



# Meeting Minutes - Draft

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, April 4, 2017**

**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

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

### 1.B APPROVAL OF AGENDA

The agenda was approved.

### 2. SPECIAL RECOGNITION

#### 2.A [17-0361](#) Special Recognition - Proclamation Recognizing Bread & Roses

Mayor Selby introduced Selena Kilmoyer and Meta Hogan. She read a proclamation celebrating Bread and Roses as they close their doors after 35 years of service to the community. Ms. Hogan and Ms. Kilmoyer reflected on their experience serving at Bread and Roses.

Councilmembers thanked them for their work in supporting those in need in the community.

**The recognition was received.**

#### 2.B [17-0237](#) Special Recognition - Proclamation Recognizing the National Mayor's Challenge for Water Conservation

Councilmember Hankins read a proclamation regarding the National Mayor's Challenge for Water Conservation.

Public Works Director Rich Hoey discussed the National Mayor's Challenge Program.

### 3. PUBLIC COMMUNICATION

Mayor Selby noted there was no one signed up for public communication.

**COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)****4. CONSENT CALENDAR**

- 4.A [17-0362](#) Approval of March 28, 2017 City Council Meeting Minutes

**The minutes were approved.**

- 4.B [17-0155](#) Approval of Water Main Easement with the Clar Mar Neighborhood Property Owners

**The contract was approved.**

- 4.C [17-0356](#) Approval of Advisory Committee and Commission 2017 Work Plans

**The decision was approved.**

**4. SECOND READINGS**

- 4.D [17-0147](#) Approval of Ordinance Amending Wastewater Regulations for Side Sewer Ownership

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

- 4.E [17-0315](#) Approval of an Ordinance Authorizing Acceptance of the Morgan Land Donation

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

- 4.F [17-0317](#) Approval of an Ordinance Authorizing Acceptance of the Thysell Land Donation

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

**4. FIRST READINGS**

- 4.G [17-0321](#) Approval of Amendment to Ordinance 7059 (Operating Budget)

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

- 4.H [17-0323](#) Approval of Amendment to Ordinance 7057 (Capital Budget)

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

**Approval of the Consent Agenda**

**Councilmember Hankins moved, seconded by Councilmember Gilman, 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 [17-0330](#) Margaret McKenny Park Playground Selection Update**

Parks Planner Sarah Giannobile gave background on Margaret McKinney Park and the selection process for the new playground. She also discussed next steps.

Councilmembers asked clarifying questions.

**The report was received.**

**7. CONTINUED PUBLIC COMMUNICATION**

**8. REPORTS AND REFERRALS**

**8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS**

Councilmembers discussed meetings and events attended.

**8.B CITY MANAGER'S REPORT AND REFERRALS**

Assistant City Manager Jay Burney had no reports.

**9. ADJOURNMENT**

The meeting adjourned at 7:36p.m.