



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, June 14, 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 noted the Council met earlier in a Study Session.

Mayor Selby acknowledged the tragedy that occurred in Orlando over the weekend. She noted a rainbow flag is flying at half mast at City Hall. Capital City Pride representative Anna Schlecht spoke and thanked the Council for their support of the LGBTQ community.

1.B APPROVAL OF AGENDA

The agenda had an amendment to Item 4.I which had two changes; the dollar amount in number 9 under Budget Items not Previously Presented to Council changed from \$600,000 to \$200,000 and the dollar amount under Financial Impact changed from \$1,272,353 to \$872,353.

The agenda was approved as amended.

2. SPECIAL RECOGNITION

2.A [16-0694](#) Special Recognition - Fireworks Ban Reminder

Fire Marshall Robert Bradley gave the yearly reminder of the fireworks ban in Olympia.

3. PUBLIC COMMUNICATION

The following people spoke: Jim Reeves, Dean Jones, Jim Haley, Kris Tucker, David Shaffert, Brandon Goodman, Bill Wilson, Steve Langer, Michael Dean and Debra Jaqua.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

4. CONSENT CALENDAR

- 4.A [16-0736](#) Approval of June 7, 2016 City Council Meeting Minutes

The minutes were adopted.

- 4.C [16-0661](#) Approval of the Drinking Water State Revolving Fund (DWSRF) Loan for the Fones Road Booster Pump Station

The contract was adopted.

- 4.D [16-0662](#) Approval of the Drinking Water State Revolving Fund (DWSRF) Loan for the McAllister Wellfield Corrosion Control Facility

The contract was adopted.

- 4.F [16-0702](#) Growth Management Act (GMA) Periodic Review Resolution

The resolution was adopted.

4. SECOND READINGS

- 4.G [16-0660](#) Approval of Appropriation of Transportation Impact Fees for Right-of-Way Acquisition

The ordinance was approved on second reading.

- 4.H [16-0688](#) Approval of Ordinance Regarding Transportation Network Companies

The ordinance was approved on second reading.

4. FIRST READINGS

- 4.B [16-0696](#) Approval of Amendment to OMC 9.48.160 Relating to Fireworks to Modify the Violation from Misdemeanor to a Civil Infraction

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

- 4.E [16-0690](#) Adoption of the 2015 State-Mandated Building Code Revisions

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

- 4.I [16-0706](#) Approval of Amendment to Ordinance #7006 related to the Operating Budget

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

- 4.J [16-0707](#) Approval of Amendment to Ordinance #7007 related to the Capital Budget

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

- 4.K** [16-0708](#) Approval of Amendment to Ordinance #6996 Related to Special Funds

The ordinance was approved on first reading and moved to 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

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A** [16-0327](#) Approval of Ordinance Amending Wastewater Regulations for Septic Systems

Water Resources Engineer Diane Utter presented amendments to Olympia Municipal Code Chapter 13.08 and Chapter 18.75.020 regarding septic systems.

Councilmembers asked clarifying questions.

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

- 6.B** [16-0747](#) Discussion of a Draft Ordinance Creating a Graduated Income Tax on Wage Earners in the City of Olympia

City Manager Steve Hall reviewed the draft ordinance the Council instructed staff to draft as a potential referendum to be placed on the November 2016 ballot. Mr. Hall noted the variations from the motion and shared the drafting process. He also reviewed the key administrative changes in the draft ordinance which differ from the Opportunity for Olympia petition language along with major policy considerations. He shared the graduated tax table that was developed by staff.

Councilmembers asked clarifying questions and made statements regarding the subject.

Mayor Pro Tem Jones offered suggestions to the draft ordinance language. The suggestions primarily changed the income tax to excise tax and limits taxation to unearned income rather than all income.

Mayor Pro Tem Jones moved, seconded by Councilmember Gilman to accept the work of City staff on the draft income tax ordinance and to amend it with changes as proposed by Mayor Pro Tem. The motion carried by the following vote:

Aye: 4 - Mayor Pro Tem Jones, Councilmember Bateman, Councilmember Cooper and Councilmember Gilman

Nay: 3 - Mayor Selby, Councilmember Hankins and Councilmember Roe

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

City Manager Steve Hall highlighted the upcoming Olympia Fire Department (OFD) Fire Safety Movie Spectacular on July 2. OFD will present Disney's Planes Fire & Rescue, hosted by the Capitol Theater. In addition to the movie, there will be a street party with popcorn, ice cream and prizes. Community members will be able to meet your local firefighters, tour a fire truck and get autographs from Sparky the Fire Dog and Smokey the Bear.

9. ADJOURNMENT

The meeting adjourned at 10:00 p.m.