



# Meeting Minutes - Draft

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, April 12, 2016**

**7:00 PM**

**Council Chambers**

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### 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 in a Study Session earlier in the evening.

### 1.B APPROVAL OF AGENDA

The agenda was approved.

### 2. SPECIAL RECOGNITION

#### 2.A [16-0473](#) Special Recognition - Arbor Day Proclamation

Mayor Pro Tem Jones read the Arbor Day proclamation. Associate Planners Michelle Bentley and Jesse Barham and Park Ranger Sylvana Niehuser discussed this year's Arbor Day celebration at Priest Point Park on April 16.

**The recognition was received.**

#### 2.B [16-0478](#) Special Recognition - Equal Pay Day Proclamation

Councilmember Bateman read the Equal Pay Day proclamation. Rachel Friedman President of the Zonta Club and Hillary Soens Chief Executive Officer of YWCA discussed the significance of Equal Pay Day.

**The recognition was received.**

#### 2.C [16-0482](#) Special Recognition - Councilmember Jeannine Roe's Service on the Joint Animal Services Commission

Lacey Councilmember Jeff Gadman, Chair of the Joint Animal Services Commission recognized Councilmember Roe for her six years of representation on the Commission.

**The recognition was received.**

### 3. PUBLIC COMMUNICATION

The following people spoke: Jeffery Trinin, Pat Rasmussen, Diana Moore, Tom Nogler, Jim Reeves, Paul Larsen, Jack Havens, Holly West, Nani Nguyen, Liz Atkins-Pattenson and Allen Miller.

### COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

### 4. CONSENT CALENDAR

- 4.A [16-0433](#) Approval of March 22, 2016 City Council Meeting Minutes

**The minutes were adopted.**

- 4.B [16-0474](#) Bills and Payroll Certification

Payroll check numbers 88517 through 88623 and Direct Deposit transmissions: Total: \$5,925,464.76; Claim check numbers 3670985 through 3672430: Total: \$6,904,634.03.

**The decision was adopted.**

- 4.C [16-0456](#) Approval of Advisory Committee and Commission 2016 Work Plans

**The plans were approved.**

- 4.D [16-0457](#) Approval of Reappointments to Advisory Committees and Commissions

**The reappointments were approved.**

- 4.E [16-0458](#) Approval of 2016 Appointments to Advisory Committees and Commissions

**The appointments were approved.**

- 4.F [16-0445](#) Approval of Bid Award for the Eastside Street & 22nd Avenue Sidewalk, Phase 1

**The decision was adopted.**

### 4. SECOND READINGS

- 4.G [16-0394](#) Approval of Ordinance Adopting RCW 69.50.440 Making it Unlawful to Open or Consume Marijuana in Public and Amending Olympia Municipal Code (OMC) Section 9.28.010

**The ordinance was adopted on second reading.**

#### 4. FIRST READINGS

4.H [16-0420](#)

Approval of Proposed Ordinance Amending Olympia Municipal Code (OMC) Chapter 5.80, Unfair Housing Practices, to Include "Source of Income" as a Protected Class

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

4.I [16-0428](#)

Approval of Amendment to Ordinance 6998 (Operating Budget Quarterly Adjustment)

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

4.J [16-0429](#)

Approval of Amendment to Ordinance 6997 (Capital Budget Quarterly Adjustment)

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

4.K [16-0430](#)

Approval of Ordinance to Create an Aerial Mapping Special Account

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

4.L [16-0437](#)

Approval of Proposed Ordinance Eliminating Certain Business Licensing Fees and Amending Olympia Municipal Code (OMC) Section 5.02.015

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

#### **Approval of the Consent Agenda**

**Councilmember Hankins moved, seconded by Councilmember Roe, 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 [16-0238](#)

Discussion of Regional Septic Conversion Program

Public Works Director Rich Hoey introduced regional efforts related to urban septic system conversions.

He noted staff from Olympia, Lacey, Tumwater and the Thurston County Health

Department have met to advance the regional work effort to move the septic-to-sewer program forward.

Water Resources Director, Andy Haub gave background on the issues surrounding septic systems in the region. He reviewed the Urban Septic System Conversion Strategy that has been developed.

Councilmembers asked clarifying questions.

**Councilmembers agreed to support continued work on a regional approach to septic conversion strategies.**

**6.B**     [16-0240](#)     Briefing on 2016 Construction

City Engineer Fran Eide briefed the Council on 2016 construction projects. The projects include repairs and improvements to City buildings, transportation projects, and downtown projects. Ms. Eide shared three videos showcasing several construction projects.

Councilmembers asked clarifying questions.

**The report was completed.**

**6.C**     [16-0468](#)     Discussion of Amendments to the Community Development Block Grant (CDBG) Program Year 2015 Action Plan

Program Manager Anna Schlecht gave background on the Community Development Block Grant (CDBG).

Ms. Schlecht discussed potential amendments and recommendations to the Program Year 2015 Action Plan that would reallocate additional funding to currently funded CDBG activities. These included, additional repayments of the City's Section 108 Loan; Crime Prevention Through Environmental Design (CPTED) program; property acquisition; purchase of equipment; or services and feasibility studies.

Committee members asked clarifying questions.

**The Council agreed to move forward with the public process to amend the Program Year 2015 Action Plan, which includes a public hearing and an open comment period of 30 days.**

**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**

**9. ADJOURNMENT**

The meeting adjourned at 9:41 p.m.