



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, November 15, 2016

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 Julie Hankins and Councilmember Jeannine Roe

1.A ANNOUNCEMENTS

Mayor Selby announced the Council met earlier in a Executive Session and Closed Session.

[16-1297](#) ADDED: Special Recognition - Proclamation Confirming City of Olympia Values

The Mayor shared since last week's election, community members have expressed concern regarding coming changes in national government. Councilmembers read a proclamation regarding Olympia City values.

The recognition was received.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [16-1251](#) Special Recognition - 2016 Historic Preservation Awards

Associate Planner Michelle Sadlier introduced the Olympia 2016 Preservation Awards. The first award was presented to Sean Kirby for the restoration of the Trena and Leo Belsito house. The second award was presented to the Thurston, Lewis, Mason Central Labor Council who recently installed the Dignity in Labor sculpture honoring Olympia as a place of labor history.

The recognition was received.

3. PUBLIC COMMUNICATION

The following people spoke: Amy LaCroix, Seth Goldstein, Carol McKinley, Katherine Kegler, David Bellefeuille-Rice, Jim Reeves, Karma Reynoldson, Norman Griffin, CC Coates, Tom Nogler, James Romanello, Chris Van Dahlen and Karama Blackhorn.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

[16-1298](#) ADDED: Special Recognition - Olympia Charter for Compassion

During public communication, several local clergy asked the City Council to sign on to the Olympia Charter for Compassion.

Mayor Pro Tem Jones moved, seconded by Councilmember Bateman for the Olympia City Council to sign on to the Olympia Charter for Compassion.

Aye: 7 - Mayor Selby, Mayor Pro Tem Jones, Councilmember Bateman, Councilmember Cooper, Councilmember Gilman, Councilmember Hankins and Councilmember Roe

4. CONSENT CALENDAR

4.A [16-1239](#) Approval of November 1, 2016 City Council Meeting Minutes

The minutes were adopted.

4.B [16-1264](#) Approval of November 7, 2016 Special Study Session Meeting Minutes

The minutes were adopted.

4.C [16-1218](#) Approval of Resolution Declaring a Substantial Need for Property Tax

The resolution was adopted.

4.D [16-1096](#) Approval of the Interlocal Agreement for Paramedic Services with Thurston County

The contract was adopted.

4.E [16-1255](#) Approval of Percival Landing Remedial Action Grant Agreement

The contract was adopted.

4. SECOND READINGS - None**4. FIRST READINGS**

4.F [16-1210](#) Adoption of Ordinance to Amend Project Permit Application Content Lists (OMC 18.77) and Definitions (OMC 18.02.180)

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

4.G [16-1185](#) Approval of an Ordinance Appropriating \$1,347,150 for a Downtown Emergency Response Unit Pilot

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: 7 - Mayor Selby, Mayor Pro Tem Jones, Councilmember Bateman, Councilmember Cooper, Councilmember Gilman, Councilmember Hankins and Councilmember Roe

5. PUBLIC HEARING

5.A [16-0188](#) Public Hearing on the 2018-2023 Six-Year Transportation Improvement Program

Project Engineer David Smith walked through the highlights of the Six-year Transportation Improvement Program.

Mayor Selby opened the hearing at 9:07 p.m.

The following people spoke: Denise Pantelis and Bob Jacobs.

Mayor Selby closed the public hearing at 9:12 p.m.

The public hearing was held and closed.

5.B [16-1217](#) Public Hearing on the 2017 Ad Valorem Tax Ordinance

Fiscal Services Manager Dean Walz discussed the ad valorem tax ordinance.

Mayor Selby opened the public hearing at 8:00 p.m.

The following person spoke: Bob Jacobs

Mayor Selby closed the public hearing at 8:03 p.m.

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

5.C [16-1227](#) Public Hearing on the 2017 City of Olympia Operating Budget

Administrative Services Director Jane Kirkemo gave a brief overview of the 2017 preliminary operating budget.

Mayor Selby opened the hearing at 8:17 p.m.

The following people spoke: R. Peggy Smith, Angie Warner Rine, Phil Schulte, Jeff Thomas, Steve Langer, Renata Rollins, Audrey Henley, Ella Pultinas and Bob Jacobs.

Mayor Selby closed the hearing at 8:40 p.m.

The public hearing was held and closed.

5.D [16-1228](#) Public Hearing on the 2017-2022 City of Olympia Capital Facilities Plan (CFP)

Ms. Kirkemo gave an overview of the 2017 Capital Facility Plan.

Mayor Selby opened the public hearing at 8:55p.m.

The following person spoke: Bob Jacobs

Mayor Selby closed the public hearing at 8:56p.m.

The public hearing was held and closed.

6. OTHER BUSINESS - None

7. CONTINUED PUBLIC COMMUNICATION

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings and events attended.

Earlier in the meeting, Councilmember Bateman asked staff to assist in bringing forward referrals to the General Government Committee to review guidelines regarding sanctuary cities, anti-islamaphobia and anti-conversion therapy.

Councilmember Cooper moved, seconded by Councilmember Gilman, to refer the sanctuary city guidelines review to the General Government Committee immediately without using the written form. The motion failed by the following vote:

Aye: 2 - Councilmember Cooper and Councilmember Gilman

Nay: 5 - Mayor Selby, Mayor Pro Tem Jones, Councilmember Bateman, Councilmember Hankins and Councilmember Roe

8.B CITY MANAGER'S REPORT AND REFERRALS

City Manager Steve Hall reported Community Planning and Development Director Keith Stahley will have an editorial in this coming Sunday's issue of The Olympian.

9. ADJOURNMENT

Mayor Selby adjourned the meeting at 9:29p.m.

