



Meeting Minutes

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, February 14, 2017

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 Julie Hankins and Councilmember Jeannine Roe

1.A ANNOUNCEMENTS

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

1.B APPROVAL OF AGENDA

Item 6.A was moved from Other Business to Consent.

The agenda was approved as amended.

2. SPECIAL RECOGNITION

2.A [17-0176](#) Special Recognition - McAllister Springs Transfer Signing Ceremony with Nisqually Indian Tribe

Public Works Director Rich Hoey discussed the recent transfer of the McAllister Springs to the Nisqually Tribe. The transfer was signed on February 2, 2017 at a special event to celebrate the transfer.

The recognition was received.

2.B [17-0177](#) Special Recognition - USS Olympia

Councilmember Cooper read a proclamation honoring the recent visit of the USS Olympia and thanked all those who were involved in organizing the visit.

The recognition was received.

2.C [17-0175](#) Special Recognition - Jane Kirkemo

Mayor Selby read a proclamation regarding Ms. Kirkemo's years of service to the City of Olympia. Ms. Kirkemo shared recollections of her time with the City, and Councilmembers thanked her for the legacy she leaves with the City.

The recognition was received.

3. PUBLIC COMMUNICATION

Mayor Selby discussed the recent use of inflammatory language and intimidating actions in Council Chambers. Mayor Pro Tem Jones also discussed the expectation of civility and to protect against stigmatizing citizens.

Daniel Chermiske, Tye Gundel, Karma Reynoldson, Jim Reeves, and Kristine Woodall spoke.

4. CONSENT CALENDAR

- 4.A** [17-0158](#) Approval of February 2, 2017 City Council McAllister Springs Transfer Agreement Signing Ceremony Meeting Minutes

The minutes were adopted.

- 4.B** [17-0173](#) Approval of February 7, 2017 Study Session Meeting Minutes

The minutes were adopted.

- 4.C** [17-0174](#) Approval of February 7, 2017 City Council Meeting Minutes

The minutes were adopted.

- 4.D** [17-0171](#) Approval of 2016 Amendments to City Council Guidebook

The decision was adopted.

- 4.E** [17-0146](#) Approval of Interlocal Agreement with Olympia School District for Installation of School Speed Limit Zone Flashing Beacons

The contract was adopted.

- 4.F** [17-0055](#) Approval of Resolution Regarding Development Review Fund Policies

The resolution was adopted.

- 6.A** [17-0163](#) Approval of Resolution Authorizing the Use of General Funds Towards the Acquisition of Real Property from the Dawley Trusts for Use for Future Multi-Residential/Commercial Use

The resolution was adopted.

4. SECOND READINGS - None**4. FIRST READINGS**

- 4.G** [17-0152](#) Approval of Amendment to Ordinance 6983 - Development Fee

Revenue Fund

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

Approval of the Consent Agenda

Mayor Selby moved, seconded by Councilmember Hankins, 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

5. PUBLIC HEARING - None

6. OTHER BUSINESS - None

7. CONTINUED PUBLIC COMMUNICATION - None

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings and events attended.

Councilmember Cooper made a referral for the three Gommittee chairs (General Government, Finance, Land Use & Environment) meet to create a path forward to scope what an Ad Hoc Housing Committee could do.

8.B CITY MANAGER'S REPORT AND REFERRALS

City Manger Steve Hall thanked the Olympia Police Department and State Patrol Bomb Squad for responding to a possible bomb left during a bank robbery attempt downtown last Friday.

9. ADJOURNMENT

The meeting adjourned at 8:16 p.m.