



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, July 25, 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 Council met earlier in an Executive Session.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION - None

3. PUBLIC COMMUNICATION

The following people spoke: Borutai Hargrove, Nathan Hoeft, Clay Johnson, Kyle Jarstad, Rachel Holmes, Shelia Allen, Phoenix Wendt, Striker J, Eric Franks, Bo Shattuck, Christopher Donnelly, Boudicca Walsh and Uriah Watkins.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

4. CONSENT CALENDAR

Mayor Selby noted the resolution attached to item 4.D was updated to reflect Jill Severn as a member of the Pro Committee for the Public Safety Levy.

4.A [17-0787](#) Approval of July 18, 2017 City Council Meeting Minutes

The minutes were approved.

4.B [17-0789](#) Bills and Payroll Certification

Payroll check numbers 90327 through 90329 and Direct Deposit transmissions:
Total: \$4,392,103.78; Claim check numbers 3688262 through 3688690: Total:
\$7,883,781.57

The decision was adopted.

- 4.C** [17-0777](#) Approval of the Purchase and Sale Agreement for the 815 SE 7th Avenue Property

The decision was approved.

- 4.D** [17-0788](#) Approval of Resolution Appointing Committees For and Against Proposition 1 (Also Known as the Public Safety Levy) to Prepare Local Voters' Pamphlet Statements Prior to the November 7, 2017, General Election Ballot

The resolution was approved.

- 4.E** [17-0791](#) Consideration of Names Proposed by Mayor Cheryl Selby to Serve on a Salary Commission to Review City Council Compensation

The resolution was approved.

Approval of the Consent Agenda

Councilmember Hankins moved, seconded by Councilmember Cooper, 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. SECOND READINGS - None

4. FIRST READINGS - None

5. PUBLIC HEARING

- 5.A** [17-0524](#) Public Hearing on Consideration of a Vacation Petition for an Alley Right-of-Way Located in Block 4 of Church's Subdivision

Councilmember Hankins recused herself from the item and left the room.

Ladd Cluff reviewed details of the proposed alley vacation.

Councilmembers asked clarifying questions.

Mayor Selby opened the public hearing at 8:00p.m. Matthew Solomon discussed how the alley vacation can help the City access homes for services. Public comment was closed at 8:01p.m.

Councilmember Roe, seconded by Mayor Pro Tem Jones, moved to approve on first reading and forward to second reading an ordinance to vacate the east-west alley in Block 4 of Church's Subdivision and require payment to

the City of one-half the appraised value.

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

Recused: 1 - Councilmember Hankins

6. OTHER BUSINESS - None

7. CONTINUED PUBLIC COMMUNICATION

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers discussed meetings and events attended.

Mayor Selby made a referral to the General Government Committee regarding updating the City Manager performance review process.

Councilmember Hankins discussed drafting a letter from the Land Use and Environment Committee to the State Utility Advisory Commission regarding Puget Sound Energy's rates and use of coal.

Councilmember Cooper discussed Liberating Structures training and asked that it be considered as a method of community outreach.

8.B CITY MANAGER'S REPORT AND REFERRALS

City Manager Steve Hall discussed a Fair Housing Public Hearing with the Thurston County Housing Authority and asked if any Councilmembers were interested in participating. He also gave a reminder regarding the road striping that will be occurring over the weekend.

9. ADJOURNMENT

The meeting adjourned at 8:25p.m.