



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, April 25, 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 City Council met earlier in an Executive Session.

1.B APPROVAL OF AGENDA

Mayor Selby noted several changes to the agenda: items 2.C and 4.P are postponed; item 4.E has an updated attachment.

The agenda was approved as amended.

2. SPECIAL RECOGNITION

2.A [17-0446](#) Special Recognition - Proclamation Recognizing Mental Health Awareness Month

Vice President of the Thurston-Mason Chapter of the National Alliance of Mental Illness (NAMI) Jami Lifka discussed Mental Health Awareness week.

Mayor Selby read the proclamation in honor of Mental Health Awareness Week.

The recognition was received.

2.B [17-0456](#) Special Recognition - Upcoming City Efforts to Celebrate the Arts

Arts Program Manager Stephanie Johnson discussed events related to the upcoming spring Arts Walk.

Program Manager Anna Schlecht introduced interns Amanda Wagaman and Hazel Petrinovich and GIS Specialist Woody Shaufler who discussed the newly created Olympia mural map. The map catalogs over 70 murals located in downtown Olympia.

The Council asked clarifying questions and thanked everyone for their work.

The recognition was received.

- 2.C [17-0464](#) Special Recognition - City of Olympia Awards and Recognitions

The recognition was postponed.

3. PUBLIC COMMUNICATION

The following people spoke: Dave Wasson, Renata Rollins, Marvin Bennett (Unkle Marv), James Joy, Mason Rolph, Simon Fierst thanked, Jenna Mason, Steve Hyer Sr., Alex Daye, Tye Gundel, Mike McCormick and Faith Addicott.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

Councilmember Roe discussed a referral to General Government Committee to discuss the Spaceworks concept currently being implemented in Tacoma.

4. CONSENT CALENDAR

Councilmembers asked for items 4.D, 4.E, 4.G, 4.H, 4.I to be briefly discussed.

In relation to item 4.D, Councilmember Roe thanked Katherine Williams for joining the Arts Commission.

Public Works Director Rich Hoey gave a brief overview of items 4.E, 4.G, 4.H and 4.I.

Councilmembers asked clarifying questions.

- 4.A [17-0421](#) Approval of April 11, 2017 City Council Meeting Minutes

The minutes were approved.

- 4.B [17-0463](#) Bills and Payroll Certification

Payroll check numbers 89966 through 90006 and Direct Deposit transmissions:
Total: \$2,098,777.43; Claim check numbers 3685255 through 3686282: Total:
\$4,805,416.86.

The decision was approved.

- 4.C [17-0460](#) Approval of Use of Asset Forfeiture Funds

The decision was approved.

- 4.D [17-0454](#) Approval of Appointment to the Arts Commission to Fill a Vacancy

The decision was approved.

- 4.E [17-0426](#) Approval of Resolution Approving and Authorizing Signature of all Documents Necessary to Receive Federal Grant Funds for the Pedestrian Flashing Beacon Installation Project

The resolution was approved.

- 4.F [17-0434](#) Approval of Labor Contract with the International Association of Fire Fighters, Local #468, Including Assistant Chiefs

The contract was approved.

- 4.G [17-0435](#) Approval of Resolution Approving and Authorizing Signature of all Documents Necessary to Receive Federal Grant Funds for the Pacific Avenue Pedestrian Crossing Improvement Project

The resolution was approved.

- 4.H [17-0442](#) Approval of Resolution Approving and Authorizing Signature of all Documents Necessary to Receive Federal Grant Funds for the Boulevard Road-Morse Merryman Roundabout Project

The resolution was approved.

- 4.I [17-0465](#) Approval of Resolution Approving and Authorizing Signature of All Documents Necessary to enter into an Agreement with Puget Sound Energy Green Direct Program

The resolution was approved.

4. SECOND READINGS

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

The ordinance was approved on second reading.

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

The ordinance was approved on second reading.

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

The ordinance was approved on second reading.

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

The ordinance was approved on second reading.

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

The ordinance was approved on second reading.

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

The ordinance was approved on second reading.

- 4.P [17-0157](#) Approval of an Ordinance Approving a Street Vacation Petition for a Portion of Alley Adjacent to 210 State Ave NW

The ordinance was postponed.

Approval of the Consent Agenda

Councilmember Hankins moved, seconded by Mayor Pro Tem Jones, 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

4. FIRST READINGS - None

6. OTHER BUSINESS

- 6.A [17-0422](#) Approval of Resolution Adopting of the Downtown Strategy

Senior Planner Amy Buckler gave a brief overview of the Downtown Strategy process, highlights from the plan and the timeline. John Owen of MAKERS noted the Downtown Strategy is unique and will be a model for other cities in the future.

Councilmembers asked clarifying questions.

Councilmember Cooper voiced concerns regarding the sections related to Designs/Views and Homelessness. He expressed support for the rest of the plan, but asked for the items of concern be tabled and considered further before approval.

Councilmember Roe, seconded by Councilmember Hankins, moved to approve the resolution adopting the downtown strategy as amended by the Planning Commission. Councilmember Cooper noted he was voting to adopt the Downtown Strategy with the exception of the Design/Views section.

- 6.B [17-0444](#) Approval of 2017 Neighborhood Matching Grant Allocation

Councilmember Hankins reviewed the 2017 Program Changes for neighborhood matching grants.

Councilmembers asked clarifying questions

Councilmember Jones, seconded by Councilmember Cooper, moved to approve Neighborhood Matching Grant amounts contingent on negotiation of agreements with respective neighborhood associations to complete each

project in 2017.

7. CONTINUED PUBLIC COMMUNICATION

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers discussed meetings and events attended.

Mayor Selby requested a referral to the General Government Committee to explore the topic of solid waste to be discussed at the upcoming City Council mid-year retreat.

Councilmember Cooper requested a Special Recognition for EMS week be added to an upcoming City Council agenda.

8.B CITY MANAGER'S REPORT AND REFERRALS

Assistant City Manager Jay Burney read an email received from a citizen regarding the positive impacts a Police Officer has had on her child.

9. ADJOURNMENT

The meeting adjourned at 9:43p.m.