



# Meeting Minutes - Draft

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, May 9, 2017**

**7:00 PM**

**Council Chambers**

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### 1. ROLL CALL

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

**Excused:** 1 - Councilmember Jim Cooper

### 1.A ANNOUNCEMENTS

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

### 1.B APPROVAL OF AGENDA

The agenda was approved.

### 2. SPECIAL RECOGNITION

#### 2.A [17-0500](#) Special Recognition - Governor's Volunteer Service Award Recipient

Parks Specialist Jennifer Gessley Gayman discussed the work of volunteer Roberta Woods. Ms. Woods is the recipient of the 2017 Governor's Volunteer Award.

Councilmembers thanked Ms. Woods for her service to the parks system.

**The recognition was received.**

#### 2.B [17-0489](#) Special Recognition - Proclamation Recognizing Preservation Month

Historic Preservation Officer Michelle Sadlier introduced the new Chair of the Heritage Commission, Katherine Kelly.

Ms. Sadlier discussed this year's theme for Preservation Month, the Olympia Oyster. She discussed the events occurring in celebration of the topic.

Councilmember Roe read a proclamation in recognition of Preservation Month.

**The recognition was received.**

### 3. PUBLIC COMMUNICATION

The following people spoke: Gurinder Sodhi, Reiko Callner, Alex Daye and Franz

Kilmerschultz.

## **COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)**

### **4. CONSENT CALENDAR**

- 4.A**    [17-0519](#)        Approval of May 2, 2017 City Council Meeting Minutes

**The minutes were adopted.**

- 4.B**    [17-0499](#)        Approval of Multi-family Housing Limited Property Tax Exemption Agreement for 924 State Avenue NE

**The contract was approved.**

- 4.C**    [17-0498](#)        Approval of Resolution to Authorize Interlocal Agreement for Conducting the Countywide Fair Housing Assessment

**The resolution was adopted.**

- 4.D**    [17-0511](#)        Approval of Resolution Authorizing an Interlocal and Confidentiality Agreement for Public Disclosure Commission Guidance

**The resolution was adopted.**

### **4. SECOND READINGS**

- 4.E**    [17-0157](#)        Approval of an Ordinance Approving a Street Vacation Petition for a Portion of Alley Adjacent to 210 State Ave NW

**The ordinance was approved on second reading.**

- 4.F**    [17-0485](#)        Approval of Ordinance Amending Olympia Municipal Code Section 10.16.270, Penalties

**The ordinance was approved on second reading.**

### **Approval of the Consent Agenda**

**Councilmember Hankins moved, seconded by Councilmember Gilman, to adopt the Consent Calendar. Councilmember Bateman recused herself from item 4.B. The motion carried by the following vote:**

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

**Excused:**   1 - Councilmember Cooper

### **4. FIRST READINGS - None**

**5. PUBLIC HEARING - None****6. OTHER BUSINESS****6.A [17-0502](#) Approval of Funding for Downtown Sanitation Master Plan Development**

Downtown Liaison, Mark Rentfrow introduced Adam Young of Young architecture.

He reviewed some downtown sanitation actions to date. Mr. Young discussed the next steps in developing an overall Downtown Sanitation Master Plan.

Councilmembers ask clarifying questions.

**Mayor Pro Tem Jones, seconded by Councilmember Gilman, moved to direct staff to reduce the cost of developing a Downtown Sanitation Master Plan, to approve using half Council Goal and half Community Planning and Development funding to develop the Plan, authorize the City Manager to execute the agreement and refer the topic of potentially using Utility funds to the Finance Committee for discussion.**

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

**Excused:** 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**

City Manager Steve Hall had no reports.

**9. ADJOURNMENT**

The meeting adjourned at 8:17p.m.