



# Meeting Minutes - Draft

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, May 17, 2016**

**7:00 PM**

**Council Chambers**

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### 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 in a Study Session earlier this evening.

### 1.B APPROVAL OF AGENDA

Mayor Selby noted the addition of two Special Recognition items; one honoring Steve Romines and the other acknowledging the 35th Anniversary of the Capital City Marathon.

**The agenda was approved as amended.**

### 2. SPECIAL RECOGNITION

- 2.A** [16-0506](#) Special Recognition - Walker John and Ron Thomas, recipients of Futurewise's Annual Livable Communities Award on March 16, 2016

Community Planning and Development Director Keith Stahley discussed the work of Walker John of Urban Olympia LLC and Ron Thomas of Thomas Architecture Studio. He acknowledged the recent Futurewise Annual Livable Communities Award they were given for their redevelopment work in downtown Olympia.

**The recognition was received.**

- 2.B** [16-0469](#) Special Recognition - Bicycle Commuter Month Proclamation

Senior Program Specialist Michelle Swanson discussed Bicycle Commuter Month in Olympia. Councilmember Gilman read a proclamation to acknowledge Bicycle Commuter Month in Olympia. Intercity Transit representative Duncan Green received the proclamation, discussed the Bicycle Commuter contest, and encouraged the community to participate.

**The recognition was received.**

- 2.C** [16-0666](#) ADDED - Proclamation in Honor of the 35th Anniversary of the Capital City Marathon

Mayor Selby read the proclamation in honor of the 35th anniversary of the Capital City Marathon. Capital City Marathon Association representative Judy Hartman received the proclamation.

**The recognition was received.**

- 2.D [16-0667](#) ADDED - Recognition to Honor Steve Romines' Service and Retirement From Thurston County Medic One

Councilmember Hankins read a proclamation to honor Thurston County Medic One Director Steve Romines for 24 years of service to the community as he retires. Mr. Romines received the proclamation.

**The recognition was received.**

### 3. PUBLIC COMMUNICATION

The following people spoke: Jim Reeves, Liz Atkins Pattenson, Mika Guevara, Holly West, Isabella Neal, Nani Nguyen, Glynn Rosenberg, Eileah Schlenker, Grecia Ramirez, Nicholas Hefling, and Julie Rodwell.

### 4. CONSENT CALENDAR

- 4.A [16-0636](#) Approval of May 10, 2016 City Council Meeting Minutes

**The minutes were adopted.**

- 4.B [16-0630](#) Approval of Community Development Block Grant (CDBG) Program Year 2015 Action Plan Amendments

**The decision was adopted.**

- 4.C [16-0615](#) Approval of Multi-family Housing Limited Property Tax Exemption Agreement for 321 Legion Way

**The contract was adopted.**

- 4.D [16-0616](#) Approval of Multi-family Housing Limited Property Tax Exemption Agreement for 512 12th Avenue SE

**The contract was adopted.**

### 4. SECOND READINGS - None

### 4. FIRST READINGS

- 4.E [16-0606](#) Approval of Ordinance Amending Rezone Hearing Body

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

- 4.F**     [16-0643](#)     Approval of Ordinance Amending Olympia Municipal Code (OMC) Chapter 9.44 by Adopting the Crime of Minor in Possession or Consumption of Alcohol, Supplying Liquor to Minor, and Minor Exhibiting the Effects of Having Consumed Liquor Pursuant to RCW 66.44.270

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

- 4.G**     [16-0607](#)     Approval of Ordinance Amending High-Density Corridor-1 Zoning District Text

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

- 4.H**     [16-0642](#)     Approval of Ordinance amending Olympia Municipal Code (OMC) Chapter 9.40 Relating to Offenses Against Property by Adopting by Reference Vehicle Prowling in the Second Degree Pursuant to RCW 9A.52.100, Theft Third Degree Pursuant to RCW 9A.56.050 and Possessing Stolen Property Third Degree Pursuant to RCW 9A.56.170

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

- 4.I**     [16-0644](#)     Approval of Ordinance Amending Olympia Municipal Code (OMC) Chapter 9.08 Relating to Obstructing a Public Servant or Officer and Making a False or Misleading Statement to a Public Servant

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

- 4.J**     [16-0645](#)     Approval of Ordinance Amending Olympia Municipal Code (OMC) Chapter 9.24 Relating to Crimes Against Public Decency by Adopting the Crime of Indecent Exposure Pursuant to RCW 9.88.010

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

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

**Mayor Pro Tem Jones 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 Hankins and Councilmember Roe

### **5. PUBLIC HEARING - None**

### **6. OTHER BUSINESS**

- 6.A**     [16-0614](#)     Approval of 2016 Neighborhood Matching Grant Allocation

Community Planning and Development Program Manager Anna Schlecht discussed the Neighborhood Matching Grant program. Councilmember Hankins discussed the allocations requested by the Neighborhood Associations and which are recommended

for approval.

Councilmembers asked clarifying questions.

**Councilmember Cooper moved, seconded by Mayor Selby, to approve neighborhood matching grant amounts, contingent on negotiation of agreements with respective neighborhood associations to complete each project in 2016. 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

**6.B** [16-0627](#) Discussion of Administrative Costs and Issues Related to the Opportunity for Olympia Income Tax Initiative

City Manager Steve Hall and Administrative Services Director Jane Kirkemo briefed the Council and discussed costs and administrative issues associated with the proposed City of Olympia income tax.

Mayor Pro Tem Jones proposed the Olympia City Council consider creating its own ordinance which would be on the November ballot that would accomplish the intent of the initiative. He also proposed the ordinance would tax all citizens using a graduated level of taxation. He asked that the drafted ordinance be brought back to the Council on June 21.

Councilmembers asked clarifying questions of Mayor Pro Tem Jones and discussed the issue.

**Mayor Pro Tem Jones moved, seconded by Councilmember Bateman, to move forward with the drafting of an ordinance which would tax all citizens using a graduated level of taxation for review at the June 21 City Council meeting. The motion carried by the following vote:**

**Aye:** 4 - Mayor Pro Tem Jones, Councilmember Bateman, Councilmember Cooper and Councilmember Gilman

**Nay:** 3 - Mayor Selby, Councilmember Hankins and Councilmember Roe

**7. CONTINUED PUBLIC COMMUNICATION - None**

**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 requested a referral to the Finance Committee regarding public safety funding needs. The Council agreed to the referral.

## 9. EXECUTIVE SESSION

The meeting recessed to Executive Session at 10:03 p.m. to discuss a Real Estate Matter. Mayor Selby announced no decisions will be made, the meeting is expected to last no longer than one hour, and the Council will adjourn immediately following the Executive Session. The Assistant City Manager, Deputy City Attorney, Administrative Services Director, Parks, Arts & Recreation Director, and Public Works Director were present at the Executive Session.

- 9.A [16-0628](#) Executive Session Pursuant to RCW 42.30.110(1)(b) and RCW 42.30.110 (1)(c) - Real Estate Matter

**The executive session was held and no decisions were made.**

## 9. ADJOURNMENT

The meeting adjourned at 11:00 p.m.