



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, January 10, 2017

7:00 PM

Room 207

1. ROLL CALL

Present: 6 - Mayor Pro Tem Nathaniel Jones, Councilmember Jessica Bateman, Councilmember Jim Cooper, Councilmember Clark Gilman, Councilmember Julie Hankins and Councilmember Jeannine Roe

Excused: 1 - Mayor Cheryl Selby

1.A ANNOUNCEMENTS

Mayor Pro Tem Jones announced the Council met in Study Session earlier in the evening. He noted the January 17 City Council meeting has been cancelled. Mayor Pro Tem Jones also announced the Council will have their retreat on January 13 and 14 at the LOTT Board Room, located at 500 Adams Street. He also mentioned the Council met with the 22nd legislative delegation on January 9 to discuss Legislative priorities.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION - None

3. PUBLIC COMMUNICATION

The following people spoke: Franz Kilmerschultz, Mindy Atkinson, Boudicca Walsh, Karma Reynoldson, Renatta Rollins, CC Coates and Jim Reeves.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

4. CONSENT CALENDAR

Councilmember Cooper asked to identify a place in the agenda where we can have an "other" agenda item for Councilmembers to discuss any topics for the upcoming year. And would like a Council Committee roles and responsibilities discussion and a history of the evolution of Committees.

Councilmembers Gilman and Roe asked for a summary of bathroom issues.

4.A [17-0035](#) Approval of January 3, 2017 City Council Meeting Minutes

Councilmembers Gilman and Roe asked for expanded notes, or a one sheet, summarizing decisions regarding restrooms issues.

The minutes were adopted.

4.B [17-0036](#) Approval of Draft City Council Retreat Agenda

Councilmember Cooper requested adding an "other" section for Councilmembers to bring up topics that they want to discuss but are not on the agenda.

The agenda was approved as amended.

4. SECOND READINGS

4.C [16-1119](#) Approval of Ordinance approving a Street Vacation Petition for a Portion of Hillside Drive SE

The ordinance was adopted on second reading.

4.D [16-1271](#) Quasi-Judicial Decision on Ordinance on Cushing Street Rezone

The ordinance was adopted on second reading.

Approval of the Consent Agenda

Mayor Pro Tem Jones moved, seconded by Councilmember Hankins, to adopt the Consent Calendar. The motion carried by the following vote:

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

Excused: 1 - Mayor Selby

4. FIRST READINGS - None

5. PUBLIC HEARING - None

6. OTHER BUSINESS

6.A [17-0017](#) Approval of a Resolution Declaring Select McAllister Springs Properties as Surplus

Public Works Director Rich Hoey gave a brief history of McAllister Springs. The City transitioned from McAllister Springs to McAllister Wellfield in early 2015. Mr. Hoey noted the City transitioned off the Springs because the Safe Drinking Water Act required costly additional treatment to the Springs, the risk of hazardous spill from the adjacent rail line and sea level rise. He discussed the partnership and agreement between the City and the Nisqually Tribe in relation to the Wellfield and the Springs.

Mr. Hoey reviewed the reasons to declare parcels A, C, D and E at the Springs as surplus. The reasons are: McAllister Springs is no longer used (or able to be used) as a water supply; it is costly to utility ratepayers to maintain the facilities and grounds; there is no need other than for potential environmental purposes.

Mr. Hoey noted the Nisqually Tribe is willing to take over ownership of the property including all maintenance and liabilities.

Councilmembers asked clarifying questions.

The resolution was approved.

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 reminded the Council of the retreat occurring on January 13 and 14. He also noted as part of the hiring process for the new Administrative Services Director, there will be a meet and greet with finalists in City Council Chambers on January 19. In light of several fires in the City recently, Mr. Hall reminded citizens to be safe with heating sources during the cold weather.

9. ADJOURNMENT

The meeting adjourned at 8:20p.m.