



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, November 21, 2017

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 read a statement regarding Climate Change and the transport of fracking materials through Olympia.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [17-1197](#) Special Recognition - Amy Stull for the How to Grow Neighborhood Involvement Workshop

Police Chief Ronnie Roberts praised Amy Stull for her work in bridging the community and the Police Department. He highlighted a program Ms. Stull organized to strengthen neighborhood involvement.

The recognition was received.

3. PUBLIC COMMUNICATION

The following people spoke: Franz, Jim Reeves, Tom Nogler and Reed Wing.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

4. CONSENT CALENDAR

4.A [17-1198](#) Approval of November 14, 2017 City Council Meeting Minutes

The minutes were approved.

4.B [17-1071](#) Approval of Bid Award for the Pedestrian Crossing Flashing Beacons Project

The decision was adopted.

- 4.C [17-1190](#) Approval of a Resolution Authorizing a Multi-Family Housing Limited Property Tax Exemption Agreement for 322 5th Avenue SE

The resolution was adopted.

4. SECOND READINGS (Ordinances)

- 4.D [17-1154](#) Approval of Ordinance Adopting the Woodard Lane Co-Housing Planned Residential Development and Zoning Map Amendment

The ordinance was approved on second reading.

Approval of the Consent Agenda

Mayor Pro Tem Jones 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 (Ordinances) (None)

5. PUBLIC HEARING

- 5.A [17-1189](#) Public Hearing and Approval of an Ordinance Setting the 2018 Ad Valorem Tax

Acting Administrative Services Director Dean Walz introduced the Ad Valorem Tax and discussed the proposed 2018 Property Tax calculations.

Councilmembers asked clarifying questions.

Mayor Selby opened the hearing at 7:31 p.m. No one spoke. The public hearing was closed at 7:31 p.m.

Councilmember Cooper moved, seconded by Councilmember Roe, to approve the ordinance setting the 2018 Ad Valorem tax rate on first reading and forward to second reading.

- 5.B [17-1186](#) Public Hearing on the 2018 Preliminary City of Olympia Operating Budget and 2018-2023 Preliminary Capital Facilities Plan

Mr. Walz gave a brief overview of the 2018 Preliminary Operating Budget and reviewed next steps.

Olympia School District Representative Jennifer Priddy reviewed the School District's 2018-2023 Capital Facilities Plan.

Mayor Selby opened the hearing at 7:58 p.m.

The following people spoke:

Sam Merrill, Dick Meyer, Bob Zeigler, Tom Crawford, Arielle Simmons, Greg Saul, Rebecca Taylor, Rhonda Hunter, Joshua Miller, Charlie Stephens, Barb Scavezze, Dave Bradley, Kimberly Donka, and Beth Doglio.

The hearing was closed at 8:34 p.m.

The public hearing was held and left open for written comment until November 25 at 5:00 p.m.

6. OTHER BUSINESS

6.A [17-1191](#) Continued Discussion on the 2018 Operating Budget and 2018-2022 Capital Facilities Plan (CFP)

Downtown Liaison Mark Rentfrow and Parking and Business Improvement Area (PBIA) Board Chair Mary Corso gave an overview of the PBIA proposed 2018 budget.

Councilmembers asked clarifying questions. Councilmember Cooper noted now is the time to bring forward anything else that needs to be considered for the budget. Councilmembers discussed potential budget additions.

The discussion was completed.

7. CONTINUED PUBLIC COMMUNICATION

The following people spoke:

Scott Yoos, Charlton Nightwalker, Olivia Hart, William Golding, Emma and Jesse.

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 discussed the location, facilitator and other suggestions for the January City Council Retreat. Mr. Hall also noted Sunday is the Downtown for the Holidays event.

9. ADJOURNMENT

The meeting adjourned at 9:21p.m.