



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, December 6, 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 City Council met earlier in the evening in a Study Session.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [16-1196](#) Special Recognition - Puget Sound Energy's Downtown Olympia Business Blitz Recap

Thurston County Outreach Manager Christine Hoffman of Puget Sound Energy (PSE) reviewed the outcome of the Small Business Direct Install "business blitz" that took place in downtown Olympia last spring. Through this program small business owners in the downtown received upgrades that assist in lowering energy consumption.

Councilmembers thanked PSE for their efforts in the community.

The recognition was received.

3. PUBLIC COMMUNICATION

Before public comment, Mayor Selby read a statement regarding recent events recent events related to fossil fuel production and distribution.

The following people spoke: Ed Galligan, Tim Sweeney, Clydia Ceeykeadall, Jim Reeves, Eileen McKenzie Sullivan, Bourtai Hargrove, Zoltan Grossman, Jenny Lee, Chris Stearns, Bill Fleming and Michael Cade.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

4. CONSENT CALENDAR

Mayor Selby noted there was a change to item 4.O.

- 4.A [16-1341](#) Approval of November 22, 2016 City Council Meeting Minutes

The minutes were adopted.

- 4.B [16-1358](#) Bills and Payroll Certification

Payroll check numbers 89426 through 89459 and Direct Deposit transmissions: Total: \$3,996,060.32; Claim check numbers 89426 through 89460: Total \$3,996,060.32

The decision was adopted.

- 4.C [16-1244](#) Approval of a Resolution Adopting the 2018-2023 Transportation Improvement Program (TIP)

The resolution was adopted.

- 4.D [16-1292](#) Approval of Jury Resource List Interlocal Agreement

The contract was adopted.

- 4.E [16-1296](#) Approval of Bid Award for McAllister Wellfield Corrosion Control Facility

The decision was adopted.

- 4.F [16-1315](#) Approval of Resolution to Authorize Exercise of Option to Purchase Real Estate Owned by the Dawley Trusts, Commonly Known as Bentrige

The resolution was adopted.

- 4.G [16-1337](#) Approval of 2017 Facility Lease Agreement with Senior Services for South Sound

The contract was adopted.

- 4.H [16-1357](#) Approval of the Disposition of City-Owned Property Located at 815 SE 7th Avenue

The decision was adopted.

4. SECOND READINGS

- 4.I [16-1094](#) Public Hearing on the 2016 Engineering Design and Development Standards (EDDS) Update

The ordinance was adopted on second reading.

- 4.J [16-1240](#) Approval of Ordinance Adopting Permanent Regulations for Cannabis Land Uses

The ordinance was adopted on second reading.

- 4.K [16-1256](#) Approval of Amendment to Ordinance 7039 (Operating Budget)

The ordinance was adopted on second reading.

- 4.L [16-1257](#) Approval of Amendment to Ordinance 7040 (Capital Budget)

The ordinance was adopted on second reading.

4. FIRST READINGS

- 4.M [16-1313](#) Approval of Ordinance Change to Remove Obsolete Urban Trails Plan Language

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

- 4.N [16-1286](#) Approval of Ordinance Adopting 2017 Park Impact Fee Rate Adjustment

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

- 4.O [16-1258](#) Approval of Ordinance Adopting the 2017 Utility Rates and General Facilities Charges

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

- 4.P [16-1155](#) Approval of Ordinance Amending Olympia Municipal Code to Increase Land Use Review Fees

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

- 4.Q [16-1234](#) Approval of Ordinance Amending School Impact Fees

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

- 4.R [16-1243](#) Approval of Ordinance Amending Transportation Impact Fees

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

- 4.S [16-1275](#) Approval of Ordinance Amending Animals Services OMC 6.04.040 and Allowing Authorization to Set Fees through Interlocal Agreement or Resolution

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

- 4.T [16-1316](#) Approval of Ordinance Adopting the 2017 Operating Budget

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

- 4.U** [16-1317](#) Approval of Ordinance Adopting the 2017 - 2022 Capital Facilities Plan (CFP) and Appropriating Funds for 2017

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

- 4.V** [16-1325](#) Approval of Ordinance Appropriating 2017 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

Mayor Selby recessed the meeting at 7:55p.m for 10 minutes due to disruption.

Upon reconvening the disruptions continued, Mayor Selby moved, seconded by Mayor Pro Tem Jones, to adjourn the meeting and reconvene at a secure location in room 207 of City Hall to address matters appearing on the Council's agenda.

- 5.A** [16-1093](#) Public Hearing on Capitol Boulevard Speed Limit Reduction

Transportation Project Engineer Dave Smith gave an overview of the proposed speed limit reduction in south east Olympia and highlighted citizen concerns regarding safety in the area. He noted the reasons for a speed limit reduction include safety for walkers and bikers, to maintain consistent speed from SE Olympia to the Farmer's Market and to increase the ability to respond to actions.

Councilmembers asked clarifying questions.

Mayor Selby opened the public hearing at 8:21p.m.

The following person spoke: Mary Beth Lang. Public Works Director Rich Hoey read statements from John Haggeman and Karen Messmer.

Mayor Selby closed the public hearing at 8:26p.m.

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

- 5.B** [16-1119](#) Public Hearing on the Street Vacation Petition for a Portion of Hillside

Drive SE

City Surveyor Ladd Cluff gave an overview of the Street Vacation Petition from SPS Lands, LLC to vacate an unopened portion of Hillside Drive SE in order to meet development requirements for a hotel. SPS Lands LLC, in lieu of payment, proposes to grant the City an easement and build a pedestrian pathway through the hotel site that will connect to Phase 4 of The Olympia Woodland Trail.

Councilmembers asked clarifying questions.

Mayor Selby opened the public hearing at 8:52p.m.

The following person spoke: Winston McKenna.

Mayor Selby closed the public hearing at 8:54p.m.

Councilmembers discussed the issue further and agreed to postpone the decision until more information is available.

The ordinance was postponed.

6. OTHER BUSINESS**6.A** [16-1322](#) Approval of the Parking & Business Improvement Area Board 2017 Budget Request and Review of Five-Year Strategic Plan

Parking & Business Improvement Area Chair Mary Corso discussed the group's proposed budget for 2017.

Councilmembers asked clarifying questions.

The decision was approved.

6.B [16-1306](#) Approval of Smoke and Vape-Free Parks

Associate Parks Director Jonathan Turlove gave background on the issue of smoking in parks. He reviewed a list of Washington cities, to include neighboring jurisdictions, that have made their parks smoke free. He shared some of their experiences in instituting such a policy. Mr. Turlove discussed the recommendations from the Parks & Recreation Advisory Committee and the General Government Committee related to the issue and potential next steps.

Councilmembers asked clarifying questions.

The decision was approved.

6.C [16-1321](#) Approval of Exclusive Negotiation Agreement (ENA) with Big Rock Capital Partners, Inc. (BRCP) for redevelopment of the Former Griswold Property

Economic Development Director Renee Sunde gave an overview of the actions taken

on former the Griswold's property and the Community Renewal Area Planning exploration. She described what an Exclusive Negotiation Agreement is, it's purpose and obligations. Ms. Sunde discussed the plan presented by Big Rock Capital Partners (BRCP), Inc in developing the former Griswold's property. She introduced Ryan Clintworth, Tom Baxter, and Zach Kosturos of BRCP and Garner Miller of MSGS Architects.

Councilmembers asked clarifying questions.

The decision was approved.

7. CONTINUED PUBLIC COMMUNICATION

8. REPORTS AND REFERRALS

Councilmembers agreed to defer reports and referrals to the next meeting.

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

8.B CITY MANAGER'S REPORT AND REFERRALS

9. ADJOURNMENT

The meeting adjourned at 10:16p.m.