



# Meeting Minutes - Draft

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, June 11, 2019**

**7:00 PM**

**Council Chambers**

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### 1. ROLL CALL

**Present:** 7 - Mayor Cheryl Selby, Mayor Pro Tem Jessica Bateman, Councilmember Jim Cooper, Councilmember Clark Gilman, Councilmember Nathaniel Jones, Councilmember Lisa Parshley and Councilmember Renata Rollins

### 1.A ANNOUNCEMENTS

Mayor Selby announced the Council met earlier in the evening in Executive Session to discuss real estate and potential litigation. No decisions were made.

### 1.B APPROVAL OF AGENDA

**The agenda was approved.**

### 2. SPECIAL RECOGNITION

#### 2.A [19-0510](#) Special Recognition - American Legion Officer of the Year 2018

Lieutenant Dan Smith shared information regarding Officer Corey Johnson. American Legion Post 3 Commander David Gedrose presented Officer Johnson with the American Legion Officer of the Year Award. Mr. Gedrose also presented a donation to the Cops and Kids Foundation.

Councilmembers thanked Officer Johnson for his work.

**The recognition was received.**

### 3. PUBLIC COMMENT

The following people spoke: Cathy Pfeil, Jim Hill, Brandon Goodman, Shannon Pardee, and Taulana Reed.

### COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

City Manager Steve Hall shared information on the management of homelessness encampments on State public lands. Mayor Selby gave a brief overview of a recent meeting with Governor Inslee where homelessness issues were discussed.

### 4. CONSENT CALENDAR

- 4.A [19-0556](#) Approval of June 4, 2019 City Council Meeting Minutes

**The minutes were adopted.**

#### **4. SECOND READINGS (Ordinances)**

- 4.C [19-0514](#) Approval of an Ordinance Establishing the Municipal Court Judge's Salary

**The ordinance was adopted on second reading.**

- 4.D [19-0511](#) Approval of an Ordinance Amending Ordinance 7173 (Operating Budget)

**The ordinance was adopted on second reading.**

- 4.E [19-0513](#) Approval of an Ordinance Amending Ordinance 7174 (Capital Budget)

**The ordinance was adopted on second reading.**

- 4.F [19-0512](#) Approval of an Ordinance Amending Ordinance 7175 (Special Funds)

**The ordinance was adopted on second reading.**

#### **4. FIRST READINGS (Ordinances)**

- 4.G [19-0535](#) Approval of an Ordinance Amending the Design Criteria for the Village at Mill Pond Master Plan

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

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

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

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

#### **PULLED FOR ACTION FOLLOWING CONSENT CALENDAR**

- 4.B [19-0533](#) Approval of a Resolution Authorizing a 12-Year Multifamily Tax Exemption for Merritt Manor at 3335 Martin Way

Mayor Selby pulled item 4.B for separate action. Developer Glen Wells discussed the Merritt Manor housing development for low income families, specifically aimed at housing homeless children.

**Councilmember Jones moved, seconded by Councilmember Cooper, to approve the resolution authorizing the multifamily tax exemption for Merritt Manor with 4th Street Housing and authorizing the City Manager to sign the agreement. The motion carried by the following vote:**

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

**5. PUBLIC HEARING - None**

**6. OTHER BUSINESS**

- 6.A** [19-0552](#) Approval of an Amendment to the 2018 Community Development Block Grant (CDBG) Action Plan Amendment to Fund Relocation Assistance for Displaced Residents of the Angelus Hotel

Community Services Program Manager Anna Schlecht gave an overview of the amendment to the program year 2018 Community Development Block Grant (CDBG) Action Plan to fund relocation assistance to displaced residents of the Angelus Hotel.

Councilmembers asked clarifying questions.

**Councilmember Jones moved, seconded by Mayor Pro Tem Bateman, to approve the amendment to the program year 2018 Community Development Block Grant (CDBG) Action Plan to fund relocation assistance for displaced residents of the Angelus Hotel. The motion carried by the following vote:**

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

**7. CONTINUED PUBLIC COMMENT - None**

**8. REPORTS AND REFERRALS**

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

Councilmembers reported on meetings and events attended.

Mayor Selby requested Mr. Hall act as a voting delegate at the upcoming Association of Washington Cities conference. Councilmembers agreed.

Councilmember Rollins discussed her referral for a tenant relocation assistance program. The Council agreed for her to move forward with a referral to the General Government Committee and Finance Committee work plans.

**8.B CITY MANAGER'S REPORT AND REFERRALS - None**

**9. ADJOURNMENT**

The meeting adjourned at 8:03 p.m.