



# Meeting Minutes

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, June 21, 2016**

**7:00 PM**

**Council Chambers**

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### 1. ROLL CALL

**Present:** 6 - Mayor Cheryl Selby, Mayor Pro Tem Nathaniel Jones, Councilmember Jessica Bateman, Councilmember Jim Cooper, Councilmember Clark Gilman and Councilmember Julie Hankins

**Excused:** 1 - Councilmember Jeannine Roe

### 1.A ANNOUNCEMENTS

Mayor Selby announced the Council met earlier in a Study Session.

### 1.B APPROVAL OF AGENDA

Mayor Pro Tem Jones requested item 6.B be postponed for work at another time.

**The agenda was approved as amended.**

### 2. SPECIAL RECOGNITION

#### 2.A [16-0779](#) Special Recognition - Debrief on Cascadia Rising

Deputy Fire Chief Greg Wright briefed the Council on the Cascadia Rising exercise which occurred during the first week of June.

**The information was provided.**

#### 2.B [16-0774](#) Special Recognition - Spotlight on Parks

Director of Parks, Arts and Recreation Paul Simmons presented an update on parks and highlighted several recognitions and grants the Parks program has received.

**The recognition was received.**

### 3. PUBLIC COMMUNICATION

The following people spoke Laura Dietz, Kris Goddard, Marco Rosaire Rossi, Selena Kilmoyer, Diane Dondero, Jerry Parker, Andrew Burgess, Savvina Chowdhury, Simone Boe, Meg Martin, Larry Mosqueda and Sara Develle.

### 4. CONSENT CALENDAR

- 4.A [16-0772](#) Approval of June 14, 2016 Study Session Meeting Minutes

**The minutes were adopted.**

- 4.B [16-0773](#) Approval of June 14, 2016 City Council Meeting Minutes

**The minutes were adopted.**

- 4.C [16-0605](#) Approval of Engineering Design and Development Standards (EDDS) 2016 Annual Update Topics and Process

**The decision was adopted.**

- 4.D [16-0730](#) Approval of Alley Lighting License Agreements Resolution

**The resolution was adopted.**

- 4.E [16-0762](#) Approval of Proposed Scope of Work for Coordinated Response to Homelessness

**The decision was adopted.**

- 4.F [16-0765](#) Update to Procedures for the Evaluation of City Real Property for Reuse and Disposal

**The decision was adopted.**

- 4.G [16-0776](#) Approval of Amendments to the Operating Agreement with the Washington Center for the Performing Arts, Incorporated (WCPA)

**The contract was adopted.**

#### **4. SECOND READINGS**

- 4.H [16-0327](#) Approval of Ordinance Amending Wastewater Regulations for Septic Systems

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

- 4.I [16-0690](#) Adoption of the 2015 State-Mandated Building Code Revisions

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

- 4.J [16-0696](#) Approval of Amendment to Ordinance 9.48.160 Relating to Fireworks to Modify the Violation from Misdemeanor to a Civil Infraction

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

- 4.K [16-0706](#) Approval of Amendment to Ordinance #7006 related to the Operating Budget

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

- 4.L**     [16-0707](#)       Approval of Amendment to Ordinance #7007 related to the Capital Budget

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

- 4.M**     [16-0708](#)       Approval of Amendment to Ordinance #6996 Related to Special Funds

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

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

**Councilmember Cooper moved, seconded by Councilmember Hankins, to adopt the Consent Calendar. The motion carried by the following vote:**

**Aye:**       6 - Mayor Selby, Mayor Pro Tem Jones, Councilmember Bateman, Councilmember Cooper, Councilmember Gilman and Councilmember Hankins

**Excused:** 1 - Councilmember Roe

### **4. FIRST READINGS - NONE**

## **5. PUBLIC HEARING**

- 5.A**     [16-0521](#)       Public Hearing on the Low Impact Development (LID) Code Revisions Ordinance

Senior Planner Laura Keehan reviewed the proposed Low Impact Development Code Revisions.

Mayor Selby opened the public hearing at 8:12 p.m. The following people spoke: Tom Holtz, Walt Jorgensen, Bob Jacobs, Rob Healy, Chris van Dahlen and Krag Unsoeld. The Mayor closed the public hearing at 8:29 p.m.

Councilmembers asked clarifying questions.

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

- 5.B**     [16-0754](#)       Public Hearing on the Community Development Block Grant (CDBG) Program Year 2016 Action Plan

Community Development Block Grant (CDBG) Program Manager Anna Schlecht gave background on the Program Year 2016 CDBG Action Plan.

The Mayor opened the public hearing at 8:45 p.m. The following people spoke: Celia Nightingale, Darryl Morrow, Kimberly Beckman, Jeannine Kempes, Kevin Lanneker, Daniel Cadden, Meg Martin, TJ LaRoque and Michelle James. The Mayor closed the public hearing at 9:04 p.m.

Councilmembers asked clarifying questions.

**The public hearing was held and will come back to Council for action at the July 12 City Council meeting.**

## **6. OTHER BUSINESS**

### **6.A [16-0743](#) Downtown Ambassador Early Morning Clean Team Update**

Community Liaison Mark Rentfrow updated the Council on the Downtown Ambassador Early Morning Clean Team. Councilmembers asked clarifying questions.

**The report was received.**

### **6.B [16-0778](#) Approval of an Ordinance Imposing an Excise Tax on Certain Unearned Income of Residents in the City of Olympia**

**The ordinance was postponed. The topic will be discussed at the July 26, 2016 Council meeting under file 16-0878.**

## **7. CONTINUED PUBLIC COMMUNICATION**

The following people spoke: Krag Unsoeld, Jim Haley, Dean Jones and Lady Liberty (Mary Abramson).

## **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 - None**

## **9. ADJOURNMENT**

The meeting adjourned at 9:34 p.m.