



# Meeting Minutes - Draft

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, June 5, 2018**

**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 Clark Gilman, Councilmember Lisa Parshley and Councilmember Renata Rollins

**Excused:** 1 - Councilmember Jim Cooper

### 1.A ANNOUNCEMENTS

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

Downtown Programs Manager Amy Buckler gave an overview of the new City webpage that highlights the actions being taken to address homelessness.

### 1.B APPROVAL OF AGENDA

The agenda was approved.

### 2. SPECIAL RECOGNITION - None

### 3. PUBLIC COMMUNICATION

The following people spoke: Todd Cutts, Dave Wassen, Todd Monohon, Dave Platt, Jeannette LaFoon, MaryAnn Thompson, Dean Jones, Steve Cooper, Kelly Thompson, Paul Elliott Williams, Tye Gundel, Uriah Watkins, Lucy Parsons, Bunny Boid, Ryan Dewitt, Angie Warner Rein, Meg Martin, Jessica Jensen, Barbara Baker, Phoenix Wendt, Jim Goche, and Jamie Sullivan.

### COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

### 4. CONSENT CALENDAR

**4.A** [18-0539](#) Approval of May 29, 2018 City Council Meeting Minutes

The minutes were approved.

**4.B** [18-0543](#) Bills and Payroll Certification

Payroll check numbers 91361 through 91386 and Direct Deposit transmissions: Total:

\$2,244,395.89; Claim check numbers 3701077 through 3701719: Total \$3,067,033.16

**The decision was adopted.**

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

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

**Excused:** 1 - Councilmember Cooper

#### **4. SECOND READINGS (Ordinances) - None**

#### **4. FIRST READINGS (Ordinances) - None**

#### **5. PUBLIC HEARING - None**

#### **6. OTHER BUSINESS**

##### **6.A [18-0345](#) Approval of an Ordinance for Emergency Housing Facilities Hosted by Faith-Based Organizations, Not-for-Profit Organizations or Units of Government; First and Final Reading**

Community Planning & Development Director Keith Stahley gave an overview of the Ordinance for Emergency Housing Facilities Hosted by Faith-Based Organizations, Not-for-Profit Organizations or Units of Government.

Mr. Stahley discussed the need for the Ordinance, citing the data collected from the recent Point in Time Homeless Count. He gave an overview of the Temporary Encampment regulations that were first adopted in 2008 in response to Camp Quixote's occupation of City owned property in downtown. The regulations were amended in 2008 for the permeant encampment known as Quixote Village. The regulations also allow for temporary encampments hosted by faith-based organizations, however no temporary encampments have been hosted since Quixote Village was established.

Mr. Stahley shared restrictions related to the current regulations. He also shared approaches taken by other communities, including Seattle, Eugene, Los Angeles, and Nashville.

Mr. Stahley reviewed the proposed amendments to the Emergency Housing Facility Regulations. He stated staff recommends adopting these regulations as an emergency ordinance, allowing the regulations to go into effect immediately. Adoption of the ordinance requires the City Council hold a public hearing within 60 days of adoption to

continue them and to adopt a work plan to replace them with permeant regulations.

Mr. Stahley pointed out an amendment to the ordinance as presented. On page 4 it states neighboring property owners within 300 feet will be notified of the proposed encampment. The ordinance should indicate a perimeter of 500 feet.

Councilmembers asked clarifying questions.

**Mayor Selby moved, seconded by Councilmember Bateman, to approve on first and final reading an ordinance amending the City's Temporary Encampment Regulations on an emergency basis as amended.**

**7. CONTINUED PUBLIC COMMUNICATION**

**8. REPORTS AND REFERRALS**

**8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS**

Councilmembers reported on meetings and events attended.

Councilmember Bateman noted since she is now serving on the Association of Washington Cities Legislative Committee she has asked her Councilmates to take over her assignment to the LOTT Board. Councilmember Parshley will take on the assignment and Councilmember Cooper will act as the alternate.

**8.B CITY MANAGER'S REPORT AND REFERRALS**

Acting City Manager Jay Burney reported the parking lot at the isthmus property will soon be closed for maintenance. He noted those who have parking passes for the lot can park at the three and nine hour meters on the street around the lot if they display their pass on the dashboard of their vehicle.

**9. ADJOURNMENT**

The meeting adjourned at 9:21 p.m.