



# Meeting Minutes

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, December 19, 2017**

**7:00 PM**

**Council Chambers**

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### Last Meeting of the Year

#### 1. ROLL CALL

**Present:** 5 - Mayor Cheryl Selby, Councilmember Jessica Bateman, Councilmember Jim Cooper, Councilmember Julie Hankins and Councilmember Jeannine Roe

**Excused:** 2 - Mayor Pro Tem Nathaniel Jones and Councilmember Clark Gilman

#### 1.A ANNOUNCEMENTS

Mayor Selby read a statement regarding the Amtrak derailment that occurred on December 18, and thanked first responders for their work.

City Manager Steve Hall shared details of how City of Olympia first responders have provided mutual aid during the tragedy.

#### 1.B APPROVAL OF AGENDA

The agenda was approved.

#### 2. SPECIAL RECOGNITION

- 2.A [17-1301](#) Special Recognition - National Association of Secretaries of State Medallion Award Received by Olympia Federal Savings

Olympia Federal Savings Marketing and Public Relations Manager Ryan Betz discussed the National Association of Secretaries of State Medallion Award that was presented to the Bank on December 4 by Secretary of State Kim Wyman. The award recognizes civic engagement, voter education efforts, government services and a commitment to giving back to the community. Honored as Corporations for Communities, the recipients were recognized as extraordinary Washington businesses that give their best efforts in helping their communities.

Mr. Betz thanked the Council for recognizing the achievement and discussed how Olympia Federal Savings contributes to the Community.

**The recognition was received.**

- 2.B [17-1268](#) Special Recognition - 2017 Historic Preservation Awards and Olympia

### Heritage Register Plaques

Historic Preservation Officer Michelle Sadlier discussed Olympia's 2017 Preservation Awards.

Preservation Awards were presented to Maurice Major for his citizen advocacy for Priest Point Park's heritage, and Gray and Joy Graham and the Artisans Group for the 222 Market Place for rehabilitating the building and highlighting it's historical features.

Ms. Sadlier noted three buildings that were added to the 2017 Olympia Heritage Plaques:

Frederick W. & Elsa H. Schmidt House- Owners: Maria and Keith Ciani  
Christensen Radio Repair Shop - Owners: Kenneth Pugh and Constance Phegley  
Avalon Store Building - Owner - Kanako Wynkoop

**The recognition was received.**

#### **2.C**     [17-1217](#)            Special Recognition - 2017 Design Review Board Award of Merit

Associate Planner Catherine McCoy discussed the 2017 Design Review Board Award of Merit reward recipients.

Design Review Board Chair Joseph Lavelle discussed criteria of the Award of Merit.

Awards were presented to:

Walker John, Urban Olympia III, LLC, for the Thurston First (Mixed Use) Bank Building, 600 Franklin Street SE

Walker John, 3rd Gen Investment Group, LLC, for the Campus Lofts Buildings, 512 12th Avenue SE

**The recognition was received.**

### **3. PUBLIC COMMUNICATION**

The following people spoke: Jon Pettit, Jim Reeves, Jerry Dierker, Terry Ballard, Chelsea Rustad, Thomas Plumb, and Regon Unsoeld and Ronda Morrison.

### **4. CONSENT CALENDAR**

#### **4.A**     [17-1308](#)            Approval of December 12, 2017 City Council Meeting Minutes

**The minutes were approved.**

#### **4.B**     [17-1230](#)            Bills and Payroll Certification

Payroll check numbers 90804 through 90934 and Direct Deposit transmissions: Total: \$2,218,755.02; Claim check numbers 3694330 through 3694915: Total: \$5,612,682.53.

**The decision was approved.**

- 4.C [17-1303](#) Approval of Resolution Authorizing an Interlocal Agreement with Lewis County for Use of Jail Facilities and Services

**The resolution was approved.**

- 4.D [17-1304](#) Approval of Resolution Supporting Community Gardens in Olympia

**The resolution was approved.**

- 4.E [17-1307](#) Approval of an Amendment to the City Manager's Employment Contract

**The decision was approved.**

#### **4. SECOND READINGS (Ordinances)**

- 4.F [17-0681](#) Approval of an Ordinance Adopting the 2017 Engineering Design and Development Standards (EDDS) Update

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

- 4.G [17-0075](#) Approval of an Ordinance Amending Transportation Impact Fees

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

- 4.H [17-1193](#) Approval of an Ordinance related to Chapter 3.04 Funds of the Olympia Municipal Code

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

- 4.I [17-1199](#) Approval of an Ordinance Adopting the 2018 Utility Rates and General Facilities Charges

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

- 4.J [17-1214](#) Approval of an Amendment to Ordinance 7097 Related to the Operating Budget

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

- 4.K [17-1215](#) Approval of an Amendment to Ordinance 7098 Related to the Capital Budget

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

- 4.L [17-1216](#) Approval of an Amendment to Ordinance 7099 Related to Special Funds

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

- 4.M [17-1228](#) Approval of an Ordinance Amending Olympia School District Impact

## Fees

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

- 4.N**     [17-1244](#)     Approval of an Ordinance Adopting the 2018 Operating Budget

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

- 4.O**     [17-1245](#)     Approval of an Ordinance Adopting the 2018-2023 Capital Facilities Plan and Appropriating Funds for 2018

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

- 4.P**     [17-1247](#)     Approval of an Ordinance Appropriating 2018 Special Funds

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

- 4.Q**     [17-1259](#)     Approval of an Ordinance Adopting 2018 Park Impact Fee Rate Adjustment

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

- 4.R**     [17-1270](#)     Approval of an Ordinance Related to Extreme Risk Protection Orders and Amending Olympia Municipal Code Section 9.48.170

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

- 4.S**     [17-1272](#)     Approval of an Ordinance Amending Olympia Municipal Code Section 9.16.080, Pedestrian Interference

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

**Approval of the Consent Agenda**

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

**Aye:**         5 - Mayor Selby, Councilmember Bateman, Councilmember Cooper, Councilmember Hankins and Councilmember Roe

**Excused:**    2 - Mayor Pro Tem Jones and Councilmember Gilman

**4.     FIRST READINGS (Ordinances) - None****5.     PUBLIC HEARING - None****6.     OTHER BUSINESS**

- 6.A**     [17-1306](#)     2017 Year-End Highlights

Assistant City Manager Jay Burney shared the highlights for 2017.

**The report was completed.**

**6.B**     [17-1309](#)     Remarks from Outgoing Councilmembers

Councilmembers shared parting comments with Councilmembers Roe and Hankins.

Councilmembers Roe and Hankins reflected on their years of service on the City Council and thanked staff, citizens and partners for their work throughout the years.

**The discussion was completed.**

**7.     CONTINUED PUBLIC COMMUNICATION - None**

**8.     REPORTS AND REFERRALS**

**8.A    COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS**

Councilmembers reported on meetings and events attended.

Councilmember Roe made a referral to the Mayor to convene a group of stakeholders to explore supporting a downtown welcome center.

**8.B    CITY MANAGER'S REPORT AND REFERRALS**

Mr. Hall shared holiday tidings with the Councilmembers.

**9.     ADJOURNMENT**

The meeting adjourned at 8:36 p.m.