



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, March 7, 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 Council met earlier in Study Session.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [17-0247](#) Special Recognition - American Legion Officer of the Year

Deputy Police Chief Aaron Jelcick introduced American Legion representative David Gedrose who presented the American Legion Officer of the Year award to Officer George Clark. Officer Clark said a few words of thanks. Councilmembers thanked Officer Clark for his service.

The recognition was received.

3. PUBLIC COMMUNICATION

The following people spoke: Marles Blackbird, Earth Feather Sovereign, Olivia Hart, Michael Cade, Celia Nightingale, Todd Davison, Michael Dean, Beth Milton, Pete Bohmer and Bradford Jarrett.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

4. CONSENT CALENDAR

Ron Jones Senior Program Public Works gave an overview of the contract.

4.A [17-0240](#) Approval of February 28, 2017 Study Session Meeting Minutes

The minutes were approved.

- 4.B [17-0241](#) Approval of February 28, 2017 City Council Meeting Minutes

The minutes were approved.

- 4.C [17-0178](#) Approval of the Contract Between the City of Olympia and Pioneer Recycling for Recycle Processing Services

The contract was approved.

- 4.D [17-0238](#) Approval of Agreed Order with the Washington State Department of Ecology for Former West Olympia Landfill Site

The contract was approved.

4. SECOND READINGS - None

4. FIRST READINGS - None

Approval of the Consent Agenda

Councilmember Bateman moved, seconded by Councilmember Hankins, 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 [17-0182](#) Approval of Bid Award for Log Cabin Road Reservoir

Waste Resources Director Andy Haub gave an overview of the Log Cabin Reservoir project. He reviewed the bids received and the budget. Mr. Haub also discussed how neighborhood concerns and ideas were addressed and incorporated into the final design.

Councilmembers asked clarifying questions.

Councilmember Hankins moved, seconded by Councilmember Bateman, to approve awarding the construction contract for the Log Cabin Road Reservoir to T Bailey Inc., in the amount of \$7,298,722.88 and authorize the City Manager to execute the contract.

Aye: 7 - Mayor Selby, Mayor Pro Tem Jones, Councilmember Bateman, Councilmember Cooper, Councilmember Gilman, Councilmember Hankins and Councilmember Roe

- 6.B** [17-0246](#) Approval of a Charter for an Ad Hoc Committee on Housing Affordability

Community Planning & Development Director Keith Stahley reviewed the proposed Charter for the Ad Hoc Committee on Housing Affordability.

Councilmembers asked clarifying questions.

Mayor Selby moved, seconded by Councilmember Cooper, to approve the Charter for an Ad Hoc Committee on Housing Affordability.

Aye: 7 - Mayor Selby, Mayor Pro Tem Jones, Councilmember Bateman, Councilmember Cooper, Councilmember Gilman, Councilmember Hankins and Councilmember Roe

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 had nothing to report.

9. EXECUTIVE SESSION

- 9.A** [17-0242](#) 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 8:45p.m. pursuant to Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110 (1)(c) to discuss a real estate matter related. Mayor Selby announced no decisions will be made, the meeting is expected to last no longer than 45 minutes, and the Council will adjourn immediately following the Executive Session. The City Attorney was present at the Executive Session.

The executive session was completed.

9. ADJOURNMENT

The meeting adjourned at 9:25p.m.