



Meeting Minutes

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, May 9, 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 announced the Council met earlier in a Study Session.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [17-0500](#) Special Recognition - Governor's Volunteer Service Award Recipient

Parks Specialist Jennifer Gessley Gayman discussed the work of volunteer Roberta Woods. Ms. Woods is the recipient of the 2017 Governor's Volunteer Award.

Councilmembers thanked Ms. Woods for her service to the parks system.

The recognition was received.

2.B [17-0489](#) Special Recognition - Proclamation Recognizing Preservation Month

Historic Preservation Officer Michelle Sadlier introduced the new Chair of the Heritage Commission, Katherine Kelly.

Ms. Sadlier discussed this year's theme for Preservation Month, the Olympia Oyster. She discussed the events occurring in celebration of the topic.

Councilmember Roe read a proclamation in recognition of Preservation Month.

The recognition was received.

3. PUBLIC COMMUNICATION

The following people spoke: Gurinder Sodhi, Reiko Callner, Alex Daye and Franz

Kilmerschultz.

4. CONSENT CALENDAR

- 4.A [17-0519](#) Approval of May 2, 2017 City Council Meeting Minutes

The minutes were adopted.

- 4.B [17-0499](#) Approval of Multi-family Housing Limited Property Tax Exemption Agreement for 924 State Avenue NE

The contract was approved. Councilmember Bateman recused herself from voting on this item.

- 4.C [17-0498](#) Approval of Resolution to Authorize Interlocal Agreement for Conducting the Countywide Fair Housing Assessment

The resolution was adopted.

- 4.D [17-0511](#) Approval of Resolution Authorizing an Interlocal and Confidentiality Agreement for Public Disclosure Commission Guidance

The resolution was adopted.

4. SECOND READINGS

- 4.E [17-0157](#) Approval of an Ordinance Approving a Street Vacation Petition for a Portion of Alley Adjacent to 210 State Ave NW

The ordinance was approved on second reading.

- 4.F [17-0485](#) Approval of Ordinance Amending Olympia Municipal Code Section 10.16.270, Penalties

The ordinance was approved on second reading.

Approval of the Consent Agenda

Councilmember Hankins moved, seconded by Councilmember Gilman, to adopt the Consent Calendar. Councilmember Bateman recused herself from item 4.B. 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

4. FIRST READINGS - None

5. PUBLIC HEARING - None**6. OTHER BUSINESS****6.A [17-0502](#) Approval of Funding for Downtown Sanitation Master Plan Development**

Downtown Liaison Mark Rentfrow introduced Adam Young of Young architecture.

He reviewed downtown sanitation actions to date. Mr. Young discussed next steps in developing an overall Downtown Sanitation Master Plan.

Councilmembers asked clarifying questions.

Mayor Pro Tem Jones moved, seconded by Councilmember Gilman, to direct staff to reduce the cost of developing a Downtown Sanitation Master Plan, approve using half Council Goal and half Community Planning and Development funding to develop the Plan, authorize the City Manager to execute the agreement, and refer the topic of potentially using Utility funds to the Finance Committee for discussion. 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

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 - None**9. ADJOURNMENT**

The meeting adjourned at 8:17 p.m.