



Meeting Minutes

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, May 23, 2017

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 City Council met earlier in a Study Session.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [17-0557](#) Special Recognition - Presentation by Garden Raised Bounty (GRuB)

Executive Director of Garden Raised Bounty (GRuB) Katie Rains gave an update on the GRuB program.

Tristan, a student at GRuB, shared his experience with the program.

Councilmembers thanked Ms. Rains for the impact GRuB has had on the community and agreed to take part in the floral bouquet program this summer using their personal funds.

The recognition was received.

2.B [17-0558](#) Special Recognition - Proclamation Recognizing National EMS Week

Councilmember Cooper read a proclamation recognizing National Emergency Medical Services (EMS) Week.

Deputy Fire Chief Greg Wright introduced Thurston County Medic One Director Kurt Hardin. Mr. Hardin discussed the high quality of the team and system in our community.

Councilmembers thanked Mr. Hardin and EMS personnel for their work.

The recognition was received.

3. PUBLIC COMMUNICATION

The following people spoke: Tye Gundel, CC Coates and Franz Kilmerschultz.

4. CONSENT CALENDAR

- 4.A [17-0581](#) Approval of May 16, 2017 City Council Meeting Minutes

The minutes were approved.

- 4.B [17-0582](#) Approval of Bills and Payroll Certification

Payroll check numbers 90007 through 90265 and Direct Deposit transmissions:
Total: \$4,260,034.05; Claim check numbers 3686283 through 3687127: Total
\$4,939,283.00.

The decision was approved.

- 4.C [17-0462](#) Approval for Bid Award for Small Diameter Water Pipe Replacement

The decision was approved.

- 4.D [17-0468](#) Approval of Bid Award for Martin Way Intersection Overlays

The decision was approved.

- 4.E [17-0525](#) Approval of Bid Award for the 4th Avenue Bridge Painting Project

The contract was approved.

- 4.F [17-0526](#) Approval of Investment Policy Changes

The decision was approved.

- 4.G [17-0562](#) Approval of Labor Contract with the Olympia Police Guild

The contract was approved.

- 4.H [17-0578](#) Approval of a Resolution Regarding Petty Cash and Change Funds

The resolution was adopted.

4. SECOND READINGS

- 4.I [17-0516](#) Approval of Ordinance Amending Olympia Municipal Code Section
9.16.020, Disorderly Conduct

The ordinance was approved on second reading.

4. FIRST READINGS

- 4.J** [17-0564](#) Approval of Ordinance Appropriating Parking Business Improvement Area (PBIA) Funds for the Collective Visions Mural Project

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

- 4.K** [17-0549](#) Approval of Ordinance Appropriating Funds to the Shared Leave Special Account

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

- 4.L** [17-0583](#) Approval of Ordinance Amending OMC 6.04.050, Regulations and Violations Relating to Pet Animals

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 - None

6. OTHER BUSINESS

- 6.A** [17-0559](#) Thurston 911 Communications (TCOMM 911) Update

Thurston 911 Communications (TCOMM) Executive Director Keith Flewelling gave an update on the status of TCOMM and what they are doing on the City's behalf in the community.

Mr. Flewelling shared highlights of the history and mission of the organization along with the governance structure. He discussed the breakdown of the funding and revenue in TCOMM's budget.

Mr. Flewelling reviewed staffing, telephone and dispatch activity data. He shared several challenges including staffing and the need for equipment replacement and repair.

Councilmember asked clarifying questions.

The information was received.

6.B [17-0441](#) Update on Sea Level Rise Response Planning Process Scope of Work

Senior Planner Susan Clark discussed the City's response to planning for sea level rise. She recognized this work involves a team from the City along with partners from the Port of Olympia and Lott Clean Water Alliance.

Ms. Clark gave an update on the project status, planning approach, project limitations, community engagement and schedule.

Councilmembers asked clarifying questions.

The report was received.

6.C [17-0561](#) Public Works Project Overview

City Engineer Fran Eide gave an overview of Public Works projects. This includes water pipe replacement in 7 areas of the City, a repaving project at the Sleater Kinney intersection, Martin Way bike lane patching, and 4th Avenue Bridge railing repainting project.

Councilmember asked clarifying questions.

The information was received.

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 congratulated the Capital City Marathon for a successful marathon this year. He reported Bicycle Commuter Month is ongoing and noted the summer night walking patrol will begin in mid-July.

9. EXECUTIVE SESSION**9.A** [17-0563](#) Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110(1)(c) - Real Estate Matter

Mayor Selby recessed to Executive Session at 8:49 p.m. pursuant to RCW 42.30.110(1)(b); RCW 42.30.110(1)(c) to discuss a matter related to real estate. She announced no decisions will be made, the meeting is expected to last no longer than 1 hour, and the Council will adjourn immediately following the Executive Session. The

Deputy City Attorney was present at the Executive Session.

No decisions were made.

9. ADJOURNMENT

The meeting adjourned at 9:35 p.m.