



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, September 27, 2016

7:00 PM

Council Chambers

1. ROLL CALL

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

Excused: 1 - Mayor Cheryl Selby

1.A ANNOUNCEMENTS

Mayor Pro Tem Jones announced City Manager Steve Hall and Assistant City Manager Jay Burney are out of town at a conference. Keith Stahley is acting City Manager while they are gone.

Mayor Pro Tem Jones announced the Transportation Benefit District Board met at 6:00 p.m.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION - None

3. PUBLIC COMMUNICATION

Jim Reeves, Elizabeth Motz, Max Brown, Kris Norelius, Brian Faller, Maria Ruth, Steve Langer, and a woman who didn't identify herself spoke.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

Parks, Arts & Recreation Director Paul Simmons responded to questions about the Woodland Trail restroom being closed. He also commented on the City's practice when finding bikes and bike parts in City parks. As Councilmember Roe's request, he agreed to look into getting found bike parts to people interested in them.

Water Resources Engineering and Planning Manager Eric Christensen explained why Item 4D, Authorization to Apply for a Department of Ecology Water Equality Combined Financial Assistance Grant to Expand the City's Existing Street Sweeping Program, was pulled from the agenda last week.

4. CONSENT CALENDAR

- 4.A [16-1083](#) Approval of September 20, 2016 Study Session Meeting Minutes

The minutes were adopted.

- 4.B [16-1084](#) Approval of September 20, 2016 City Council Meeting Minutes

The minutes were adopted.

- 4.C [16-0979](#) Approval of Interagency Agreement between the Washington Department of Ecology and the City of Olympia for Washington Conservation Corp (WCC) Services

The contract was adopted.

- 4.E [16-1032](#) Authorization to Apply for Two Loans from the Drinking Water State Revolving Fund Construction Loan Program for Seismic Retrofits to the Fir Street and Elliot Water Tanks

The decision was adopted.

- 4.F [16-1049](#) Approval of Bid Award for Stevens Field Infield Synthetic Turf Conversion Project

The decision was adopted.

4. SECOND READINGS - None

4. FIRST READINGS

- 4.G [16-1018](#) Approval of Amendment to Ordinance 7021 (Operating Budget)

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

- 4.H [16-1017](#) Approval of Amendment to Ordinance 7022 (Capital Budget)

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

Approval of the Consent Agenda

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

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

Excused: 1 - Mayor Selby

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A [16-1054](#) Approval of an Option to Purchase a 72-Acre Parcel Owned by Gregg O. Dawley, Kristi A. Dawley, Douglas L. Dawley, Paula P. Dawley, and Shirley G. Dawley (Dawley Trust), Commonly Known as Bentridge

Parks, Arts & Recreation Director Paul Simmons reported highlights of the process culminating in tonight's option to purchase the Dawley Trust parcel (Bentridge).

Councilmembers asked clarifying questions.

Councilmember Roe moved, seconded by Councilmember Cooper, to authorize the City Manager to sign the Option to Purchase Real Estate agreement for the Dawley Trust property. The motion carried by the following vote:

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

Excused: 1 - Mayor Selby

7. CONTINUED PUBLIC COMMUNICATION - None

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings they attended.

Councilmember Cooper requested a referral to the staff to reach out to Thurston County, Interfaith Works and other partners about the plan to increase shelter beds this winter. Mayor Pro Tem Jones asked Councilmember Cooper to make the referral request in writing and bring it back for consideration at a future meeting. Councilmember Roe asked for information about United Churches providing a warming center, along with other shelter efforts. Following discussion, Council agreed to the referral prior to a written request being made.

Mr. Stahley reported staff has already begun conversations with the County and others and will report back to the Council in the near future.

Mayor Pro Tem announced there will be no City Council meeting October 4.

8.B CITY MANAGER'S REPORT AND REFERRALS

Acting City Manager Keith Stahley reported:

1. Clean up on the Olympia Woodland Trail is moving forward.

2. Kudos on the Planning Commission retreat.
3. No Council meeting October 4.
4. Mayor Pro Tem Jones will participate at the October 11 Council meeting via telephone.
5. Congratulations to City Council for work on the LBA Woods option to purchase agreement.

9. ADJOURNMENT

The meeting adjourned at 8:22 p.m.