



Meeting Minutes

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, October 11, 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 - None

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [16-1134](#) Special Recognition - State Auditor's Stewardship Award

Director of Local Audit Kelly Collins and Auditor Bryson Bristol presented the City of Olympia with the Washington State Auditor's Office Stewardship Award (SASA). The State Auditors Stewardship Awards are presented in recognition of outstanding accomplishment in the stewardship of public resources as we pursue the shared goal of government that works better, costs less and earns greater public trust.

In particular, the Auditor's Office acknowledged Senior Accountant Stacie Tellers for serving on the Local Government Advisory Committee for the past two years, demonstrating her strong commitment to improving accounting and reporting for local governments and assisting in implementing complex accounting standards for local governments.

The Auditors Office also acknowledged Assistant City Manager Jay Burney, Assistant Community Planning and Development Director Leonard Bauer, Senior Planner Stacey Ray, Public Works Director Rich Hoey, and Public Works Assistant Director Debbie Sullivan for working tirelessly to implement the following practices:

- Aligning business operational goals and investments
- Focusing on customer needs and creating public value
- Cultivating managers and leaders committed to measuring, reporting and improving results

- Inspiring a culture of curiosity, creativity and organizational health

City Manager Steve Hall noted he is proud of staff and the positive working relationship the City has with the State Auditor's Office.

The recognition was received.

- 2.B** [16-1135](#) Approval of Resolution Concerning the Standing Rock Sioux Tribe's Opposition to Construction of the Dakota Access Pipeline

Mayor Pro Tem Jones discussed a resolution showing concern and support for the the Standing Rock Sioux Tribe's opposition to construction of the Dakota Access Pipeline (DAPL) across the Tribe's ancestral lands and waters.

The resolution was adopted.

3. PUBLIC COMMUNICATION

The following people spoke: Selena Kilmoyer, Mark Blaker, Brian Frisina, Jim Haley, Jim Reeves, Mary Corso, Scott Yoos, CC Coates, Gertrude Gugleman, Lindsay Coleman, Dusty Wendt, Gordon Walsh and Gary Wyatt.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

Councilmember Bateman asked for a review of policies and procedures which potentially criminalize homelessness. Councilmember Cooper asked for data related to trespassing, panhandling, and sit/lie ticketing and prosecution.

4. CONSENT CALENDAR

- 4.A** [16-1110](#) Approval of September 19, 2016 Special Joint Meeting with the Olympia School District Meeting Minutes

The minutes were adopted.

- 4.B** [16-1109](#) Approval of September 28, 2016 City Council Meeting Minutes

The minutes were adopted.

- 4.C** [16-1085](#) Approval of Interlocal Agreement with Lacey Fire District 3 for Training

The contract was adopted.

- 4.D** [16-1100](#) Approval of Interlocal Agreement with Thurston County Fire Protection District 6 for Vehicle Repair

The contract was adopted.

- 4.E** [16-1101](#) Approval of Interlocal Agreement with Thurston County Fire Protection District 8 for Vehicle Repair

The contract was adopted.

- 4.F [16-1102](#) Approval of Interlocal Agreement with Thurston County Fire Protection District 9 for Vehicle Repair

The contract was adopted.

- 4.G [16-1103](#) Approval of Interlocal Agreement with Thurston County Fire Protection District 13 for Vehicle Repair

The contract was adopted.

4. SECOND READINGS

- 4.H [16-1018](#) Approval of Amendment to Ordinance 7021 (Operating Budget)

The ordinance was approved on second reading.

- 4.I [16-1017](#) Approval of Amendment to Ordinance 7022 (Capital Budget)

The ordinance was approved on second reading.

Approval of the Consent Agenda

Mayor Selby 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

4. FIRST READINGS - None

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A [16-0808](#) Briefing on Complete Streets Funding Study (Multimodal Concurrency)

Senior Planner Sophie Stimson briefed the Council on the Multimodal Concurrency program. Ms. Stimson took a moment to remember Jerry Parker, who recently passed away. Mr. Parker had a strong interest in making Olympia a more multimodal city and worked on the project as a citizen advisor and a member of the working group.

Ms. Stimson gave a brief overview of concurrency, which is a requirement of the Washington State Growth Management act. It requires the City's transportation infrastructure must be built at the same time of or "concurrent" with new development.

She discussed how concurrency is currently addressed and the yearly concurrency analysis.

Ms. Stimson discussed why there is a focus on multimodal transportation, in particular to address the needs of the 20,000 people who are projected to move to Olympia in the next 20 years. She reviewed what will be different about the multimodal concurrency program and the working group during the scoping process. She also reviewed measures and how system completeness works.

Director of Transportation Mark Russell discussed the development of a Transportation Master Plan. It is anticipated this will take approximately 3 years.

Don Samdahl of Fehr and Peers discussed the topic and highlighted the framework staff and the committee has put together, noting how it will help the City implement the program in a thoughtful manner.

Councilmembers asked clarifying questions.

The information was received.

6.B [16-1125](#) Downtown Sanitation and Public Restrooms

City Manager Steve Hall gave an overview of what has been discussed regarding public restrooms including history of discussion and costs. Councilmembers asked clarifying questions.

Councilmembers discussed the issue and asked clarifying questions. Mayor Selby noted, for the record, she supports Downtown public restrooms, but cannot support this expense at this time.

Councilmember Cooper moved, seconded by Councilmember Gilman, to direct staff to move forward with the design and engineering for a restroom at the Artesian Commons and to bring back a timeline and scope of work for the remaining action items related to public restrooms. The motion carried by the following vote:

Aye: 4 - Councilmember Bateman, Councilmember Cooper, Councilmember Gilman and Councilmember Roe

Nay: 3 - Mayor Selby, Mayor Pro Tem Jones and Councilmember Hankins

7. CONTINUED PUBLIC COMMUNICATION

The following people spoke: Tye Gundel, Dan Griffith, Mike McCormick, Mike Wilson, Mike Hubert, Patrick Graham, Sierra Brown, Renatta Rollins and Karma Reynoldson.

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

City Manager Steve Hall asked for clarification if Councilmembers are available for a Special City Council meeting on November 7.

9. ADJOURNMENT

The meeting adjourned at 9:52 p.m.