



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, April 11, 2017

7:00 PM

Council Chambers

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

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [17-0398](#) Special Recognition - Proclamation Recognizing Equal Pay Day

Councilmembers read the Equal Pay Day proclamation. CEO of YWCA Olympia Hillary Soens gave background on the history of Equal Pay Day.

Councilmembers commented on the topic and thanked Ms. Soens.

The recognition was received.

2.B [17-0400](#) Special Recognition - Proclamation Recognizing Earth Month

Mayor Selby read a proclamation recognizing Earth Month. Whitney Sutterberg of Reeves Elementary School and Logan Cornwell from Salish School discussed Earth Month activities.

Councilmembers commented on the topic and thanked the students.

The recognition was received.

3. PUBLIC COMMUNICATION

The following people spoke: Marco Rosaire Rossi, Linda Drake, Jess Archer, Jacqueline Jacob, Daniel Einstein, Noah Jensen, Chris-Jon Lindsay, Mary Watt, David Eagleston, Cynthia Taylor, Karma Reynoldson and Franz Kilmerschultz.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

Councilmember Bateman read a statement in support of the Olympia March for Science occurring on April 22, 2017.

4. CONSENT CALENDAR

- 4.A [17-0394](#) Approval of April 4, 2017 Study Session Meeting Minutes

The minutes were approved.

- 4.B [17-0395](#) Approval of April 4, 2017 City Council Meeting Minutes

The minutes were approved.

- 4.C [17-0403](#) Approval of Funding to Conduct a Citizen Survey Concerning Public Safety and Affordable Housing Needs

The decision was approved.

- 4.D [17-0336](#) Approval of Resolution to Authorize Exercise of the Option to Purchase Real Estate Owned by Jill Floberg and Purchase the Property

The resolution was approved.

- 4.E [17-0364](#) Approval of Antenna Lease Agreement with New Cingular Wireless PCS, LLC

The contract was approved.

4. SECOND READINGS

- 4.F [17-0321](#) Approval of Amendment to Ordinance 7059 (Operating Budget)

The ordinance was approved on second reading.

- 4.G [17-0323](#) Approval of Amendment to Ordinance 7057 (Capital Budget)

The ordinance was approved on second reading.

4. FIRST READINGS

- 4.H [17-0256](#) Approval of an Ordinance Revising Boundary Line Adjustments

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

- 4.I [17-0358](#) Approval of an Ordinance Amending Authority in the Event of an Emergency

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

- 4.J [17-0352](#) Approval of an Ordinance Revising Percival Landing Moorage Fees

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

- 4.K [17-0392](#) Approval of an Ordinance Amending Municipal Code to Reflect the City's Current Form of Government

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

- 4.L [17-0393](#) Approval of Ordinance to Clarify the Process for Initiative and Referendum

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

- 4.M [17-0370](#) Approval of an Ordinance Appropriating 2016 Year-End Funds

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

Approval of the Consent Agenda

Mayor Selby 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

5. PUBLIC HEARING

- 5.A [17-0157](#) Public Hearing on Consideration of a Street Vacation Petition for a Portion of Alley Adjacent to 210 State Ave NW

City Surveyor Ladd Cluff gave a brief overview of the petition regarding the alley vacation at 210 State Avenue NW.

Mayor Selby opened the public hearing at 8:09p.m The following people spoke: Bob Jacobs and Dylan Carlson. Mayor Selby closed public comment at 8:16p.m.

Councilmembers asked clarifying questions.

The public hearing was held and closed. Mayor Pro Tem Jones moved, seconded by Councilmember Bateman to approve an ordinance to vacate a portion of the alley adjacent to 210 State Ave NW and reserve a perpetual utility easement to be recorded with a separate easement document over said alley and require payment to the City for one half of the appraised value.

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

Excused: 1 - Councilmember Cooper

6. OTHER BUSINESS

- 6.A [17-0300](#) Approval of Interlocal Agreement Between the City of Olympia, Port of Olympia, and the LOTT Clean Water Alliance for Planning and Assessment of Potential Sea Level Rise

Senior Planner Susan Clark discussed the agreement and resolution that establishes a partnership for sea level planning with the Port of Olympia and LOTT Clean Water Alliance.

Councilmembers asked clarifying questions.

Mayor Selby moved, seconded by Mayor Pro Tem Jones, to approve the Interlocal Agreement and the resolution authorizing the City Manager to sign the Interlocal Agreement between the City of Olympia, Port of Olympia and the LOTT Clean Water Alliance for Planning and Assessment of Potential Sea Level Rise.

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

Excused: 1 - Councilmember Cooper

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 reminded the Council there is no City Council meeting on April 18. He also gave a reminder of the diaper drive currently being held by the Olympia Police Department for needy families in the community.

9. ADJOURNMENT

Mayor Selby adjourned the meeting at 8:50p.m.

