



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, October 2, 2018

7:00 PM

Council Chambers

1. ROLL CALL

Present: 6 - Mayor Cheryl Selby, Mayor Pro Tem Nathaniel Jones,
Councilmember Jim Cooper, Councilmember Clark Gilman,
Councilmember Lisa Parshley and Councilmember Renata Rollins

Excused: 1 - Councilmember Jessica Bateman

1.A ANNOUNCEMENTS

Mayor Selby announced the Council met in a Study Session at 5:30 p.m. for a briefing on Waste ReSources programs.

Mayor Selby reminded the community Olympia is a sanctuary city, and she briefly recapped actions the City doesn't take regarding reporting information to ICE.

1.B APPROVAL OF AGENDA

Mayor Selby noted Item 9A, an Executive Session regarding litigation and potential litigation, has been added at the end of the meeting.

The agenda was approved as amended.

2. SPECIAL RECOGNITION

2.A [18-0860](#) Special Recognition - Proclamation Declaring October as Walk to School Month

Mayor Selby read a proclamation declaring October as *Walk to School* month.

The recognition was received.

2.B [18-0933](#) Special Recognition - Olympia 2018 Fall Arts Walk

Arts Program Specialist Angel Nava highlighted upcoming activities for Arts Walk on October 5 and 6.

The recognition was received.

3. PUBLIC COMMUNICATION

Jim Reeves, Jeff Bert, Whstlr, Victor Minjares, Terry Ballard, Earth-Feather Sovereign, and Jon Pettit spoke.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

Councilmember Cooper suggested the Council send a letter to Thurston County Commissioners, Prosecutors, and Sheriff's Office outlining actions the Olympia City Council has taken since becoming a sanctuary city, including procedures and practices put in place to eliminate ICE's ability to look at Olympia prisoners. The Council agreed to the suggestion. Councilmember Cooper will work with the City Manager's office to draft the letter.

4. CONSENT CALENDAR

- 4.A** [18-0939](#) Approval of September 17, 2018 Special Joint Meeting with LOTT Clean Water Alliance and Port of Olympia Meeting Minutes

The minutes were adopted.

- 4.B** [18-0955](#) Approval of September 25, 2018 City Council Meeting Minutes

The minutes were adopted.

- 4.C** [18-0938](#) Bills and Payroll Certification

Payroll check numbers 91634 through 91717 and Direct Deposit transmissions: Total: \$6,101,509.10; Claim check numbers 3704470 through 3706072: Total: \$7,772,149.93.

The decision was adopted.

4. SECOND READINGS (Ordinances)

- 4.D** [18-0908](#) Approval of an Ordinance Amending Ordinance 7144 (Special Funds)

The ordinance was adopted on second reading.

- 4.E** [18-0906](#) Approval of an Ordinance Amending Ordinance 7145 (Operating Budget)

The ordinance was adopted on second reading.

- 4.F** [18-0907](#) Approval of an Ordinance Amending Ordinance 7147 (Capital Budget)

The ordinance was adopted on second reading.

Approval of the Consent Agenda

Councilmember Parshley moved, seconded by Mayor Pro Tem Jones, to adopt the Consent Calendar. The motion carried by the following vote:

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

Excused: 1 - Councilmember Bateman

4. FIRST READINGS (Ordinances) - None

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A** [18-0937](#) Approval of an Ordinance Authorizing Acceptance of a Donation of the Sculpture "Growing It" as a Gift of Art from Artist Jesse Swickard

Arts Program Manager Stephanie Johnson provided background on the Arts Commission's donation policy and the proposed art piece donation. She noted if the gift is accepted, the Arts Commission recommends installation at Woodruff Park.

Mayor Pro Tem Jones moved, seconded by Councilmember Parshley, to approve an ordinance accepting the donation of the sculpture "Growing It" as a gift of art from artist Jesse Swickard on first reading and forward to second reading and authorizing the City Manager or his designee to execute all documents necessary to effect acceptance and transfer of the gift of art. The motion carried by the following vote:

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

Excused: 1 - Councilmember Bateman

- 6.B** [18-0759](#) Approval of Ordinance Amending the Comprehensive Plan and Rezone as part of the 2018 Annual Comprehensive Plan Amendments

Senior Planner Joyce Phillips briefed the Council on the Comprehensive Plan Amendment to rezone 1.54 acres at Black Lake Blvd/US Hwy 101 to General Commercial.

Councilmember Gilman moved, seconded by Councilmember Parshley, to approve the ordinance amending the Comprehensive Plan and rezone known as Black Lake Blvd/US Hwy 101 on first reading and forward to second reading and authorize the Mayor to sign a revised zoning map. The motion carried by the following vote:

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

Excused: 1 - Councilmember Bateman

- 6.C** [18-0773](#) Approval of Ordinance Amending the Comprehensive Plan to be Consistent with the Downtown Strategy

Ms. Phillips briefed the Council on the Comprehensive Plan Amendment text amendment to memorialize downtown views in a new appendix (Appendix B) of the Land Use Chapter.

Councilmember Gilman moved, seconded by Councilmember Parshley, to approve the ordinance amending the Comprehensive Plan to memorialize important landmark views identified in the Downtown Strategy on first reading and forward to second reading. The motion carried by the following vote:

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

Excused: 1 - Councilmember Bateman

7. CONTINUED PUBLIC COMMUNICATION - None

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings attended. Mayor Selby noted the Council will not meet next week. The next Council meeting will be October 16.

8.B CITY MANAGER'S REPORT AND REFERRALS

City Manager Steve Hall reported as part of Arts Walk on Friday from 5:00 to 7:00 p.m. the Police Department will be giving 20-minute *Behind the Scenes* tours at City Hall. He noted the October 16 Council agenda will include consideration of a resolution supporting Intercity Transit's ballot measure. The public will be given an opportunity to speak for or against it.

9. ADDED - EXECUTIVE SESSION

- 9.A** [18-0969](#) Executive Session Pursuant to RCW 42.30.110(1)(i); Litigation and Potential Litigation

Mayor Selby recessed to Executive Session at 8:10 p.m. pursuant to RCW 42.30.110(1)(i) to discuss litigation and potential litigation. She announced no decisions will be made, the meeting is expected to last no longer than 45 minutes, and Council will adjourn immediately following the Executive Session. The City Attorney was present at the

Executive Session.

The executive session was held with no decisions made.

9. ADJOURNMENT

The meeting adjourned at 8:55 p.m.