



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, December 12, 2017

7:00 PM

Council Chambers

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

Mayor Selby announced the Council met earlier in an Executive Session.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [17-1290](#) Special Recognition - Citizens Making a Difference: The Bowerman Family's Oly Lightstravaganza

Mayor Selby and the Council recognized the Bowerman family for their Lightstravaganza holiday display and the money and food they have raised for the Thurston County Food Bank.

Councilmembers thanked the family for the work they do for the community.

The recognition was received.

2.B [17-1246](#) Special Recognition - American Planning Association/Planning Association of Washington Award for the Downtown Strategy

Community Planning and Development Director Keith Stahley discussed the City receiving the Planning Excellence Award for the Downtown Strategy from the American Planning Association/Planning Association of Washington.

Planning Association of America representative Lloyd Skinner discussed the process in choosing awardees and the reasons why the City of Olympia is being recognized with the award.

Councilmembers thanked citizens, staff and others who helped create the Downtown Strategy.

The recognition was received.

3. PUBLIC COMMUNICATION

The following people spoke: Virgil Clarkson, Jerry Dierker, Gurander Sodhi, Jim Reeves and Ronda Morrison.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

4. CONSENT CALENDAR

- 4.A [17-1278](#) Approval of December 5, 2017 City Council Meeting Minutes

The minutes were approved.

- 4.B [17-1282](#) Approval of the Draft 2018 City Council Annual Retreat Agenda and Logistics

The decision was approved.

- 4.C [17-0074](#) Approval of a Resolution Adopting the 2019-2024 Transportation Improvement Program (TIP)

The resolution was approved.

- 4.D [17-1255](#) Approval of a Resolution Submitting Shoreline Master Program Amendment to Ecology

The resolution was approved.

- 4.E [17-1260](#) Approval of a Resolution Authorizing the Extension of the Interlocal Cooperation Agreement for Thurston County Emergency Management Council

The resolution was approved.

4. SECOND READINGS (Ordinances)

- 4.F [17-1232](#) Approval of an Ordinance Amending the Critical Areas Ordinance to Add Habitat and Species Protections for Great Blue Heron

The ordinance was approved on second reading.

- 4.G [17-1218](#) Approval of an Ordinance Establishing a Downtown Urban Infill Area in Accordance with the Washington State Environmental Policy Act

The ordinance was approved on second reading.

4. FIRST READINGS (Ordinances)

- 4.H** [17-1214](#) Approval of an Amendment to Ordinance 7097 Related to the Operating Budget

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

- 4.I** [17-1215](#) Approval of an Amendment to Ordinance 7098 Related to the Capital Budget

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

- 4.J** [17-1216](#) Approval of an Amendment to Ordinance 7099 Related to Special Funds

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

- 4.K** [17-1244](#) Approval of an Ordinance Adopting the 2018 Operating Budget

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

- 4.L** [17-1245](#) Approval of an Ordinance Adopting the 2018-2023 Capital Facilities Plan and Appropriating Funds for 2018

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

- 4.M** [17-1247](#) Approval of an Ordinance Appropriating 2018 Special Funds

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

- 4.N** [17-0075](#) Approval of an Ordinance Amending Transportation Impact Fees

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

- 4.O** [17-1228](#) Approval of an Ordinance Amending Olympia School District Impact Fees

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

- 4.P** [17-1199](#) Approval of an Ordinance Adopting the 2018 Utility Rates and General Facilities Charges

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

- 4.Q** [17-1259](#) Approval of an Ordinance Adopting 2018 Park Impact Fee Rate Adjustment

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

- 4.R** [17-1193](#) Approval of an Ordinance related to Chapter 3.04 Funds of the Olympia Municipal Code

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

- 4.S** [17-1270](#) Approval of an Ordinance Related to Extreme Risk Protection Orders and Amending Olympia Municipal Code Section 9.48.170

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

- 4.T** [17-1272](#) Approval of an Ordinance Amending Olympia Municipal Code Section 9.16.080, Pedestrian Interference

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

Excused: 1 - Councilmember Bateman

5. PUBLIC HEARING

- 5.A** [17-0681](#) Public Hearing on the 2017 Engineering Design and Development Standards (EDDS) Update

Assistant City Engineer Steve Speer gave an overview of the 2017 Engineering Design and Development Standards (EDDS).

Councilmembers asked clarifying questions.

Mayor Selby opened the hearing at 8:06 a.m. The following person spoke: Jim Zahn. The Mayor closed the public hearing at 8:10 p.m.

The public hearing was held and closed. Councilmember Hankins moved, seconded by Councilmember Gilman, to approve on first reading and move to second reading the ordinance adopting the updated Engineering Design and Development Standards (EDDS).

6. OTHER BUSINESS

- 6.A** [17-1271](#) Approval of the City of Olympia 2018 Legislative Agenda

Assistant City Manager Jay Burney presented the City's Proposed 2018 Legislative Priorities.

The proposed priorities are as follows:

- State resources and support to address homelessness, affordable housing, mental health and chemical dependency services.
- Funding for new US 101 interchange ramps in West Olympia.
- Funding and policy guidance for research and future projects to address Sea Level Rise.
- Funding to accomplish the work of the Capital Lake/Deschutes EIS process.

Councilmembers asked clarifying questions.

Councilmember Cooper proposed to add replacing the 1% property tax cap with a flexible formula that is tied to inflation and population growth.

Councilmember Hankins moved, seconded by Councilmember Cooper, to approve the City of Olympia 2018 Legislative Agenda as amended.

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 shared a video regarding the 12 days of Holiday Parking program.

9. ADJOURNMENT

The meeting adjourned at 8:32 p.m.