



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, April 19, 2016

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 the evening in a Study Session.

1.B APPROVAL OF AGENDA

Mayor Selby added an item to the agenda, Special Recognition - Earth Month Proclamation.

The agenda was approved as amended.

2. SPECIAL RECOGNITION

2.A [16-0510](#) Special Recognition - Presentation by the American Legion of Officer of the Year

Lt. Aaron Jelcick introduced David Gedrose of the American Legion Post #3. Mr. Gedrose presented the American Legion Officer of the Year award to Officer Bryan Houser.

The recognition was received.

2.B [16-0507](#) Special Recognition - City of Olympia Awards and Recognitions

Strategic Communications Director Kellie Purce Braseth reported the City has been recognized by several national websites and a magazine.

MoneyGeek.com ranked Olympia as the number one Best Small City to Make a Living. Olympia was named number 20 on Livability.com's Top 100 Best Places to Live. WalletHub.com named Olympia the 12th Best State Capital for 2016. Outside Magazine recognized Olympia as a place where the number of STEM jobs and the number of outdoor life opportunities make an attractive place for "tech geeks" to live.

The recognition was received.

2.C [16-0557](#) Special Recognition - Earth Month Proclamation

Concilmember Hankins read the proclamation. Students from several local middle schools discussed the importance of Earth Month.

The recognition was received.

3. PUBLIC COMMUNICATION

The following people spoke: Karma Reynoldson, Jim Reeves, Steven Wellierer, Nathan Allan, Crystal Chaplin, Lisa Ganser, Liz Atkins-Pattenson, Tom Nogler, Caro Gonzales and Peggy Bruton.

4. CONSENT CALENDAR**4.A [16-0513](#) Approval of April 12, 2016 Study Session Meeting Minutes**

The minutes were adopted.

4.B [16-0514](#) Approval of April 12, 2016 City Council Meeting Minutes

The minutes were adopted.

4. SECOND READINGS**4.C [16-0420](#) Approval of Proposed Ordinance Amending Olympia Municipal Code (OMC) Chapter 5.80, Unfair Housing Practices, to Include "Source of Income" as a Protected Class**

The ordinance was adopted on second reading.

4.D [16-0428](#) Approval of Amendment to Ordinance 6998 (Operating Budget Quarterly Adjustment)

The ordinance was adopted on second reading.

4.E [16-0429](#) Approval of Amendment to Ordinance 6997 (Capital Budget Quarterly Adjustment)

The ordinance was adopted on second reading.

4.F [16-0430](#) Approval of Ordinance to Create an Aerial Mapping Special Account

The ordinance was adopted on second reading.

4.G [16-0437](#) Approval of Proposed Ordinance Eliminating Certain Business Licensing Fees and Amending Olympia Municipal Code (OMC) Section 5.02.015

The ordinance was adopted on second reading.

4. FIRST READINGS

- 4.H** [16-0493](#) Approval of Ordinance Amending Olympia Historic Inventory Regulations

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

Approval of the Consent Agenda

Councilmember Roe 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

- 5.A** [16-0481](#) Public Hearing on Ordinance Extending for an Additional Six Months the Moratorium on Medical Marijuana Collective Gardens and Other Cannabis-Related Uses not Licensed by Washington State

City Code Enforcement Officer Chris Grabowski gave background on the ordinance.

Mayor Selby opened public comment at 7:54 p.m. No one spoke. Public comment closed at 7:55 p.m.

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

6. OTHER BUSINESS

- 6.A** [16-0128](#) Briefing on Southeast Olympia Transportation System

Director of Transportation Mark Russell briefed the Council on the future Log Cabin Road Extension project and the transportation system in southeast Olympia.

Councilmembers asked clarifying questions.

The discussion was completed.

7. CONTINUED PUBLIC COMMUNICATION

The following person spoke: Janet Jordan.

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings and events attended.

Mayor Selby requested a referral to the Finance Committee, asking for review of the administrative costs and associated issues regarding the petition circulating related to a proposed City income tax ordinance. The Mayor requested the referral be reviewed at the next Finance Committee meeting, on May 11. The Council agreed to the referral.

8.B CITY MANAGER'S REPORT AND REFERRALS - None

9. EXECUTIVE SESSION

- 9.A** [16-0515](#) EXECUTIVE SESSION - Pursuant to RCW 42.30.110 (1)(b) - Real Estate Matter; and Executive Session Pursuant to RCW 42.30.140 (4)(b) - Labor Negotiations

The meeting recessed to Executive Session at 9:15 p.m. to discuss a real estate and labor matter. Mayor Selby announced no decisions will be made, the meeting is expected to take no longer than one hour and the Council will adjourn immediately following the Executive Session. The City Manager, Assistant City Manager, Public Works Director, Parks, Arts and Recreation Director, and City Attorney were present.

9. ADJOURNMENT

The meeting was adjourned when the Executive Session ended at 10:15 p.m.