



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, August 30, 2016

7:00 PM

Council Chambers

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

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

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

Councilmember Julie 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.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

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](#) 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

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 shared 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.