



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, March 6, 2018

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 Lisa Parshley and Councilmember Renata Rollins

1.A ANNOUNCEMENTS

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

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [18-0098](#) Special Recognition - 2018 Arbor Day Proclamation

Urban Forestry Program Manager Shelley Bentley and Associate Planner Jesse Barham discussed Arbor Day celebrations. Ms. Bentley noted this year the City will receive the 25 year Tree City USA Award.

Mayor Pro Tem Jones read the Proclamation to recognize Arbor Day in Olympia.

Parks Stewardship Program Supervisor Sylvana Neihauser presented the Jay Butts Friends of Trees Award to Robert Wadsworth.

The recognition was received.

2.B [18-0113](#) Special Recognition - Habitat, Stewardship and Outreach

Mr. Barham and Stream Team Coordinator Michelle Stevie discussed Habitat, Stewardship and Outreach activities taking place in the City.

The recognition was received.

3. PUBLIC COMMUNICATION

The following people spoke: CC Coates, Jim Reeves, Mark Mercier, and Kyong Soh.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)**4. CONSENT CALENDAR**

- 4.A** [18-0231](#) Approval of February 27, 2018 City Council Meeting Minutes

The minutes were approved.

- 4.B** [18-0228](#) Approval to Nominate Julianna Hoza for the Association of Washington Cities Center for Quality Communities Scholarship and Authorize the Mayor to Sign a Letter of Support

The decision was approved.

- 4.C** [18-0232](#) Approval of Labor Contract with Olympia Police Sergeants Association

The contract was approved.

4. SECOND READINGS (Ordinances)

- 4.D** [18-0202](#) Approval of an Ordinance Increasing Sales and Use Tax by One Tenth of One Percent for Housing

The ordinance was approved on second reading.

- 4.E** [18-0204](#) Approval of an Ordinance Authorizing Acceptance of a Donation by Evergreen Christian Community to Fund a Homeless Response Coordinator Position

The ordinance was approved on second reading.

4. FIRST READINGS (Ordinances)

- 4.F** [18-0139](#) Approval of Ordinance Amending Wastewater Regulations related to Septic Tank Effluent Pumping (S.T.E.P.) Systems

The ordinance was approved on first reading and moved to second reading.

- 4.G** [18-0186](#) Approval of an Ordinance Relating to Crimes Against Property and Amending Olympia Municipal Code Chapter 9.40

The ordinance was approved on first reading and moved to second reading.

- 4.H** [18-0167](#) Approval of an Ordinance Relating to Civil Infractions and Amending Olympia Municipal Code Section 4.50.020

The ordinance was approved on first reading and moved to second reading.

- 4.I [18-0168](#) Approval of an Ordinance Relating to Domestic Violence Crimes Against Persons and Amending Olympia Municipal Code Chapter 9.20

The ordinance was approved on first reading and moved to second reading.

- 4.J [18-0169](#) Approval of an Ordinance Relating to Domestic Violence and Protective Orders, Repealing Olympia Municipal Code (OMC) Chapters 9.56 and 9.60 and Adopting a New Chapter 9.62, OMC

The ordinance was approved on first reading and moved to second reading.

Approval of the Consent Agenda

Councilmember Parshley moved, seconded by Councilmember Bateman, 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 Parshley and Councilmember Rollins

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A [18-0121](#) Approval of Percival Plinth 2018 Sculpture Recommendation

Program Specialist Angel Nava and Arts Commission Vice Chair Timothy Grisham presented the 2018 Percival Plinth Recommendations.

Councilmember Bateman moved, seconded by Councilmember Parshley, to approve the sculptures recommended by the Arts Commission for the 2018 Percival Plinth Project exhibition and Peoples' Choice Award.

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

Assistant City Manager Jay Burney thanked Councilmember Bateman for last minute testimony given in the Senate Ways and Means Committee regarding Engrossed Substitute House Bill (ESHB) 2437. ESHB 2437 allows a county legislative authority to authorize, fix, and impose a sales and use tax, however, if a county has not imposed the full tax rate by July 1, 2020, a city legislative authority in that county may authorize, fix, and

impose the sales and use tax.

9. EXECUTIVE SESSION

9.A [18-0227](#) Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110(1)(c) - Real Estate Matter

Mayor Selby recessed to Executive Session at 7:53 p.m. pursuant to RCW 42.30.110(1)(b) to discuss a matter related to Real Estate. Mayor Selby announced no decisions will be made, the meeting is expected to last no longer than 1 hour and 15 minutes, and the Council will adjourn immediately following the Executive Session. The City Attorney was present at the Executive Session.

No decisions were made.

9. ADJOURNMENT

The meeting adjourned at 8:50 p.m.