



Meeting Minutes

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, January 12, 2016

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 Study Session at 5:30 p.m. to receive an update on the City's building safety and code enforcement programs.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION - None

3. PUBLIC COMMUNICATION

The following people spoke: Jon Pettit, Daniel Einstein, Jim Reeves, Lee Montecucco, and Jack Horton.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

City Manager Steve Hall followed up on an issue regarding the cost of licenses for small businesses. City Attorney Mark Barber followed up on an issue of real estate acquisitions and appraisals. Mayor Selby followed up on a question regarding the relicensing of her business.

4. CONSENT CALENDAR

Councilmember Roe pulled 4D from the Consent Calendar.

4.A [16-0042](#) Approval of January 4, 2016 Special Joint Council Meeting with District 22 Legislators Minutes

The minutes were adopted.

4.B [16-0043](#) Approval of January 4, 2016 Special City Council Meeting Minutes

The minutes were adopted.

- 4.C [16-0044](#) Approval of January 5, 2016 City Council Meeting Minutes

The minutes were adopted.

- 4.E [16-0004](#) Approval of Interlocal Agreement with Thurston Conservation District's South Sound GREEN Watershed Education Program

The contract was adopted.

4. SECOND READINGS

- 4.F [16-0003](#) Approval of an Appropriation Ordinance in the Amount Of \$203,200 for the Quince Street Sidewalk Project

The ordinance was adopted on second reading.

- 4.G [16-0027](#) Approval of Recommendation to Improve Right-of-Way Acquisition Process for Projects Previously approved by the City Council

The ordinance was adopted on second reading.

Approval of the Consent Agenda

Councilmember Hankins moved, seconded by Councilmember Bateman, to adopt the Consent Calendar except Item 4D. 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

PULLED FROM CONSENT CALENDAR

- 4.D [16-0054](#) Selection of Mayor Pro Tem

Mayor Pro Tem Jones was selected to continue to serve as Mayor Pro Tem.

5. PUBLIC HEARING

- 5.A [16-0019](#) Public Hearing on Revised Draft 2016 Parks, Arts and Recreation Plan

Associate Planner Jonathon Turlove highlighted the process and updates to the Draft 2016 Parks, Arts, and Recreation Plan.

The following people spoke: Clydia Cuykendall, Phillip Schulte, Kris Tucker, Daniel Einstein, Tom Gruner, Jack Horton, Maria Ruth, Kris Norelius, Linda Kunze, Candice Bock, Henry Valz, Lee Montecucco, Gus Guethlein, Jerry Reilly, Teresa Walker, Pat Rasmussen, Judy Bardin, Tracy Larson, and Bob Jacobs.

Councilmembers asked clarifying questions of staff.

The public hearing was held and closed.

6. OTHER BUSINESS - None

7. CONTINUED PUBLIC COMMUNICATION - None

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

Mr. Hall announced the Council will be meeting on Thursday with the Squaxin Tribal Council.

9. ADJOURNMENT

The meeting adjourned at 9:35 p.m.