



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, October 17, 2017

7:00 PM

Council Chambers

1. ROLL CALL

Present: 6 - Mayor Cheryl Selby, Mayor Pro Tem Nathaniel Jones, Councilmember Jessica Bateman, Councilmember Clark Gilman, Councilmember Julie Hankins and Councilmember Jeannine Roe

Excused: 1 - Councilmember Jim Cooper

1.A ANNOUNCEMENTS

Mayor Selby noted the Council met earlier in a Study Session.

1.B APPROVAL OF AGENDA

Mayor Selby noted there was an update to the Ordinance related to item 5.B.

The agenda was approved as amended.

2. SPECIAL RECOGNITION

2.A [17-0895](#) Special Recognition - Water Resources Stewardship Through Art 2018 Calendar Contest Winners

Senior Water Resources Specialist Erin Conine and Senior Program Specialist Susan McCleary discussed the Water Resources Stewardship Through Art Calendar Contest.. Ms. Conine introduced the Olympia Middle School Students who were calendar contest winners.

Councilmembers thanked the students for their participation.

The recognition was received.

3. PUBLIC COMMUNICATION

The following people spoke: CC Coates, Jerry Dierker, Jim Reeves, Phyllis Booth, Danielle Long and Paul Williams.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

4. CONSENT CALENDAR

Mayor Pro Tem Jones recused himself from item 4.G.

- 4.A [17-1052](#) Approval of October 3, 2017 Study Session Meeting Minutes

The minutes were approved.

- 4.B [17-1051](#) Approval of October 3, 2017 City Council Meeting Minutes

The minutes were approved.

- 4.C [17-1044](#) Approval of an Appointment to the Planning Commission to Fill a Vacancy

The decision was approved.

- 4.D [17-1045](#) Approval of a Resolution Authorizing the Sale of Certain Real Property Located at 308-310 4th Avenue East (Formerly Known as the Griswold Site) to Big Rock Capital Partners, LLC

The resolution was adopted.

- 4.E [17-1048](#) Approval of a Resolution Affirming Olympia's Commitment to Nondiscrimination Based on Sexual Orientation and Authorizing the Mayor to Support and Join, on the City's Behalf, an Amicus Brief in the United States Supreme Court Opposing Discrimination in Public Accommodations for Same Sex Couples

The resolution was adopted.

4. SECOND READINGS

- 4.F [17-0914](#) Approval of an Ordinance Amending the LEOFF 1 (Law Enforcement Officers and Fire Fighters) Medical Benefits Trust Fund

The ordinance was adopted on second reading.

- 4.G [17-1012](#) Approval of an Ordinance Addressing Chronic Behavioral Public Nuisances on Specific Real Property and Amending Chapters 8.24, 16.06 and 16.18 OMC

The ordinance was adopted on second reading.

4. FIRST READINGS

- 4.H [17-1031](#) Approval of an Ordinance Implementing the 2017 Comprehensive Plan Amendments and Associated Rezones

The ordinance was approved on first reading and moved to 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: 6 - Mayor Selby, Mayor Pro Tem Jones, Councilmember Bateman, Councilmember Gilman, Councilmember Hankins and Councilmember Roe

Excused: 1 - Councilmember Cooper

5. PUBLIC HEARING

5.A [17-1040](#) Public Hearing on Potential Sale of Piperhill and Pacific Surplus Drinking Water Utility Properties

Assistant City Manager Jay Burney gave background on the Piperhill and Pacific Access Road proposed sale.

Councilmembers asked clarifying questions.

Mayor Selby hearing opened at 7:37p.m. the following people spoke: Steven Hooper and Corey Peters.

The hearing was closed at 7:39p.m.

The public hearing was held and closed. Councilmember Hankins moved, seconded by Councilmember Bateman, to direct staff to draft a resolution authorizing the Mayor and City Manager to sign all documents necessary to effect the sale of this utility surplus property.

5.B [17-0900](#) Public Hearing on the Consideration of a Vacation Petition for a Portion of Unopened Right-of-Way Adjacent to 606 Kaiser Road SW

City Surveyor Ladd Cluff gave background on the vacation petition for the unopened right way adjacent to 606 Kaiser Road SW.

Councilmembers asked clarifying questions.

Mayor Selby opened up the hearing opened at 7:45p.m. No one spoke. The hearing was closed at 7:45p.m.

The public hearing was held and closed. Councilmember Hankins moved, seconded by Councilmember Bateman, to approve on first reading and forward to second reading an ordinance to vacate a portion of unopened right-of-way adjacent to 606 Kaiser Road SW, and require payment to the City of one-half the appraised value.

Councilmember Hankins moved to amend the original motion, seconded by Councilmember Bateman, to approve on first reading and forward to second reading an ordinance to vacate a portion of unopened right-of-way adjacent to 606 Kaiser Road SW.

5.C [17-1042](#) Public Hearing on the Preliminary 2018-2023 Capital Facilities Plan (CFP)

Deputy Director of Administrative Services Debbie Sullivan gave a brief overview of the 2018-2023 Capital Facilities Plan (CFP).

Chair of the Planning Commission Finance Subcommittee Carol Richmond reviewed the letter from the Planning Commission to the Council regarding the CFP.

Councilmembers asked clarifying questions.

Mayor Selby opened the hearing at 8:16p.m. The following people spoke: Bob Jacobs, Peter Gutchen, Angie Warner Rein, Gregory Robinson, Candace Bock, Deborah Jaqua, Aaron Hall, Amy Hamilton, and Carmel Shields.

The hearing was closed at 8:39p.m.

Chair of Bicycle Pedestrian Advisory Committee David Copley reviewed the letter from the Bicycle Pedestrian Advisory Committee to the Council regarding the CFP.

Councilmembers asked clarifying questions.

The public hearing was held and closed. Mayor Selby moved, seconded by Mayor Pro Tem Jones, to accept written comments until Friday, October 20, 2017 at 5:00p.m.

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

Steve Hall noted he, the Mayor and Mayor Pro Tem met with Just Housing and other stakeholders this week to consider ways to modify the City's Tent Encampment ordinance to make it easier for churches to host encampments.

9. EXECUTIVE SESSION

- 9.A** [17-1050](#) Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110 (1)(c) - Real Estate Matter and RCW 42.30.110(1)(i); Litigation and Potential Litigation

Mayor Selby recessed to Executive Session at 9:02 p.m. pursuant to RCW 42.30.110(1)(b); RCW 42.30.110 (1)(c) - Real Estate Matter and RCW 42.30.110(1)(i); Litigation and Potential Litigation. She announced the Council would meet for no more than one hour, no decisions will be made, and the Council will adjourn immediately following the Executive Session.

No decisions were made.

9. ADJOURNMENT

The meeting adjourned at 10:02 p.m.