



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, January 24, 2017

7:00 PM

Room 207

1. ROLL CALL

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

Excused: 1 - Councilmember Jim Cooper

1.A ANNOUNCEMENTS

Mayor Selby discussed the resolution adopted by Council on October 11, 2016 in support of the Standing Rock Sioux Tribe's Opposition to Construction of the Dakota Access Pipeline.

1.B APPROVAL OF AGENDA

The agenda was approved as amended.

2. SPECIAL RECOGNITION

2.A [17-0072](#) Special Recognition: The Retirement of K9 Officer Melnic

The recognition was postponed.

3. PUBLIC COMMUNICATION

The following people spoke: CC Coates, Eric Callison, Boudicca Walsh, Mindy Atkinson, Mary Ellen Jones, Russell Manary, Franz Killmer-Schultz, Brendan Goodman and Karma Reynoldson.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

4. CONSENT CALENDAR

4.A [17-0081](#) Approval of January 9, 2017 City Council Special Meeting with District 22 Legislators Meeting Minutes

The minutes were adopted

4.B [17-0083](#) Approval of January 10, 2017 Study Session Meeting Minutes

The minutes were adopted.

- 4.C [17-0082](#) Approval of January 10, 2017 City Council Meeting Minutes

The minutes were adopted.

- 4.D [17-0080](#) Bills and Payroll Certification

Payroll check numbers 89491 through 89757 and Direct Deposit transmissions:
Total: \$6,211,250.29; Claim check numbers 3682489 through 3682204: Total:
\$9,189,225.69.

The decision was adopted.

- 4.F [17-0003](#) Approval of Bid Award for Fones Road Booster Pump Station

The contract was adopted.

- 4.G [17-0019](#) Approval of Resolution Setting a Public Hearing Date to Consider a
Vacation Petition for a Portion of an Alley Right-of-Way Adjacent to
1919 Harrison Ave NW

The resolution was adopted.

- 4.H [17-0049](#) Approval of Interlocal Agreement with City of Tumwater for Fire
Training

The contract was adopted.

4. SECOND READINGS

- 4.I [17-0078](#) Approval of Ordinance on Corrected Second Reading Approving a
Street Vacation Petition for a Portion of Hillside Drive SE

The ordinance was approved on second reading.

Approval of the Consent Agenda

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

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

Excused: 1 - Councilmember Cooper

4. FIRST READINGS - None

PULLED OFF CONSENT

- 4.E [17-0079](#) Approval of Selection of Mayor Pro Tem

Councilmember Hankins, Seconded by Councilmember Gllman, moved to appoint Nathaniel Jones as Mayor Pro Tem.

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

Excused: 1 - Councilmember Cooper

5. **PUBLIC HEARING**

- 5.A [17-0088](#) Public Hearing on Potential Transfer of the McAllister Springs Properties to the Nisqually Indian Tribe

Public Works Director Rich Hoey gave an introduction to the public hearing and background on the topic. He recognized Nisqually Tribe Planning and Economic Development Joe Kushman and Tribal Attorney Maryanne Mohan who were in attendance. Mr. Hoey reminded the Council last week they considered and approved designating several parcels of the McAllister property as surplus. Mr. Hoey gave an overview of the transfer documents.

Mayor Selby opened the hearing at 7:49p.m. There were no speakers. The hearing was closed at 7:50p.m.

The public hearing was held and closed. Mayor Pro Tem Jones, seconded by Mayor Selby, moved to adopt a resolution authorizing the Mayor and City Manager to sign all documents necessary to effect the transfer of the McAllister Springs properties to the Nisqually Tribe.

6. **OTHER BUSINESS**

- 6.A [17-0068](#) Approval of a Resolution to Adopt the First Amendment of Memorandum of Agreement between the City of Olympia and the Nisqually Indian Tribe

Mr. Hoey reviewed the proposed First Amendment to the Memorandum of Agreement (MOA) between the City and Nisqually Tribe. The amendment provides ownership of McAllister Springs be changed to convey ownership of a portion of McAllister Springs, consisting of approximately 177.2 acres, to the Nisqually Tribe and the City retain rights to access and use the McAllister Springs properties for educational and scientific purposes.

Mayor Pro Tem Jones, seconded by Councilmember Roe, moved to approve a Resolution to adopt the First Amendment to the Memorandum of

Agreement between the City of Olympia and the Nisqually Indian Tribe and authorize the Mayor and City Manager to sign the First Amendment.

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 mentioned the large turn out at the Women's March in Olympia last Saturday. He also announced beginning February 7, Council meetings will return to Council Chambers.

9. ADJOURNMENT

The meeting adjourned at 7:58p.m.