



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, January 19, 2016

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

Mayor Selby announced the City Council met earlier in a Special Study Session to review safety procedures and protocols.

1.B APPROVAL OF AGENDA

The agenda was approved.

1.C CONSIDERATION OF RESOLUTION SUPPORTING OLYMPIA SCHOOL DISTRICT LEVY

****** THE PUBLIC WILL BE GIVEN AN OPPORTUNITY TO SPEAK AT THIS TIME FOR OR AGAINST THIS LEVY******

[16-0091](#) Consideration of a Resolution of the City Council in Support of the Olympia School District 2016 School Improvement Bond and 4-Year Replacement Maintenance and Operations Levy

Mayor Cheryl Selby opened the public comment regarding the resolution of the City Council in support of the Olympia School District 2016 School Improvement Bond and 4-year Replacement Maintenance and Operations Levy.

The following people spoke in support of the levy: Bob Marra, Allen T. Miller, and John Webster.

Councilmember Gilman moved, seconded by Councilmember Bateman, to adopt the resolution expressing City Council support for the Olympia School District 2016 School Improvement Bond and 4-Year Replacement Maintenance and Operations Levy. The motion carried by the following vote:

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

Absent: 1 - Councilmember Cooper

Recused: 1 - Mayor Selby

2. SPECIAL RECOGNITION - None

3. PUBLIC COMMUNICATION

The following people spoke: Jim Reeves, Gurinder Sodhi, John Webster, Ellen Rice, Allen Miller, and Kathleen Blanchette.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

Councilmember Roe asked staff to respond to Mr. Sodhi's comments regarding sidewalk repair. Community Planning and Development Director Keith Stahley updated Mr. Sodhi on the status of his request. Councilmembers asked clarifying questions.

4. CONSENT CALENDAR

4.A [16-0085](#) Approval of January 8, 2016 City Council Retreat Meeting Minutes

The minutes were adopted.

4.B [16-0086](#) Approval of January 8, 2016 Social Dinner Minutes

The minutes were adopted.

4.C [16-0087](#) Approval of January 9, 2016 City Council Retreat Meeting Minutes

The minutes were adopted.

4.D [16-0093](#) Approval of January 12, 2016 Special Study Session Meeting Minutes

The minutes were adopted.

4.E [16-0092](#) Approval of January 12, 2016 City Council Meeting Minutes

The minutes were adopted.

4.F [16-0056](#) Approval of Port of Olympia and City of Olympia Interlocal Agreement for SEPA Lead Agency for Permitting of Marine Fueling Facility at Swantown Marina

The contract was adopted.

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

Excused: 1 - Councilmember Cooper

4. SECOND READINGS - None

4. FIRST READINGS - None

5. PUBLIC HEARING - None

6. OTHER BUSINESS

6.A [16-0083](#) Update on City Economic Development Strategy

Economic Development Director Renée Sunde provided an overview of the City's current economic development strategy.

The report was received.

6.B [16-0088](#) Approval of 2016 Council Meeting Calendar and Intergovernmental and Committee Assignments

Councilmembers discussed the 2016 Council meeting calendar and intergovernmental and committee assignments. The Council Calendar was updated to reflect there will be a regular City council business meeting on November 22 and not meeting on November 29. The City Council intergovernmental and other assignments were updated to reflect Mayor Pro Tem Jones to serve as advisory board liaison to the Bicycle and Pedestrian Advisory Board.

The decision was adopted as amended.

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 they attended.

8.B CITY MANAGER'S REPORT AND REFERRALS

City Manager Steve Hall announced that the Police Ad Hoc Committee will be meeting on Thursday at 3:00 pm at Olympia High School. He also gave an update on a regional approach for licensing Transportation Network Companies in Olympia, Lacey, Tumwater, and Yelm.

9. ADJOURNMENT

The meeting adjourned at 8:37 p.m.