



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, June 13, 2017

7:00 PM

Council Chambers

1. ROLL CALL

Present: 5 - Mayor Pro Tem Nathaniel Jones, Councilmember Jessica Bateman, Councilmember Clark Gilman, Councilmember Julie Hankins and Councilmember Jeannine Roe

Excused: 2 - Mayor Cheryl Selby and Councilmember Jim Cooper

1.A ANNOUNCEMENTS

Mayor Pro Tem Jones noted the Council met earlier in an Executive Session.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION - None

3. PUBLIC COMMUNICATION

The following people spoke: Walt Bowen, Christine Hoffman, Tom Nogler, Franz Kilmerschultz, Karma Reynoldson, Edythe Hulet and Charles Shelan.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

Mayor Pro Tem Jones reviewed data from the recent poll regarding Housing and Public Safety.

4. CONSENT CALENDAR

Councilmembers discussed and asked clarifying questions regarding items 4.C and 4.D

4.A [17-0652](#) Approval of Jun 6, 2017 Study Session Meeting Minutes

The minutes were approved.

4.B [17-0653](#) Approval of June 6, 2017 City Council Meeting Minutes

The minutes were approved.

4.C [17-0471](#) Approval of Bid Award for the 2017 Pavement Preservation Project

The contract was approved.

- 4.D [17-0588](#) Approval of the Topics and Strategies for the 2017 Engineering Design and Development Standards (EDDS) Update

The decision was approved.

4. SECOND READINGS - None

4. FIRST READINGS

- 4.E [17-0604](#) Approval of Ordinance Amending Olympia Municipal Code Section 9.40.095, Graffiti

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

- 4.F [17-0605](#) Approval of Ordinance Amending the Impact Fees Ordinance to be Consistent with State Law

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

- 4.G [17-0615](#) Approval of Amendment to Ordinance 7070 (Operating Budget)

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

- 4.H [17-0616](#) Approval of Amendment to Ordinance 7071 (Capital Budget)

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

- 4.I [17-0617](#) Approval of Amendment to Ordinance 7058 (Special Funds)

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

Approval of the Consent Agenda

Councilmember Roe moved, seconded by Councilmember Hankins, to adopt the Consent Calendar. The motion carried by the following vote:

Aye: 5 - Mayor Pro Tem Jones, Councilmember Bateman, Councilmember Gilman, Councilmember Hankins and Councilmember Roe

Excused: 2 - Mayor Selby and Councilmember Cooper

5. PUBLIC HEARING - None

6. OTHER BUSINESS - None

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 the recent Request For Proposals related to an Arts, Culture and Heritage program for the City has elicited five proposals for review. He discussed the City Council retreat which occurred this past Saturday. Mr. Hall also highlighted high school and college graduations occurring throughout the community.

9. ADJOURNMENT

The meeting adjourned at 7:47p.m.