16-0929](#) Approval of Ordinance Amending Olympia Municipal Code (OMC) Chapter 2.100, Article II, Relating to Public Art

The ordinance was adopted on second reading.

- 4.K [16-0859](#) Approval of Ordinance Amending the Land Use and Urban Design Chapter of the Comprehensive Plan

The ordinance was adopted on second reading.

4. FIRST READINGS

- 4.I [16-0957](#) Approval on First and Final Reading of an Ordinance Appropriating Funding of the Washington Center for the Performing Arts HVAC Upgrades Project

The decision was adopted on first and final reading.

- 4.J [16-0927](#) Approval of Complete Streets Ordinance

The ordinance was approved on first reading and moved to 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 Cooper, Councilmember Gilman, Councilmember Hankins and Councilmember Roe

Excused: 1 - Councilmember Bateman

5. PUBLIC HEARING - None

6. OTHER BUSINESS

6.A [16-0901](#) Approval to Purchase the 2016 Percival Plinth Project People's Choice Award-Winning Sculpture

Arts and Events Program Manager Stephanie Johnson discussed the Percival Plinth Project People's Choice Award. Arts in Public Places Committee Chair Diana Fairbanks announced this year's winner; a bronze sculpture, by artist David Varnau, entitled Joie De Vivre.

Councilmembers asked clarifying questions.

The decision 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

Assistant City Manager Jay Burney had nothing to report.

9. ADJOURNMENT

The meeting adjourned at 7:40 p.m.