



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Monday, October 30, 2017

7:00 PM

Council Chambers

Special Meeting

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 an Executive Session.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [17-1108](#) Special Recognition - Councilmember Jessica Bateman's Participation in 2017 Fire Ops

IAFF Local 468 President Larry Smith discussed how Councilmembers get the opportunity to live a day in a life of a Firefighter through Fire Ops training.

IAFF Local 468 Vice President Steve Boos described activities Councilmember Bateman participated in during her day at Fire Ops training.

Councilmember Bateman discussed her experience and thanked the Firefighters for their work and bravery.

The recognition was received.

3. PUBLIC COMMUNICATION

The following person spoke: CC Coates.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

4. CONSENT CALENDAR

- 4.A [17-1109](#) Approval of October 24, 2017 City Council Meeting Minutes

The minutes were approved.

- 4.B [17-1078](#) Approval of a Professional Services Agreement with Jennifer Ziegler
Public Affairs

The contract was approved.

- 4.C [17-1097](#) Approval of a Resolution Authorizing the Sale of the Piperhill/Pacific
Drinking Water Utility property

The resolution was approved.

4. SECOND READINGS (Ordinances)

- 4.D [17-1037](#) Approval of an Ordinance Continuing Funding for the Development
Director at the Washington Center of the Performing Arts

The ordinance was approved on second reading.

Approval of the Consent Agenda

Councilmember Hankins moved, seconded by Mayor Pro Tem Jones, 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

4. FIRST READINGS (Ordinances) - NONE

5. PUBLIC HEARING - NONE

6. OTHER BUSINESS

- 6.A [17-1100](#) Presentation of the 2018 Preliminary Operating Budget

City Manager Steve Hall gave an overview of the 2018 Operating Budget and what it includes. He also noted the Capital Facilities Plan is also included in the budget document.

Mr. Hall and Acting Administrative Services Director, Dean Walz gave an overview of the 2018 Operating Budget, along with efficiencies and future challenges.

Mr. Hall reviewed next steps.

Councilmembers asked clarifying questions.

The information was provided.

7. CONTINUED PUBLIC COMMUNICATION

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings and events attended.

[17-1128](#) Rescind the Appointment of Darrell Hoppe to the Planning Commission

Councilmember Roe moved, seconded by Councilmember Cooper, to rescind the appointment of Darrell Hoppe to the Planning Commission. 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

8.B CITY MANAGER'S REPORT AND REFERRALS

Mr. Hall discussed meeting with the the Thurston County Commissioners regarding the siting and placement of a new County Courthouse.

9. ADJOURNMENT

The meeting adjourned at 7:55 p.m.