



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, July 26, 2016

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

1.B APPROVAL OF AGENDA

Mayor Selby noted item 4.B will be removed from the agenda and rescheduled at a later date due it not being ready to move forward.

The agenda was approved as amended.

2. SPECIAL RECOGNITION

2.A [16-0875](#) Special Recognition - Dan Lowe, Olympic Athlete

Mayor Selby introduced the Special Recognition for Olympian Daniel Lowe. Mr. Lowe is on his way to compete for the US Olympic Shooting Team at the 2016 Olympic Games in Rio.

City Manager Steve Hall reviewed Mr. Lowe's achievements and background. The Mayor invited Dan Lowe's mother, Laura Lowe, to say a few words.

The recognition was received.

2.B [16-0882](#) Special Recognition - 2016 Paddle to Nisqually Canoe Journey Landing Day in Olympia

Communications and Outreach Director Kellie Purce Braseth discussed the 2016 Paddle to Nisqually Canoe Journey occurring on July 30. She shared details of the event regarding parking and logistics for those who are attending.

The recognition was received.

2.C [16-0885](#) Special Recognition - Introduction of Semper, Olympia Police Department Therapy Dog

Administrative Services Manager Laura Wohl discussed the Therapy Dog program being implemented by the Olympia Police Department. The dog will provide comfort

to victims, witnesses and others impacted by crimes. Program Assistant and Therapy Dog Handler Madison Sol Del Vigo introduced Semper, who will be certified as a therapy dog after age 2. In the meantime, while being trained, he will be present at the police station and visit with the community.

The recognition was received.

3. PUBLIC COMMUNICATION

The following people spoke: Mindy Chambers, Jim Reeves, John Baldrige, Karli Stander, Becky Liebman, Leslie Owen, Russ Lidman, Bobby Snyder, Sara Develle, Hagbard Berkman and Janet Jordan.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

4. CONSENT CALENDAR

- 4.A** [16-0880](#) Approval of July 19, 2016 City Council Meeting Minutes

The minutes were adopted.

- 4.B** [16-0794](#) Approval of Resolution Setting a Public Hearing Date for Consideration of a Street Vacation Petition

The resolution was pulled

- 4.C** [16-0810](#) Approval of Professional Services Agreement Amendment No.1 with HDR Engineering Inc. for the Fones Road Booster Pump Station

The decision was adopted.

- 4.D** [16-0848](#) Approval of Access and Maintenance Easement Agreement and Utility Easement for Waste ReSources Trash Compactor with KBJ Investments, LLC

Public Works Director Rich Hoey gave background on the trash compactor to be placed in the TJ Potter Alley. The placement of the compactor will allow for several dumpsters to be removed from the alley, making it a much more pleasant area. The shared compactor will be within an easement on private property. KBJ Investments, LLC (Steve Cooper and Mike Reid) has allowed the City the necessary access and utility easements over their property for the shared trash compactor. Mr. Hoey noted both KBJ Investments, LLC and the Olympia Film Society allowed for this partnership between downtown businesses and the City to occur.

The decision was adopted.

4. SECOND READINGS

- 4.E** [16-0379](#) Approval of Ordinance on the Hulbert, Hong and Slater Annexation

The ordinance was approved on second reading.

4. FIRST READINGS - None

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: 7 - Mayor Selby, Mayor Pro Tem Jones, Councilmember Bateman, Councilmember Cooper, Councilmember Gilman, Councilmember Hankins and Councilmember Roe

5. PUBLIC HEARING - None

6. OTHER BUSINESS

6.A [16-0758](#) Briefing on Mayors Climate Compact

Mr. Hoey briefed the Council on the Compact of Mayors. He highlighted global climate data and the major risks for Olympia if global warming continues at its current rate. He discussed actions and activities by the Council and City taken to bring forward positive change and a reduction to City operations emissions.

Mr. Hoey reviewed the work of the Compact of Mayors and its global efforts. He discussed the four phases and requirements of the Mayors Compact and where Olympia is in the process along with next steps.

Councilmembers asked clarifying questions.

The information was provided.

6.B [16-0878](#) Approval of Ordinance Related to the Opportunity for Olympia (OFO) Initiative Petition, or Approval of Resolution Placing the OFO Petition on the November 8, 2016, General Election Ballot, or Approval of Resolution to Take No Action to Pass OFO's Proposed Ordinance or to Order an Election

Before the agenda item began, Councilmember Cooper recused himself from the impending discussion and vote.

Mr. Hall gave background on the Opportunity for Olympia initiative and actions taken by the City Council so far. He reviewed the options before the Council.

Councilmembers asked clarifying questions.

Mayor Pro Tem Jones moved, seconded by Councilmember Hankins, to approve a Resolution to Take No Action to Pass Opportunity for Olympia's

Proposed Ordinance or to Order an Election. The motion carried by the following vote:

Aye: 4 - Mayor Selby, Mayor Pro Tem Jones, Councilmember Gilman and Councilmember Hankins

Nay: 2 - Councilmember Bateman and Councilmember Roe

Recused: 1 - Councilmember Cooper

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

Mr. Hall requested a referral to Finance Committee to discuss expansion of the Park Ranger Program.

9. ADJOURNMENT

Mayor Selby adjourned the meeting at 9:08 p.m.