



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, February 6, 2018

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 Lisa Parshley and Councilmember Renata Rollins

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [18-0125](#) Special Recognition - International Clash Day

Councilmembers read a proclamation declaring February 7, 2018 International Clash Day in the City of Olympia.

The recognition was received.

3. PUBLIC COMMUNICATION

The following people spoke: Jim Reeves, Fed Silsby, Tom Crawford, Sara Pete, Terry Ballard, Noah Martin and James Paribelio.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

4. CONSENT CALENDAR

4.A [18-0115](#) Approval of January 23, 2018 City Council Meeting Minutes

The minutes were approved.

4.B [18-0099](#) Approval of the 2018 Finance Committee Work Plan

The decision was approved.

4.C [18-0107](#) Approval of a Resolution Authorizing the City Manager to Sign All

Necessary Documents Pertaining to the Olympia Area Rowing Binding
Site Plan Amendment 3

The resolution was approved.

- 4.D** [18-0112](#) Approval of a Resolution Authorizing an Interlocal Agreement with
Washington State Consolidated Technical Services (WaTech) for Fire
Protection

The resolution was approved.

4. SECOND READINGS (Ordinances)

- 4.E** [18-0001](#) Approval of an Ordinance to Reduce the Speed Limit on 14th
Avenue/Walnut Road from 35 MPH to 25 MPH

The ordinance was approved on second reading.

4. FIRST READINGS (Ordinances)

- 4.F** [18-0089](#) Approval of an Ordinance Appropriating Grant Funds for Transportation
Projects

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

- 4.G** [18-0124](#) Approval of Ordinance Amending the LOTT Capacity Development
Charge

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

Approval of the Consent Agenda

**Councilmember Parshley 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
Parshley and Councilmember Rollins

5. PUBLIC HEARING

6. OTHER BUSINESS

Administrative Services Director Debbie Sullivan briefed the City Council on the
approach for beginning Community Conversations.

Councilmembers asked clarifying questions.

- 6.A** [18-0130](#) LOTT State of the Utility Presentation

Executive Director of the LOTT Clean Water Alliance presented the annual state of the utility update.

Councilmembers asked clarifying questions.

The information was received.

6.B [18-0111](#) Approval of Council Goal Money to Host Community Conversations

Councilmember Jones moved, seconded by Councilmember Gilman, to authorize the use of \$15,000 in Council Goal Money to fund a contract with Benson Consulting to design, facilitate and train staff to host Community Conversations.

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 noted he sat in on a meeting with Department of Enterprise Services (DES) Director, Chris Liu regarding moving forward with an Environmental Impact Statement (EIS) for Capital Lake. At the meeting, Director Liu expressed DES are moving forward with the EIS process despite it not being funded by the legislature this biennium. An RFP will be released by DES in June. Mr. Hall noted the entire project will take approximately three years.

9. ADJOURNMENT

The meeting adjourned at 8:47 p.m.