



# Meeting Minutes

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, August 30, 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 - None**

**1.B APPROVAL OF AGENDA**

**The agenda was approved.**

**2. SPECIAL RECOGNITION**

**2.A [16-0961](#) Special Recognition - 9-1-1 Day Proclamation**

Councilmember Hankins read a proclamation declaring September 11, 2016 as 9-1-1 day in recognition of the 9-1-1 service and first responders. Thurston County Communications (TCOMM) 9-1-1 Director Keith Flewelling accepted the proclamation and thanked the Council for the acknowledgement.

**The recognition was received.**

**3. PUBLIC COMMUNICATION**

The following people spoke: Richard Dirk Burgess, J. Roach and Jim Reeves.

**4. CONSENT CALENDAR**

Mayor Selby announced the addition of item 4.F Acceptance of Grant for a Downtown Adaptive Response Unit to the Consent Calendar. The City has until September 14, 2016 to accept this grant from the federal government. Due to Council scheduling, there will not be an opportunity for Council to act on this offer to accept grant funds until September 20, which is after the grant acceptance deadline. Based upon this the Council agreed to add it to the 7:00 p.m. Consent Agenda.

**4.A [16-0977](#) Approval of August 23, 2016 City Council Meeting Minutes**

**The minutes were adopted.**

- 4.B**     [16-0919](#)     Approval of Interlocal Agreement with Olympia, Lacey, Tumwater and Thurston County for Environmental Education and Outreach

**The contract was adopted.**

- 4.C**     [16-0976](#)     Approval of Resolution Recommending Setting Aside Right-of-Way for Future City Owned Kaiser Heights Property

**The resolution was adopted.**

- 4.F**     [16-0967](#)     ADDED - Acceptance of Grant for a Downtown Adaptive Response Unit

**The decision was adopted.**

#### **4. SECOND READINGS**

- 4.D**     [16-0927](#)     Approval of Complete Streets Ordinance

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

#### **4. FIRST READINGS**

- 4.E**     [16-0890](#)     Approval of Ordinance Adopting Sea Level Rise Flood Damage Reduction Regulations

**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**     [16-0962](#)     Acceptance of Olympia Northeast Neighborhoods Alliance (ONNA) Subarea Plan

Senior Planner Linda Bentley presented the details of the Olympia Northeast Neighborhoods Alliance (ONNA) Subarea plan. ONNA Chair Mike Dexel discussed the plan.

Councilmembers asked clarifying questions.

**The decision was adopted.**

**7. CONTINUED PUBLIC COMMUNICATION - None**

**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 announced the Indian Creek Neighborhood Association will be having a Fairview Pathway dedication celebration on September 10.

He also announced there will be a Study Session on September 13 to discuss downtown public restrooms.

**9. ADJOURNMENT**

The meeting adjourned at 8:15 p.m.