



# Meeting Minutes - Draft

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, August 16, 2016**

**7:00 PM**

**Council Chambers**

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### 1. ROLL CALL

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

**Excused:** 1 - Councilmember Jessica Bateman

### 1.A ANNOUNCEMENTS

### 1.B APPROVAL OF AGENDA

The agenda was approved.

### 2. SPECIAL RECOGNITION

#### 2.A [16-0724](#) Special Recognition - Hands on Children's Museum Update

Executive Director of the Hands on Children's Museum Patty Belmonte updated the Council on the progress of the Museum. She noted it is the most visited children's museum in the State. Ms. Belmonte reviewed recent exhibits, events, media highlights and awards.

Councilmembers asked clarifying questions.

**The recognition was received.**

#### 2.B [16-0937](#) Special Recognition - City of Olympia Well City Award

City Wellness Coordinator Debbie Heilman discussed the City receiving the Association of Washington Cities Well City award.

Councilmembers asked clarifying questions.

**The recognition was received.**

### 3. PUBLIC COMMUNICATION

The following people spoke: Jerry Dierker, Reiko Callner, Daniel Einstein, Cynthia Taylor, Meghan Hopkins, Arthur West, Jim Reeves, Larry Mosqueda, Richard Burgess, Michael Rohde, Scott Yoos, Mark Dublin and Sean McGuire.

**COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)**

Councilmember Cooper asked City Manager Steve Hall to update the community on the status of the Olympia Police Department nighttime walking patrol.

**4. CONSENT CALENDAR**

- 4.A**     [16-0892](#)            Approval of July 26, 2016 City Council Meeting Minutes

**The minutes were adopted.**

- 4.B**     [16-0938](#)            Bills and Payroll Certification

**Payroll check numbers 89111 through 89159 and Direct Deposit transmissions: Total: \$2,110,505.78; Claim check numbers 3675876 through 3677217: Total: \$4,099,595.16.**

- 4.C**     [16-0842](#)            Rejection of All Bids for 2016 Small Diameter & AC and Aging Pipe Replacement

**The decision was adopted.**

- 4.D**     [16-0886](#)            Approval of Bid Award for Port Storm Diversion Project

**The decision was adopted.**

- 4.E**     [16-0917](#)            Approval of an Option to Purchase Real Estate Owned by Jill Floberg

**The decision was adopted.**

- 4.F**     [16-0918](#)            Approval of Purchase of Real Estate Owned by Michael Wirth

**The decision was adopted.**

- 4.G**     [16-0930](#)            Approval to Issue Gateways Public Art Master Plan Request for Qualification (RFQ)

**The decision was adopted.**

- 4.H**     [15-1198](#)            Approval of Proposed Poet Laureate Program Policy and Proposed Call for Art

**The decision was adopted.**

**4. SECOND READINGS**

- 4.I**     [16-0745](#)            Approval of Amended Critical Areas Ordinance

**The ordinance was approved on second reading.**

#### 4. FIRST READINGS

- 4.J [16-0929](#) Approval of Ordinance Amending Olympia Municipal Code (OMC) Chapter 2.100, Article II, Relating to Public Art

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

- 4.K [16-0832](#) Approval of Ordinance with FEMA Required Amendments to Building Regulations Pertaining to Flooding

**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:** 6 - Mayor Selby, Mayor Pro Tem Jones, Councilmember Cooper, Councilmember Gilman, Councilmember Hankins and Councilmember Roe

**Excused:** 1 - Councilmember Bateman

#### 5. PUBLIC HEARING - None

#### 6. OTHER BUSINESS

- 6.A [16-0843](#) Approval of Ordinance to Adopt Kaiser Harrison Opportunity Area Plan

Senior Planner Joyce Phillips reviewed the proposed Kaiser Harrison Opportunity Area Comprehensive Plan Amendments.

Councilmembers asked clarifying questions.

Mayor Selby asked Bryan Johnson, a citizen who signed up to speak during public comment on the issue, to the podium to share his concerns.

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

- 6.B [16-0858](#) Approval of Ordinance Amending the Public Health, Arts, Parks and Recreation Chapter of the Comprehensive Plan

Ms. Phillips reviewed amendments to the Public Health, Arts, Parks and Recreation Chapter of the Comprehensive Plan.

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

- 6.C [16-0859](#) Approval of Ordinance Amending the Land Use and Urban Design Chapter of the Comprehensive Plan

Ms. Phillips reviewed amendments to the Land Use and Urban Design Chapter of the Comprehensive Plan.

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

**7. CONTINUED PUBLIC COMMUNICATION**

The following people spoke:Tina Post, Bev Bassett and Sandy Mayes.

**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 noted the Acme Warehouse building which burnt down several weeks ago has now been cleaned up.

Mr Hall also noted, Police Chief Ronnie Roberts met with Governor Inslee, King County Sheriff John Urquhart and Director of the Criminal Justice Training Center Sue Rahr to discuss law enforcement and building trust and relationships with the community.

**9. ADJOURNMENT**

Mayor Selby adjourned the meeting at 9:28 p.m.