



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, September 19, 2017

7:00 PM

Council Chambers

1. ROLL CALL

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

Excused: 1 - Councilmember Jim Cooper

1.A ANNOUNCEMENTS

Mayor Selby noted the City Council met earlier in a Study Session.

1.B APPROVAL OF AGENDA

Mayor Selby requested to add a Special Recognition of Indigenous People's Day to the agenda.

The agenda was approved as amended.

2. SPECIAL RECOGNITION - ADDED ITEM

2.A [17-0987](#) Special Recognition - Indigenous People's Day

Mayor Selby discussed Indigenous People's Day. She invited tribal representatives come to the podium.

Earth Feather Sovereign discussed the upcoming Indigenous People's Day events including poetry, dancing, speakers and vendors. Joanne Spotted Bear, Jesse Nightwalker and Lyle Shawn Conway also spoke on the subject of Indigenous People's Day.

Mayor Pro Tem Jones discussed the establishment of Indigenous People's Day and it's importance to the community.

The recognition was received.

3. PUBLIC COMMUNICATION

The following people spoke: CC Coates, TJ LaRocque, Miriam Ball and Kristina Haugen.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

4. CONSENT CALENDAR

- 4.A [17-0963](#) Approval of September 12, 2017 City Council Meeting Minutes

The minutes were approved.

- 4.B [17-0899](#) Approval of Resolution Setting a Public Hearing Date to Consider a Vacation Petition Perpendicular to Kaiser Road SW

The resolution was adopted.

- 4.C [17-0952](#) Approval of Annual Comprehensive Plan Amendment Schedule for 2018

The decision was adopted.

4. SECOND READINGS

- 4.D [17-0893](#) Approval of an Ordinance for Minor Corrections to Municipal Code Related to Low Impact Development and Other Zoning Standards

The ordinance was approved on second reading.

- 4.E [17-0935](#) Approval of an Ordinance Authorizing Acceptance of a Donation of the Sculpture "Philosopher" as a Gift of Art from Artist, Kevin Au

The ordinance was approved on second reading.

4. FIRST READINGS

- 4.F [17-0945](#) Approval of an Ordinance Removing Zoning Designations from the State Capitol Campus

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

- 4.G [17-0936](#) Approval of an Ordinance Amending Ordinance 7084 (Operating Budget)

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

- 4.H [17-0937](#) Approval of an Ordinance Amending Ordinance 7086 (Capital Budget)

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

- 4.I [17-0938](#) Approval of an Ordinance Amending Ordinance 7085 (Special Funds)

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

Approval of the Consent Agenda

Councilmember Hankins moved, seconded by Councilmember Bateman, to adopt the Consent Calendar. The motion carried by the following vote:

Aye: 6 - Mayor Selby, Mayor Pro Tem Jones, Councilmember Bateman, Councilmember Gilman, Councilmember Hankins and Councilmember Roe

Excused: 1 - Councilmember Cooper

5. PUBLIC HEARING - None

6. OTHER BUSINESS

6.A [17-0796](#) Approval of an Ordinance Amending Wastewater Regulations related to Septic to Sewer Program

Water Resources Engineer Diane Utter discussed the Septic to Sewer program and proposed regulatory changes.

The proposed program revisions are as follows:

Provide a simpler mechanism for allowing the payment of City GFC over time.

Expand the waiver program to include new property owners and those qualifying for a LOTT capacity development charge (CDC) rebate.

Reduce the reimbursement required from property owners who connect to a newly constructed sewer from over \$20,000, typically, to less than \$10,000.

Expand the scope of possible sewer extension projects to include septic tank effluent pumping (STEP) systems and lift stations.

Councilmembers asked clarifying questions.

Councilmember Hankins moved, seconded by Councilmember Bateman, to approve on first reading and forward to second reading, an ordinance revising the Septic to Sewer regulations.

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 announced John Koch of Thurston County Media will be leaving for a new opportunity and thanked him for 17 years of service.

9. ADJOURNMENT

The meeting adjourned at 8:01p.m.