



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, August 15, 2017

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 Council met earlier in a study session.

She read a statement regarding the charter of compassion and recent events that occurred in Charlottesville.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION - None

3. PUBLIC COMMUNICATION

The following people spoke: Karma Reynoldson, Wendy Janowitz, Amy LaCroix, Boudicca Walsh and J Roach.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

4. CONSENT CALENDAR

Councilmember Hankins recused herself from item 4.E

4.A [17-0841](#) Approval of July 25, 2017 City Council Meeting Minutes

The minutes were approved.

4.B [17-0756](#) Approval of Interlocal Agreement Between the Cities of Olympia, Lacey and Yelm for Implementing Deschutes Water Rights Mitigation Strategy - Phase V

The contract was approved.

- 4.C** [17-0776](#) Approval of Change Order for Log Cabin Road Reservoir Project

The decision was approved.

- 4.D** [17-0800](#) Approval of Resolution Declaring a Portion of a Storm Utility Easement at Henderson Commercial Park as Surplus

The resolution was approved.

4. SECOND READINGS

- 4.E** [17-0524](#) Public Hearing on Consideration of a Vacation Petition for an Alley Right-of-Way Located in Block 4 of Church's Subdivision

The ordinance was approved on second reading.

4. FIRST READINGS

- 4.F** [17-0803](#) Approval of Ordinance Amending Olympia Municipal Code Regarding the Naming of Olympia Parks and Park Facilities

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

Approval of the Consent Agenda

Councilmember Hankins 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 Hankins and Councilmember Roe

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A** [17-0734](#) Approval of Bid Award for the Boulevard Road and Morse-Merryman Road Roundabout Project

Project Manager Jim Rioux shared information regarding the Boulevard Road and Morse-Merryman Road Roundabout Project.

The vision for the project was initially captured in the 2006 Boulevard Road Corridor study. The Boulevard Road and Morse-Merryman road roundabout is the third and final part of the project. Mr. Rioux also shared the project schedule.

Councilmembers asked clarifying questions.

Councilmember Roe moved, seconded by Councilmember Hankins, to award

the construction contract to Active Construction Inc., in the amount of \$3,330,041.90 and authorize the City Manager to execute the contract.

- 6.B** [17-0827](#) Approval for the Eastside Neighborhood Association's (Sub-Area B) to Initiate the Sub-area Planning Process

Senior Planner Stacey Ray presented the Subarea Planning process for the Eastside Neighborhood (Sub-area b).

Ms. Ray explained what sub-area planning is and reviewed the 12 sub-areas. She discussed the pilot (sub-area plan a) with the Olympia Northeast Neighborhood Alliance.

Representatives from the Eastside Neighborhood Jim Sweeney, Roger Horn and Nathan Allan discussed their approach to the sub-area planning.

Ms. Ray reviewed the draft response letter from the City Council to Sub-area B.

Councilmembers asked clarifying questions.

Councilmember Bateman moved, seconded by Mayor Selby, to approve the Eastside Neighborhood Association's request to initiate development of a Sub-area Plan for Sub-area B, and approve a response letter outlining expectations and commitment to process.

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 reported there will be a Land Use Meeting on August 17 at Noon and the Portland Loo has been installed at the Artesian Commons and will be opening beginning Thursday.

9. ADJOURNMENT

The meeting adjourned at 8:45p.m.