



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, April 26, 2016

7:00 PM

Council Chambers

1. ROLL CALL

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

Excused: 2 - Mayor Cheryl Selby and Councilmember Jeannine Roe

1.A ANNOUNCEMENTS

Mayor Pro Tem Jones announced the City Council met in a Study Session earlier in the evening.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [16-0410](#) Special Recognition - *Puget Sound Starts Here* Month

Water Resources Education and Outreach Coordinator, Susan McCleary discussed Puget Sound Starts Here month occurring May 1 - 31, 2016. Councilmember Hankins read the Puget Sound Starts Here proclamation.

The recognition was received.

3. PUBLIC COMMUNICATION

The following people spoke: Sally Henry, Dana Pethia, Karma Reynoldson, Tiffany Web, Erik B. Callison, Qui Min Ji, Jim Reeves and Christiana Figueroa.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

4. CONSENT CALENDAR

4.A [16-0559](#) Approval of April 19, 2016 Study Session Meeting Minutes

The minutes were adopted.

4.B [16-0560](#) Approval of April 19, 2016 City Council Meeting Minutes

The minutes were adopted.

- 4.C [16-0553](#) Approval of the Establishment of an Economic Development Capital Facilities Plan (CFP) Project Account

The decision was adopted.

- 4.D [16-0416](#) Approval of Interlocal Agreement Between Thurston County and the Cities of Lacey, Olympia and Tumwater for Joint Storm and Surface Water Monitoring

The contract was adopted.

- 4.E [16-0495](#) Approval of Interlocal Agreement Authorizing the Creation of a Firefighter Special Operations and Rescue Team

The contract was adopted.

- 4.F [16-0551](#) Approval of Resolution to Authorize Exercise of Options to Purchase Real Estate Owned by D.R. Horton and Wonderland Holdings LLC and Purchase the Properties

The resolution was adopted.

- 4.I [16-0331](#) Authorization for Park Grant Applications

The resolution was adopted.**4. SECOND READINGS**

- 4.G [16-0481](#) Approval of Ordinance Extending for an Additional Six Months the Moratorium on Medical Marijuana Collective Gardens and Other Cannabis-Related Uses not Licensed by Washington State

The ordinance was adopted on second reading.

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

The ordinance was adopted on second reading.**Approval of the Consent Agenda**

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

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

Excused: 2 - Mayor Selby and Councilmember Roe

4. FIRST READINGS - None**5. PUBLIC HEARING - None****6. OTHER BUSINESS****6.A [16-0549](#) Approval of Percival Plinth 2016 Sculpture Recommendations**

Arts and Events Program Manager, Stephanie Johnson and Arts in Public Places Committee Chair, Diana Fairbanks presented selections for the 2016-2017 Percival Plinth Project.

The decision was approved.

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 52nd Arts Walk last week was a success and thanked Stephanie Johnson, the Arts Commission, volunteers and artists for their work.

9. ADJOURNMENT

Mayor Pro Tem Jones adjourned the meeting at 7:54 p.m.