



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, May 16, 2017

7:00 PM

Council Chambers

1. ROLL CALL

Present: 5 - Mayor Cheryl Selby, Councilmember Jessica Bateman, Councilmember Jim Cooper, Councilmember Julie Hankins and Councilmember Jeannine Roe

Excused: 2 - Mayor Pro Tem Nathaniel Jones and Councilmember Clark Gilman

1.A ANNOUNCEMENTS - None

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION - NONE

3. PUBLIC COMMUNICATION

Bill Robinson spoke.

4. CONSENT CALENDAR

4.A [17-0542](#) Approval of May 9, 2017 Study Session Meeting Minutes

The minutes were adopted.

4.B [17-0541](#) Approval of May 9, 2017 City Council Meeting Minutes

The minutes were adopted.

4. SECOND READINGS - NONE

4. FIRST READINGS

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

The ordinance was approved on first reading and moved to 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 Selby, Councilmember Bateman, Councilmember Cooper, Councilmember Hankins and Councilmember Roe

Excused: 2 - Mayor Pro Tem Jones and Councilmember Gilman

5. PUBLIC HEARING - NONE

6. OTHER BUSINESS

6.A [17-0534](#) Approval of Interim Improvements on City-Owned Isthmus Properties

Parks, Arts and Recreation Planning & Design Manager Laura Keehan provided background on the Isthmus properties since the City purchased them and highlighted four concepts for potential interim improvements that were shared with the public in April. She discussed the Parks and Recreation Advisory Committee recommendation and staff's recommendation.

Councilmember Roe, as Parks and Recreation Advisory Committee (PRAC) Council Liaison, discussed PRAC's recommendation in more detail and indicated support for low maintenance landscaping instead of adding trees to Concept D.

Council Discussion:

- Consider adding plinths and public art to the parks space.
- Think about design in terms of discouraging skateboarding and graffiti.
- Soften the look by considering a low berm and smaller shrubs similar to landscaping in roundabouts.

Councilmember Hankins moved, seconded by Councilmember Cooper, to approve the hybrid concept drawing recommended by staff, including Council direction provided tonight, and authorize staff to move forward with design and construction. The motion carried by the following vote:

Aye: 5 - Mayor Selby, Councilmember Bateman, Councilmember Cooper, Councilmember Hankins and Councilmember Roe

Absent: 2 - Mayor Pro Tem Jones and Councilmember Gilman

6.B [17-0522](#) 2017 Comprehensive Plan Action Plan Update

Community Planning & Development Senior Planner Stacey Ray provided an update on the 2017 Action Plan. She discussed the first annual 2017 report to the community, gave an overview of the Action Plan's framework, and highlighted steps for the remainder of 2017.

Councilmembers commented and asked clarifying questions.

Councilmember Roe moved, seconded by Councilmember Cooper, to approve the 2017 updates to the Action Plan as recommended by the Planning Commission. The motion carried by the following vote:

Aye: 5 - Mayor Selby, Councilmember Bateman, Councilmember Cooper, Councilmember Hankins and Councilmember Roe

Excused: 2 - Mayor Pro Tem Jones and Councilmember Gilman

7. CONTINUED PUBLIC COMMUNICATION - None

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings and events attended.

Councilmember Roe made a referral to the General Government Committee to receive a briefing on the Tacoma Spaceworks program to see if the idea should be explored for Olympia.

Councilmember Cooper requested a City Manager report next week on the I-5 paving that will soon begin.

8.B CITY MANAGER'S REPORT AND REFERRALS

City Manager Steve Hall reported the City was not impacted by the recent Ransomware attack, thanks to the Information Technology Department's diligence and excellent work.

9. ADJOURNMENT

The meeting adjourned at 8:07 p.m.