



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, June 21, 2016

7:00 PM

Council Chambers

1. ROLL CALL

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

Excused: 1 - Councilmember Jeannine Roe

1.A ANNOUNCEMENTS

Mayor Selby announced the Council met earlier in a Study Session.

1.B APPROVAL OF AGENDA

Mayor Pro Tem Jones requested item 6.B be postponed for work at another time. The agenda was approved as amended.

2. SPECIAL RECOGNITION

2.A [16-0779](#) Special Recognition - Debrief on Cascadia Rising

Deputy Fire Chief Greg Wright briefed the Council on the Cascadia Rising exercise which occurred during the first week of June.

The information was provided.

2.B [16-0774](#) Special Recognition - Spotlight on Parks

Director of Parks, Arts and Recreation Paul Simmons presented an update on Parks and highlighted several recognitions and grants the Parks program has received.

The recognition was received.

3. PUBLIC COMMUNICATION

The following people spoke Laura Dietz, Kris Goddard, Marco Rosaire Rossi, Selena Kilmoyer, Diane Dondero, Jerry Parker, Andrew Burgess, Savvina Chowdhury, Simone Boe, Meg Martin, Larry Mosqueda and Sara Develle.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

4. CONSENT CALENDAR

- 4.A [16-0772](#) Approval of June 14, 2016 Study Session Meeting Minutes

The minutes were adopted.

- 4.B [16-0773](#) Approval of June 14, 2016 City Council Meeting Minutes

The minutes were adopted.

- 4.C [16-0605](#) Approval of Engineering Design and Development Standards (EDDS) 2016 Annual Update Topics and Process

The decision was adopted.

- 4.D [16-0730](#) Approval of Alley Lighting License Agreements Resolution

The resolution was adopted.

- 4.E [16-0762](#) Approval of Proposed Scope of Work for Coordinated Response to Homelessness

The decision was adopted.

- 4.F [16-0765](#) Update to Procedures for the Evaluation of City Real Property for Reuse and Disposal

The decision was adopted.

- 4.G [16-0776](#) Approval of Amendments to the Operating Agreement with the Washington Center for the Performing Arts, Incorporated (WCPA)

The contract was adopted.

4. SECOND READINGS

- 4.H [16-0327](#) Approval of Ordinance Amending Wastewater Regulations for Septic Systems

The ordinance was adopted on second reading.

- 4.I [16-0690](#) Adoption of the 2015 State-Mandated Building Code Revisions

The ordinance was adopted on second reading.

- 4.J [16-0696](#) Approval of Amendment to Ordinance 9.48.160 Relating to Fireworks to Modify the Violation from Misdemeanor to a Civil Infraction

The ordinance was adopted on second reading.

- 4.K [16-0706](#) Approval of Amendment to Ordinance #7006 related to the Operating Budget

The ordinance was adopted on second reading.

- 4.L [16-0707](#) Approval of Amendment to Ordinance #7007 related to the Capital Budget

The ordinance was adopted on second reading.

- 4.M [16-0708](#) Approval of Amendment to Ordinance #6996 Related to Special Funds

The ordinance was adopted on second reading.

Approval of the Consent Agenda

Councilmember Cooper moved, seconded by Councilmember Hankins, to adopt the Consent Calendar. The motion carried by the following vote:

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

Excused: 1 - Councilmember Roe

4. FIRST READINGS - NONE

5. PUBLIC HEARING

- 5.A [16-0521](#) Public Hearing on the Low Impact Development (LID) Code Revisions Ordinance

Senior Planner Laura Keehan reviewed the proposed Low Impact Development Code Revisions.

Mayor Selby opened the public hearing at 8:12 p.m. The following people spoke: Tom Holtz, Walt Jorgensen, Bob Jacobs, Rob Healy, Chris van Dahlen and Krag Unsoeld. The Mayor closed the public hearing at 8:29 p.m.

Councilmembers asked clarifying questions.

The public hearing was completed and the ordinance was approved on first reading and moved to second reading.

- 5.B [16-0754](#) Public Hearing on the Community Development Block Grant (CDBG) Program Year 2016 Action Plan

Community Development Block Grant (CDBG) Program Manager Anna Schlecht gave background on the Program Year 2016 CDBG Action Plan.

The Mayor opened the public hearing at 8:45 p.m. The following people spoke: Celia Nightingale, Darryl Morrow, Kimberly Beckman, Jeannine Kempes, Kevin Lanneker, Daniel Cadden, Meg Martin, TJ LaRoque and Michelle James. The Mayor closed the

public hearing at 9:04 p.m.

Councilmembers asked clarifying questions.

The public hearing was completed.

6. OTHER BUSINESS

6.A [16-0743](#) Downtown Ambassador Early Morning Clean Team Update

Community Liaison Mark Rentfrow updated the Council on the Downtown Ambassador Early Morning Clean Team. Councilmembers asked clarifying questions.

The report was received.

6.B [16-0778](#) Approval of an Ordinance Imposing an Excise Tax on Certain Unearned Income of Residents in the City of Olympia

The ordinance was postponed.

7. CONTINUED PUBLIC COMMUNICATION

The following people spoke: Krag Unsoeld, Jim Haley, Dean Jones and Lady Liberty (Mary Abramson).

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 had no report.

9. ADJOURNMENT

The meeting adjourned at 9:34 p.m.