



Meeting Minutes

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.

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 - 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 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.