



# Meeting Minutes - Draft

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, March 15, 2016**

**7:00 PM**

**Council Chambers**

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### 1. ROLL CALL

**Present:** 6 - Mayor Cheryl Selby, Councilmember Jessica Bateman, Councilmember Jim Cooper, Councilmember Clark Gilman, Councilmember Julie Hankins and Councilmember Jeannine Roe

**Excused:** 1 - Mayor Pro Tem Nathaniel Jones

### 1.A ANNOUNCEMENTS

Mayor Selby announced the Council met in Study Session at 5:30 p.m. to discuss options for Downtown public restrooms.

### 1.B APPROVAL OF AGENDA

**The agenda was approved.**

### 2. SPECIAL RECOGNITION

#### 2.A [16-0127](#) Special Recognition -- Resource Conservation Management Program - Year One Update

Senior Program Specialist Danelle MacEwen updated the City Council on the first year of City participation in Puget Sound Energy's Resource Conservation Management program.

Overall City electricity use was down 8.3% and natural gas use was down 2.7%. The Resource Conservation Management Program efforts resulted in \$13,571 in grant funds received from Puget Sound Energy, a savings of \$31,000 in utility costs, and 171 metric tons of greenhouse gas emissions avoided. The City will use the grant funds for additional energy conservation projects throughout City operations.

**The recognition was received.**

### 3. PUBLIC COMMUNICATION

The following people spoke: Lisa Hayes, Nic Preston, Jim Reeves, Caro Gonzales, Erik Callison, Lisa Ganser, Nomy Lamm, Regon Unsoeld, Allen Miller, Chris Stearns, Peggy Bruton and Tom Nogler.

### COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

Councilmember Cooper discussed the Trans Pacific Partnership and will draft a resolution in opposition of the partnership to bring forward to a future Council meeting.

Councilmembers thanked the members of the public who come to Council meetings to share their concerns.

#### **4. CONSENT CALENDAR**

- 4.A**     [16-0333](#)            Approval of March 1, 2016 City Council Meeting Minutes

**The minutes were adopted.**

- 4.B**     [16-0215](#)            Approval of Interagency Agreement Between Department of Ecology and City of Olympia for Environmental Site Assessment Funding

**The contract was adopted.**

- 4.C**     [16-0334](#)            Approval of Interlocal Agreement Between the City and the Olympia Metropolitan Park District

**The contract was adopted.**

- 4.D**     [16-0347](#)            Approval of Agreement for Joint Legal Representation of the City of Olympia and the Olympia Metropolitan Park District

**The contract was adopted.**

- 4.E**     [16-0360](#)            Approval of Resolution Authorizing Extension of the Option to Purchase Real Estate Owned by D.R. Horton and Ratifying Extension of the Option to Purchase Real Estate Owned by Wonderland Holdings, LLC

**The resolution was adopted.**

#### **4. SECOND READINGS**

- 4.F**     [16-0217](#)            Approval of Ordinance Adopting the City of Olympia Comprehensive Emergency Management Plan

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

- 4.G**     [16-0262](#)            Approval of Proposed Changes to OMC 5.02, 5.04 and 5.16 which relate to Business Licensing, B&O Tax and Adult Oriented Businesses

**The ordinance was adopted 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:** 6 - Mayor Selby, Councilmember Bateman, Councilmember Cooper, Councilmember Gilman, Councilmember Hankins and Councilmember Roe

**Excused:** 1 - Mayor Pro Tem Jones

#### **4. FIRST READINGS - None**

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

#### **6. OTHER BUSINESS**

##### **6.A [16-0351](#) Briefing on Mental Health Services in Thurston County**

Director of Thurston County Public Health and Social Services Mark Freedman discussed the creation of a Behavioral Health Organization, which will integrate primary care and behavioral health services in Thurston County.

Mr. Freedman explained integrating care for co-occurring issues of mental illness and substance abuse will create better coordination and a cross trained workforce, resulting in better care for patients. He also discussed working with Providence as they move forward with their proposed community care facility.

Mr. Freedman introduced new Department Director Tom Stuebner.

Councilmembers asked clarifying questions and thanked both Mr. Freedman and Mr. Stuebner for their work.

##### **The information was received.**

##### **6.B [16-0273](#) Proposed 2016 Comprehensive Plan Amendments**

Senior Planner Joyce Phillips reviewed the proposed 2016 Comprehensive Plan Amendments. She discussed the screening criteria for amendments per City municipal code.

Ms. Phillips noted the Council's role at this stage is to review the proposals, to determine which are appropriate and worthy of further review and consideration, and move them to the Planning Commission for review and public hearing.

Ms. Phillips reviewed each application as follows:

1. Continuation of the Kaiser-Harrison opportunity area plan.

2. Revision of the Public Health, Arts, Parks and Recreation chapter to ensure it is consistent with the recently adopted Parks, Arts and Recreation Plan.

3. Revision of the design review provisions in comprehensive plan to periodically review, and amend if necessary, the design review procedures and standards.

4. A proposal by Randall Heath to redesignate a 2.2-acre parcel from Mixed Residential to Urban Corridor on the Future Land Use Map of the Comprehensive Plan and to rezone it from Mixed Residential to High Density Corridor 4 or Medical Service or Professional Office/Residential Multifamily.

5. A proposal by the Washington State Historical Society to consider a map amendment and rezone for the Lord Mansion 1.15 acre parcel to Professional Office/Residential Multifamily.

Councilmembers asked clarifying questions and moved to approve consideration of proposals 1, 2, 3, and 5 and deny item 4.

**The report was approved.**

## **7. CONTINUED PUBLIC COMMUNICATION**

The following person spoke: Scott Yoos.

## **8. REPORTS AND REFERRALS**

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

Councilmembers reported on meetings and events attended.

Councilmember Gilman discussed having a General Government listening session in the community on May 19, at Traditions Cafe.

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

City Manager Steve Hall displayed photos of a high tide event that occurred on March 10 at 6:00 a.m. He thanked Public Works crews and emergency management staff who were prepared to address the flooding issues.

## **9. ADJOURNMENT**

The meeting adjourned at 9:20 p.m.