



Meeting Minutes

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, August 7, 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 indicated the Council has received many communications from citizens regarding Missing Middle recommendations and the City's response to the Homelessness crisis. She asked the public for patience as the process is worked through and plans for outreach are developed.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION - None

3. PUBLIC COMMUNICATION

The following people spoke: Bob Ziegler, Lon Freeman, Tim Russell, Dan Gariedy, Billy Reese, Jered Boyd, Matt Debord, Laura Schleyer, Bernie Meyer, Bob Delastrada, Terren Zander and Bill Newman.

4. CONSENT CALENDAR

- 4.A [18-0729](#) Approval of July 16, 2018 City Council Special Meeting with the Squaxin Tribal Council Minutes

The minutes were approved.

- 4.B [18-0730](#) Approval of July 24, 2018 Study Session Meeting Minutes

The minutes were approved.

- 4.C [18-0731](#) Approval of July 24, 2018 City Council Meeting Minutes

The minutes were approved.

- 4.D** [18-0733](#) Approval of a Proposed Letter to the Washington State Recreation and Conservation Office Recommending Thurston Regional Planning Council (TRPC) as the WRIA 13 Salmon Recovery Act granting agency and Letter Requesting TRPC Consider Taking the Lead Role

The decision was approved.

- 4.E** [18-0735](#) Approval of a Resolution Declaring Support of the Elimination of All Nuclear Weapons, Opposing the Existing First-Strike Authority of the President of the United States, and Belief in the Peaceful Coexistence Among All Peoples

The resolution was approved.

- 4.F** [18-0744](#) Approval of Department of Justice Assistance Grant (JAG) Application

The decision was approved.

4. SECOND READINGS (Ordinances)

- 4.G** [18-0690](#) Approval of an Ordinance Amending Building, Engineering and Land Use Fees

The ordinance was approved on second reading.

4. FIRST READINGS (Ordinances) - None

Approval of the Consent Agenda

Mayor Pro Tem Jones moved, seconded by Councilmember Parshley, 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 - None

6. OTHER BUSINESS

- 6.A** [18-0734](#) Briefing on Thurston Climate Adaptation Plan

Thurston Regional Planning Council (TRPC) Policy Director Karen Parkhurst introduced the presentation.

TRPC Senior Planner Paul Brewster gave an overview of the Thurston Climate Adaptation Plan.

Councilmembers asked clarifying questions.

The report was received.

7. CONTINUED PUBLIC COMMUNICATION

The following people spoke: John Pettit, Tim Teets and Tye Gundel.

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings and events attended.

8.B CITY MANAGER'S REPORT AND REFERRALS

City Manager Steve Hall had no reports.

9. ADJOURNMENT

The meeting adjourned at 8:53 p.m.