



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, October 16, 2018

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 Lisa Parshley and Councilmember Renata Rollins

1.A ANNOUNCEMENTS

City Manager Steve Hall gave an update on strategies underway to help respond to homelessness.

1.B APPROVAL OF AGENDA

Mayor Selby noted a correction to the RCWs referenced in Items 1.C and 1.D. The corrections have been made to the packet items online.

The agenda was approved as amended.

1.C CONSIDERATION OF A RESOLUTION SUPPORTING INTERCITY TRANSIT LEVY

******THE PUBLIC WILL BE GIVEN AN OPPORTUNITY TO SPEAK AT THIS TIME FOR OR AGAINST THIS LEVY******

[18-0989](#) Consideration of a Resolution Expressing Support for Intercity Transit Authority's Sales and Use Tax Proposal to Maintain, Improve and Expand Public Transportation Services

Mayor Selby opened public comment on 7:09 p.m. and closed it at 7:14 p.m.

The following people spoke in support of the Levy: Walter Smit, Mark Dublin, Mark Jones, and Tracey Carlos.

Councilmember Gilman moved, seconded by Councilmember Rollins, to adopt a resolution of the City Council in support of the Intercity Transit measure to maintain, improve, and expand public transportation services. The motion carried by the following vote:

Aye: 7 - Mayor Selby, Mayor Pro Tem Jones, Councilmember Bateman, Councilmember Cooper, Councilmember Gilman, Councilmember Parshley and Councilmember Rollins

1.D CONSIDERATION OF A RESOLUTION SUPPORTING AN INITIATIVE MEASURE RELATED TO POLLUTION FEES

******THE PUBLIC WILL BE GIVEN AN OPPORTUNITY TO SPEAK AT THIS TIME FOR OR AGAINST THIS INITIATIVE******

[18-0992](#) Consideration of a Resolution Expressing Support for Initiative Measure No. 1631, Charging Pollution Fees on Sources of Greenhouse Gas Pollutants and Use the Revenue to Reduce Pollution, Promote Clean Energy, and Address Climate Impacts

Mayor Selby opened public comment at 7:18 p.m. and closed it at 7:41 p.m.

The following people spoke in support of the initiative: Kendra Johnson, Marianne Tompkins, Faith Addicott, Mason Rolph, Jackie Chambers, Frank Turner, Chris van Daalen spoke, and Alan Hardcastle.

Mayor Pro Tem Jones moved, seconded by Councilmember Parshley, to adopt a resolution in support of Initiative Measure No. 1631 charging pollution fees on sources of greenhouse gas pollutants and use the revenue to reduce pollution, promote clean energy, and address climate impacts. The motion carried by the following vote:

Aye: 7 - Mayor Selby, Mayor Pro Tem Jones, Councilmember Bateman, Councilmember Cooper, Councilmember Gilman, Councilmember Parshley and Councilmember Rollins

2. SPECIAL RECOGNITION

2.A [18-0968](#) Special Recognition - Transportation Master Plan Public Outreach

Senior Planner Sophie Stimson discussed outreach for the Transportation Master Plan and demonstrated the story map tool.

The recognition was received.

3. PUBLIC COMMUNICATION

The following people spoke: Philip Kerrigan, Stacey Waterman-Hoey, Dawn Murphy, Tye Gundel, Lisa Gillotti, Chris van Daalen, Michelle Newlean, and Matt DeBord.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

Councilmembers responded to various comments received during Public Communications.

4. CONSENT CALENDAR

- 4.A [18-0970](#) Approval of October 2, 2018 City Council Study Session Meeting Minutes

The minutes were approved.

- 4.B [18-0971](#) Approval of October 2, 2018 City Council Meeting Minutes

The minutes were approved.

- 4.C [18-0852](#) Approval of Bid Award for the Priority Sewer Repairs Project

The contract was approved.

4. SECOND READINGS (Ordinances)

- 4.D [18-0937](#) Approval of an Ordinance Authorizing Acceptance of a Donation of the Sculpture "Growing II" as a Gift of Art from Artist Jesse Swickard

The ordinance was approved on second reading.

- 4.E [18-0759](#) Approval of Ordinance Amending the Comprehensive Plan and Rezone as part of the 2018 Annual Comprehensive Plan Amendments

The ordinance was approved on second reading.

- 4.F [18-0773](#) Approval of Ordinance Amending the Comprehensive Plan to be Consistent with the Downtown Strategy

The ordinance was approved on second reading.

Approval of the Consent Agenda

Mayor Pro Tem Jones moved, seconded by Councilmember Cooper, 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 Parshley and Councilmember Rollins

4. FIRST READINGS (Ordinances) - None

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A [18-0723](#) Approval of a Resolution Adopting Revised Greenhouse Gas Emissions Targets and Authorizing a Regional Climate Mitigation Plan Interlocal Agreement

Performance Management Specialist Danelle MacEwen gave an update on work been completed on the Regional Climate Mitigation Plan and discussed the Phase 2 scope of work and Interlocal Agreement before the City Council for approval.

Councilmembers asked clarifying questions.

Mayor Pro Tem Jones moved, seconded by Councilmember Parshley, to approve a resolution adopting revised greenhouse gas emissions targets and authorizing a regional climate mitigation plan interlocal agreement. The motion carried by the following vote:

Aye: 7 - Mayor Selby, Mayor Pro Tem Jones, Councilmember Bateman, Councilmember Cooper, Councilmember Gilman, Councilmember Parshley and Councilmember Rollins

7. CONTINUED PUBLIC COMMUNICATION - None

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 reported City Hall is LEED Gold plus status.

9. ADJOURNMENT

The meeting adjourned at 9:32 p.m.