



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, October 24, 2017

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 Jeannine Roe

Excused: 1 - Councilmember Julie Hankins

1.A ANNOUNCEMENTS

Mayor Pro Tem Jones noted Mayor Selby will be arriving late to the meeting.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [17-1089](#) Special Recognition - Washington Center for the Performing Arts Update

Washington Center of the Performing Arts Director Jill Barnes gave an update of events and activities at the Center.

Councilmembers thanked Jill for her work at the Center.

The recognition was received.

3. PUBLIC COMMUNICATION

The following people spoke: Jacob Clinton, Jim Reeves, Bob Delastrada, Charlie Stephens, Phyllis Booth, Ronda Morrison, Phil Owen, Paul Knox, Bunny Boyd, Bud Blake, Charles Shelan, Kathryn Dodge, TJ LaRoque, Danny Kadden, Bob Jacobs, Russell Carstensen, Trish Gregory, and Mike McCormick.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

4. CONSENT CALENDAR

4.A [17-1091](#) Approval of October 17, 2017 Study Session Meeting Minutes

The minutes were approved.

- 4.B [17-1092](#) Approval of October 17, 2017 City Council Meeting Minutes

The minutes were approved.

- 4.C [17-1010](#) Approval of a Resolution Authorizing Renewal of an Interlocal Services Agreement with Thurston County for Maintenance of the City's Communications System

The resolution was approved.

- 4.D [17-1073](#) Approval of a Resolution Adding a Ballot Proposition to the February 13, 2018, Special Election Authorizing a 0.1% Increase in Sales and Use Tax for the Purpose of Housing and Housing-Related Services

The resolution was approved.

- 4.E [17-1085](#) Approval of the Administrative and Finance Plan for the Olympia Home Fund

The resolution was approved.

4. SECOND READINGS

- 4.F [17-0900](#) Approval of an Ordinance Vacating a Portion of Unopened Right-of-Way Adjacent to 606 Kaiser Road SW

The ordinance was approved on second reading.

- 4.G [17-1031](#) Approval of an Ordinance Implementing the 2017 Comprehensive Plan Amendments and Associated Rezones

The ordinance was approved on second reading.

4. FIRST READINGS

- 4.H [17-1037](#) Approval of an Ordinance Continuing Funding for the Development Director at the Washington Center of the Performing Arts

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

Approval of the Consent Agenda

Councilmember Roe moved, seconded by Councilmember Bateman, 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 Roe

Excused: 1 - Councilmember Hankins

5. PUBLIC HEARING

5.A [17-1074](#) Public Hearing on Community Development Block Grant (CDBG)
Program Year 2016 Annual Report

Program Manager Anna Schlecht reviewed the 2016 Consolidated Annual Performance Evaluation Report (CAPER).

Mayor Selby opened the hearing at 7:50 p.m. The following people spoke: Danny Kadden and Richard Peas. The Mayor closed the hearing at 8:04 p.m.

The public hearing was held and closed.

6. OTHER BUSINESS

6.A [17-1063](#) Approval of Olympia Crossings: An Art Plan for City Gateways

Arts Program Manager Stephanie Johnson presented the Olympia Crossings: A Plan for Art at City Gateways. She shared the public art process.

Principal of Framework Cultural Placemaking Leslie Bain discussed the plan in detail. She noted the gateways concept was envisioned in the City's Comprehensive Plan. The plan includes feedback from the Land Use Committee, the public and the Planning Commission.

Councilmembers asked clarifying questions.

Mayor Pro Tem Jones moved, seconded by Councilmember Cooper, to approve the Olympia Crossings: An Art Plan for City Gateways.

7. CONTINUED PUBLIC COMMUNICATION

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings and events attended.

Mayor Selby discussed a referral regarding the City's Temporary Homeless Encampment Policy. She expressed wanting to refer it to the Ad Hoc Committee on Housing Affordability (AHCOHA). Councilmember Cooper believes the AHCOHA would now be disbanded with the evening's vote to place the Home Fund on the ballot. He noted a broader discussion would be necessary to determine if the Committee should continue. Mayor Selby will discuss the referral with Councilmember Hankins, who is both

the Chair of the Land Use Committee and the AHCOHA, to determine the appropriate Committee for the referral to go.

Mayor Selby also discussed a referral to General Government regarding the use of electronic devices at Council and Committee meetings.

8.B CITY MANAGER'S REPORT AND REFERRALS

Acting City Manager Kellie Purce Braseth had no reports.

9. ADJOURNMENT

The meeting adjourned at 8:37 p.m.