



# Meeting Minutes - Draft

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, February 23, 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 noted the City Council met earlier in the evening in Executive Session to discuss Real Estate and Litigation matters, adjourning at 6:45 p.m.

### 1.B APPROVAL OF AGENDA

The agenda was approved.

### 2. SPECIAL RECOGNITION

#### 2.A [16-0220](#) Special Recognition - Olympia Downtown Association (ODA) Award Recipients

Olympia Downtown Association (ODA) Executive Director, Vida Zvirzdys-Farler acknowledged the ODA's 2016 Award Recipients. The awards were presented at the ODA Annual Meeting on January 25, 2016. The recipients acknowledged were Mary Corso, 2016 Person of the Year; Jim Haley, Business of the Year and Anna Schlecht, Volunteer of the Year

Councilmembers expressed their thanks for the work of those acknowledged.

The recognition was received.

### 3. PUBLIC COMMUNICATION

The following people spoke: Jim Reeves and Thad Curtz.

### 4. CONSENT CALENDAR

#### 4.A [16-0251](#) Approval of January 14, 2016 Special City Council Meeting with Squaxin Island Tribal Council Meeting Minutes

The minutes were adopted.

- 4.B**     [16-0250](#)     Approval of January 25, 2016 Special City Council Meeting - Olympia Downtown Association Annual Meeting Minutes

**The minutes were adopted.**

- 4.C**     [16-0249](#)     Approval of February 9, 2016 Study Session Meeting Minutes

**The minutes were adopted.**

- 4.D**     [16-0248](#)     Approval of February 9, 2016 City Council Meeting Minutes

**The minutes were adopted.**

- 4.E**     [16-0177](#)     Approval of Land Use and Environment Committee 2016 Schedule and Work Plan

**The decision was adopted.**

- 4.F**     [16-0218](#)     Approval of Community and Economic Revitalization Committee 2016 Schedule and Work Plan

**The decision was adopted.**

- 4.G**     [16-0193](#)     Approval of Interagency Agreement with the Washington State Department of Transportation (WSDOT) for 3D Modeling and Visualization Services

**The contract was adopted.**

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

**Mayor Pro Tem Jones moved, seconded by Councilmember Bateman, 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. SECOND READINGS - None**

### **4. FIRST READINGS - None**

## **5. PUBLIC HEARING**

- 5.A**     [16-0232](#)     Public Hearing on the Hulbert, Hong and Slater Notice of Intent to Annex

Associate Planner, Michelle Sadler gave background on the Notice of Annexation submitted by Phillip and Therese Hulbert, Grace Slater and Trong and Rani Hong.

Mayor Selby opened the Public Hearing at 7:42 p.m.

The following people spoke: Grace Slater, Marc Belgen, Phil Jones, Phil Hulbert, Tom Schrader.

Mayor Selby closed the public hearing was closed at 7:54 p.m. Councilmembers asked clarifying questions. The Council directed staff to move forward with preparing an ordinance.

**The public hearing was held and closed.**

## **6. OTHER BUSINESS**

### **6.A [16-0153](#) Update on City Council's Role in Emergency Management**

Deputy Fire Chief Greg Wright updated Councilmembers on their roles and responsibilities as part of the City of Olympia's Comprehensive Emergency Management Plan. Councilmembers asked clarifying questions.

**The information was received.**

## **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 shared news of the Department of Natural Resources selecting the City of Olympia Tree Inventory project for grant funding in 2016.

Mr. Hall also shared that a building at 318 State Street has been cleared by the Department of Ecology for sale to the Low Income Housing Institute.

## **9. ADJOURNMENT**

The meeting adjourned at 8:59 p.m.