



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, November 28, 2017

7:00 PM

Council Chambers

1. ROLL CALL

Present: 7 - Mayor Cheryl Selby, Mayor Pro Tem Nathaniel Jones, Councilmember Jessica Bateman, Councilmember Jim Cooper, Councilmember Clark Gilman, Councilmember Julie Hankins and Councilmember Jeannine Roe

1.A ANNOUNCEMENTS

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

Acting Administrative Services Director Dean Walz swore in Councilmember Clark Gilman.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION (None)

3. PUBLIC COMMUNICATION

The following people spoke: Bev Bassett, Phyllis Boot, Jim Reeves, Noah Martin, Todd Cutts, Roberta Loebis, Todd Cutts, Earth Feather, EJ Zita and Sherri Goulet.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

4. CONSENT CALENDAR

4.A [17-1222](#) Approval of November 22, 2017 City Council Meeting Minutes

The minutes were approved.

4.B [17-1208](#) Bills and Payroll Certification

Payroll check numbers 90643 through 90803 and Direct Deposit transmissions: Total: \$8,425,944.39; Claim check numbers 3692431 through 3694329: Total \$5,427,128.39

The decision was approved.

- 4.C [17-1172](#) Approval of Resolution Appointing Pro and Con Committees For and Against Proposition 1, also known as the Olympia Home Fund Sales and Use Tax Measure

The resolution was approved.

- 4.D [17-1212](#) Approval to Apply to the Washington Recreation and Conservation Office (RCO) for a Waiver of Retroactivity for Construction of the Woodruff Sprayground

The decision was approved.

4. SECOND READINGS (Ordinances)

- 4.E [17-1189](#) Approval of an Ordinance Setting the 2018 Ad Valorem Tax

The ordinance was approved on 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: 7 - Mayor Selby, Mayor Pro Tem Jones, Councilmember Bateman, Councilmember Cooper, Councilmember Gilman, Councilmember Hankins and Councilmember Roe

4. FIRST READINGS (Ordinances) (None)

5. PUBLIC HEARING (None)

6. OTHER BUSINESS

- 6.A [17-1211](#) Budget Balancing - 2018 Capital and Operating Budgets

Mr. Walz noted this is a time to discuss any changes to the draft 2018 Capital and Operating Budgets. He discussed the General Fund Revenues and Expenses, along with the Finance Committee Recommendations, City Manager Revised Recommendations and Public Safety Levy.

Mayor Selby discussed her concern regarding the Ambassador Program Request for Proposal (RFP) process.

Councilmember Cooper noted there is value in the Welcome Center but wants to ensure the right people come together in the right location.

Councilmember Cooper moved, seconded by Councilmember Bateman, to approve the budget balancing as presented by the staff and including the City

Manager’s recommended adjustments to be included in the final budget.

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

Nay: 1 - Mayor Selby

Councilmember Bateman moved, seconded by Councilmember Cooper, to direct staff to bring forward a plan to establish the Clean Team and Ambassador Programs within the City by the end of the year for Council action.

Aye: 7 - Mayor Selby, Mayor Pro Tem Jones, Councilmember Bateman, Councilmember Cooper, Councilmember Gilman, Councilmember Hankins and Councilmember Roe

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 noted the annual Toy Run is occurring this weekend.

9. ADJOURNMENT

The meeting adjourned at 8:03 p.m.