



Meeting Minutes

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, February 9, 2016

7:00 PM

Council Chambers

1. ROLL CALL

Present: 5 - Mayor Pro Tem Nathaniel Jones, Councilmember Jessica Bateman, Councilmember Jim Cooper, Councilmember Clark Gilman and Councilmember Julie Hankins

Excused: 2 - Mayor Cheryl Selby and Councilmember Jeannine Roe

1.A ANNOUNCEMENTS

Mayor Pro Tem Jones announced the Council met at 5:30 p.m. in Study Session to receive an update on the impact of sea level rise to the City.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [16-0183](#) Special Recognition - Introduction of New Planning Staff

Community Planning and Development Planning Deputy Director Leonard Bauer introduced recently hired planning staff. Councilmembers welcomed Senior Planners Nicole Floyd, Joyce Phillips and Linda Bentley.

The recognition was received.

3. PUBLIC COMMUNICATION

The following people spoke: Jim Reeves and Jim Lazar.

4. CONSENT CALENDAR

4.A [16-0186](#) Approval of February 2, 2016 Study Session Meeting Minutes

The minutes were adopted.

4.B [16-0185](#) Approval of February 2, 2016 City Council Meeting Minutes

The minutes were adopted.

4.C [16-0152](#) Bills and Payroll Certification

Payroll check numbers 88336 through 88358 and Direct Deposit transmissions:
Total: \$1,987,794.93; Claim check numbers 3669000 through 3669429: Total:
\$3,124,564.86.

The decision was adopted.

- 4.D [16-0154](#) Approval to Proceed with the Application for the 2016 Community Court Grant Program through the Bureau of Justice Assistance/Center for Court Innovation for Funding Up to \$200,000 for Olympia Municipal Court - Community Court

The decision was adopted.

- 4.E [16-0166](#) Adoption of 2016 Olympia Parks, Arts and Recreation Plan

The resolution was adopted.

4. SECOND READINGS

- 4.F [16-0063](#) Approval of Ordinance Amending Wireless Communication Facilities Code (OMC 18.44 and 18.46) and Resolution Amending Application Content Lists (OMC 18.77)

The ordinance was approved on second reading.

Approval of the Consent Agenda

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

Aye: 5 - Mayor Pro Tem Jones, Councilmember Bateman, Councilmember Cooper, Councilmember Gilman and Councilmember Hankins

Excused: 2 - Mayor Selby and Councilmember Roe

4. FIRST READINGS - None

5. PUBLIC HEARING

- 5.A [16-0123](#) Public Hearing on Interim Ordinance Pertaining to Zoning and Buffer Changes for Cannabis Land Uses

Code Enforcement Officer Chris Grabowski gave a brief overview of the current interim zoning regulations concerning recreational marijuana.

Mayor Pro Tem Jones opened the public hearing at 7:27 p.m.

The following people spoke: Katlyn Brittain, Isaac Leff, and Jeff Jaksich.

The public hearing closed at 7:30 p.m.

Councilmember Gilman moved, seconded by Councilmember Hankins, to reaffirm factual findings of the interim ordinance. The motion carried by the following vote:

Aye: 5 - Mayor Pro Tem Jones, Councilmember Bateman, Councilmember Cooper, Councilmember Gilman and Councilmember Hankins

Excused: 2 - Mayor Selby and Councilmember Roe

6. OTHER BUSINESS

6.A [16-0158](#) Briefing on Downtown Strategy Public Process

Senior Planner Amy Buckler briefed Councilmembers on the status of the Downtown Strategy public process and future steps.

The report 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.A.1 [16-0222](#) Approval of Interfaith Works Warming Center Contract in the Amount of \$10,000

Councilmember Cooper moved, seconded by Councilmember Gilman, to approve \$10,000 of Council Goal money to be used to keep the Interfaith Works warming center open through April. The motion carried by the following vote:

Aye: 5 - Mayor Pro Tem Jones, Councilmember Bateman, Councilmember Cooper, Councilmember Gilman and Councilmember Hankins

Excused: 2 - Mayor Selby and Councilmember Roe

8.B CITY MANAGER'S REPORT AND REFERRALS

City Manager Steve Hall announced the Ad Hoc Committee on Police and Community Relations will have it's final forum on Thursday, February 18 at 5:00 p.m.

9. ADJOURNMENT

The meeting adjourned at 8:03 p.m.

