



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, April 10, 2018

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 Lisa Parshley and Councilmember Renata Rollins

1.A ANNOUNCEMENTS

Mayor Selby announced the City Council met earlier in an Executive Session.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [18-0346](#) Special Recognition - American Legion Officer of the Year 2016 and 2017

Lt. Rich Allen noted each year the American Legion honors Olympia's Officer of the Year. This year they are honoring the Officers of the Year from 2016 and 2017. He discussed the work of Officers Jacob Theis and Jason Winner and why they are being honored. David Gedrose of the American Legion presented the Officers with their awards. Mr. Gedrose also presented a check to the Cops and Kids Foundation.

The recognition was received.

2.B [18-0343](#) Special Recognition - Proclamation Recognizing Equal Pay Day

Councilmembers read a proclamation recognizing Equal Pay Day. Cherie Reeves Sperr of the YWCA made some comments regarding the wage gaps.

Councilmembers made comments.

Councilmember Gilman will bring a referral back to Council for the Finance Committee regarding doing an evaluation of job classes and an examination of overtime parity for City employees.

The recognition was received.

2.C [18-0349](#) Special Recognition - Olympia March for Our Lives Organizers and Approval of a Resolution for Common Sense Gun Safety

Mayor Selby discussed the March for Our Lives that occurred on March 24, 2018. March for Our Lives organizers Aurora Strauss Reeves, Madelyn Olson and Caroline Arness discussed gun violence in schools.

Councilmembers read a resolution regarding Common Sense Gun Safety. Councilmember Cooper asked for a copy of the Resolution to be sent to Washington State's Federal Delegation.

Councilmember Rollins discussed why she does not support the resolution.

Councilmember Gilman moved, seconded by Councilmember Bateman, to approve a resolution for Common Sense Gun Safety. The motion carried by the following vote:

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

Nay: 1 - Councilmember Rollins

3. PUBLIC COMMUNICATION

The following people spoke: Karma Reynoldson, Jim Reeves, David Eagleston, Mary Rulewicz, Amanda Lucas, Brianna Widner, Tye Gundel, Charlie Bishop, Brandon Weedon and Dana Bowen.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

4. CONSENT CALENDAR

4.A [18-0366](#) Approval of March 27, 2018 City Council Meeting Minutes

The minutes were approved.

4.B [18-0364](#) Approval of an Appointment to the Planning Commission to Fill a Vacancy

The decision was approved.

4.C [18-0326](#) Approval of an Appointment to the Heritage Commission to Fill a Vacancy

The decision was approved.

4.D [18-0264](#) Approval to Restore the Percival West Public Restroom to Seasonal Operating Hours and Close the Olympia/Franklin Portable Restroom

The decision was approved.

- 4.E** [18-0341](#) Approval of a Resolution to Accept a Funding Board Project Agreement with the Washington State Recreation and Conservation Office for the Woodruff Sprayground Project

The resolution was approved.

- 4.F** [18-0344](#) Approval of a Resolution Authorizing an Inter-fund Loan for Fire Vehicle Funding

The resolution was approved.

- 4.G** [18-0355](#) Approval of a Resolution Approving the Terms and Conditions of an Attorney Engagement and Contingency Fee Agreement to Pursue the City's Claims for Opioid Misuse, Abuse and Over-Prescription

The resolution was approved.

4. SECOND READINGS (Ordinances)

- 4.H** [18-0288](#) Approval of an Ordinance Authorizing Acceptance of Drebeck Investments, LLC's Right-of-Way Dedication Donation

The ordinance was approved on second reading.

4. FIRST READINGS (Ordinances)

- 4.J** [18-0325](#) Approval of an Ordinance Creating a Fund for the Home Fund

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

- 4.K** [18-0327](#) Approval of an Ordinance Amending Ordinance 7118 (Operating Budget)

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

- 4.L** [18-0329](#) Approval of an Ordinance Amending Ordinance 7119 (Capital Budget)

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

- 4.M** [18-0328](#) Approval of an Ordinance Amending Ordinance 7120 (Special Funds)

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

Approval of the Consent Agenda

Councilmember Bateman moved, seconded by Mayor Pro Tem Jones, 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 Parshley and Councilmember Rollins

5. PUBLIC HEARING

5.A [18-0272](#) Public Hearing on the Draft 2017 Storm and Surface Water Plan

Senior Planner Susan Clark discussed updates to the Storm & Surface Water Plan.

Mayor Selby opened the public hearing at 9:02 p.m. No one commented. The public hearing closed at 9:02 p.m.

The public hearing was held and closed. Councilmember Gilman moved, seconded by Councilmember Cooper, to approve the draft 2017 Storm and Surface Water Plan.

Aye: 7 - Mayor Selby, Mayor Pro Tem Jones, Councilmember Bateman, Councilmember Cooper, Councilmember Gilman, Councilmember Parshley and Councilmember Rollins

5.B [18-0254](#) Public Hearing on a Utility Easement Located Under a Building on the Southeast Portion of Block 7, Lots 3,4,5 and 6, Swan's Addition, Vol. 1 of Plats, Page 37

City Planner Fran Eide discussed the utility easement, which was a request was submitted by the owner asking the City to release its rights to the abandoned utility easement that is located beneath a commercial building located between Legion Way and 7th Avenue.

Mayor Selby opened the hearing at 9:08 p.m. No one spoke. Mayor Selby close the hearing at 9:08 p.m.

The public hearing was held and closed. Councilmember Jones moved, seconded by Councilmember Bateman, to approve the release of the abandoned City Utility Easement and adopt a resolution authorizing the City Manager to execute all necessary documents to effect such release.

Aye: 7 - Mayor Selby, Mayor Pro Tem Jones, Councilmember Bateman, Councilmember Cooper, Councilmember Gilman, Councilmember Parshley and Councilmember Rollins

6. OTHER BUSINESS - None

7. CONTINUED PUBLIC COMMUNICATION

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings and events attended.

Mayor Pro Tem Jones made two referrals; one to the City Manager to prepare a report of the planned implementation of the walking patrol with an enhanced timeline and the other referral to the Finance Committee to provide the City Council with detail of a proposed process, including content, timeline, citizen engagement and expense requirements to implement a local minimum wage.

8.B CITY MANAGER'S REPORT AND REFERRALS

City Manager Steve Hall reported the West Bay Park Plan will be presented to the City Council in a few weeks. He also noted the approval for the Woodruff Park Sprayground bid award will be coming forward next week. Mr. Hall also noted this week there will be several street closers as workers install embedded art in the sidewalk at three locations for the Music Out Loud project.

9. ADJOURNMENT

The meeting adjourned at 9:32 p.m.