



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, July 18, 2017

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

1.B APPROVAL OF AGENDA

Councilmember Hankins asked to remove item 4.H from the agenda for consideration and discussion at a future date.

The agenda was approved as amended.

2. SPECIAL RECOGNITION - None

3. PUBLIC COMMUNICATION

The following people spoke: Gurinder Sodhi, Daniel Marsh, Boudicca Walsh, Blue, Phoenix Wendt, Daniel Einstein, Uriah Watkins, Paul Williams, Ray Guerra, Luke Noble, Mark Blaker and Beverly Bassett.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

Mayor Selby noted she will make a referral to the General Government Committee to find ways to connect and have conversations with the community.

4. CONSENT CALENDAR

4.A [17-0759](#) Approval of July 11, 2017 Study Session Meeting Minutes

The minutes were approved.

4.B [17-0760](#) Approval of July 11, 2017 City Council Meeting Minutes

The minutes were approved.

4.C [17-0685](#) Approval of a Resolution authorizing an Interlocal Agreement with the

Washington State Department of Enterprise Services for Fire Protection

The resolution was adopted.

- 4.D** [17-0683](#) Approval of a Resolution Authorizing a license agreement between the City and Hidden Creek Community Church for a Shared Parking Lot Adjacent to Decatur Woods Park

The resolution was adopted.

4. SECOND READINGS

- 4.E** [17-0627](#) Approval of an Ordinance Establishing an Independent Salary Commission to Review City Council Compensation

The ordinance was approved on second reading.

- 4.F** [17-0654](#) Approval of an Ordinance to Amend the Critical Areas Ordinance and Shoreline Master Program

The ordinance was approved on second reading.

- 4.G** [17-0715](#) Approval of Proposed Ordinance and Ballot Measure Relating to Regular Property Taxes for Submission to Voters to the General Election to be Held on November 7, 2017 of a Public Safety Proposition Authorizing the Levy of Regular Property Taxes in Excess of the Limitations of RCW Chapter 84.55 and Setting Forth the Text of the Ballot Proposition

The amended ordinance was approved on second reading.

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. FIRST READINGS

PULLED FROM CONSENT

- 4.H** [17-0748](#) Approval of Ordinance Amending Olympia Municipal Code Chapter 9.08 Relating to Interference with a Public Meeting of the City of

Olympia

The ordinance was postponed.

5. PUBLIC HEARING - None

6. OTHER BUSINESS

6.A [17-0757](#) Consideration of a Proposed Cultural Arts, Stadium and Convention Center District

City Manager Steve Hall gave background on the Cultural Arts, Stadium and Convention district proposed by Thurston County.

Councilmembers asked clarifying questions. They noted there is a need in the area for local meeting spaces and would like to discuss the issue and work with the County to advance the topic.

Councilmember Hankins, seconded by Councilmember Roe, moved to approve a resolution removing the City of Olympia from the Cultural Arts, Stadium and Convention District. 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

6.B [17-0743](#) Briefing on the Preliminary 2018-2023 Capital Facilities Plan (CFP)

Administrative Services Director Mary Verner presented the 2018-2023 Capital Facilities Plan (CFP). She noted the next step is for the CFP is a public hearing at the Planning Commission on August 7.

Councilmembers asked clarifying questions.

The report was completed.

7. CONTINUED PUBLIC COMMUNICATION

The following people spoke: John Van Eenwyk, Franz Kilmer and Tye Gundel.

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings and events attended.

Mayor Selby noted she will bring forward a referral next week to send to the General

Government Committee to update the City Manager review process.

8.B CITY MANAGER'S REPORT AND REFERRALS

Mr. Hall mentioned that item 4.G was amended to add some language regarding police training.

9. ADJOURNMENT

The meeting adjourned at 8:38p.m.