



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, August 22, 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 Council met in Study Session at 5:30 p.m. She asked for a moment of silence to honor families of the sailors who lost their lives on the USS McCain.

Community Planning & Development Economic Development Director Renee Sunde announced she has accepted a new position and briefly spoke about it. Councilmembers thanked her for her City service.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [17-0867](#) Special Recognition - Puget Sound Energy's Northeast Olympia Home Energy Assessment Recap

Puget Sound Energy Government Affairs Liaison Kelsey Hulse introduced Thurston County Outreach Coordinator Christine Hoffmann. Ms. Hoffmann provided a recap of the 2017 Home Energy Assessment door-to-door in Olympia.

The recognition was received.

3. PUBLIC COMMUNICATION

The following people spoke: Gurinder Sodhi, Miriam Ball, Jody Alfiere, Dean Jolu Gillis, Tom Crawford, Kim Danke, Ryan Dewitt, Kathleen Saul, Rosalinda Noriega, Chris Hawkins, Nora Edge, Boudicca Walsh, and Tye Gundel.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION

City Manager Steve Hall provided details about the recent arrest of a citizen camping on public property.

Mayor Selby called a 5-minute recess due to public disruption of the meeting.

Ad Hoc Committee on Housing Affordability Chair Hankins discussed upcoming topics for the next Committee meeting in September.

4. CONSENT CALENDAR

- 4.A** [17-0873](#) Approval of August 15, 2017 City Council Meeting Minutes

The minutes were adopted.

- 4.B** [17-0877](#) Bills and Payroll Certification

Payroll check numbers 90464 through 90491 and Direct Deposit transmissions:
Total: \$4,621,335.30; Claim check numbers 3689697 through 3690611: Total:
\$5,204,079.36.

The decision was adopted.

- 4.C** [17-0793](#) Approval of Bid Award for Yauger Park Ballfield Lights

The contract was adopted.

- 4.D** [17-0795](#) Approval of Resolution Authorizing an Interagency Agreement
between the Washington Department of Ecology and the City for
Washington Conservation Corp (WCC) Services

The resolution was adopted.

- 4.E** [17-0848](#) Approval of a Resolution Authorizing an Interlocal Agreement with
Lacey Fire District 3 for Special Training at the Mark Noble Regional
Fire Training Center

The resolution was adopted.

- 4.F** [17-0770](#) Approval of Downtown Ambassador and Clean Team Services
Request for Proposal

The decision was adopted.

- 4.G** [17-0846](#) Approval of Antenna Leases with New Cingular Wireless PSC, LLC

The contract was adopted.

- 4.H** [17-0862](#) Approval of a Resolution Regarding the Water Project Promissory
Note

The resolution was adopted.

- 4.I** [17-0870](#) Approval of a Resolution Affirming Olympia's Commitment to a Clean

Energy Future and Support for Retirement of the Colstrip Coal Plant in Montana by 2025

The resolution was adopted.

4. SECOND READINGS

- 4.J** [17-0803](#) Approval of Ordinance Amending Olympia Municipal Code Regarding the Naming of Olympia Parks and Park Facilities

The ordinance was adopted on second reading.

Approval of the Consent Agenda

Councilmember Hankins moved, seconded by Councilmember Roe, 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

4. FIRST READINGS - None

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A** [17-0794](#) Update on Parks Americans with Disabilities Act (ADA) Assessment

Mayor Selby announced this item is pulled and will come back to a future meeting.

The information was postponed.

- 6.B** [17-0868](#) Briefing on Community Development Block Grant (CDBG) Action Plan Amendment to Include Section 108 Loan

Community Planning & Development Deputy Director Leonard Bauer provided a briefing on the Section 108 loan and the Avalon project funding.

Mayor Pro Tem Jones moved, seconded by Councilmember Roe, to direct staff to hold a public hearing to amend the City's Community Development Block Grant (CDBG) Action Plan for Program Year (PY) 2017 to include Section 108 loan funds for the Avalon project on the former Griswold's property, and forward the amended plan to U.S. Department of Housing and Urban Development (HUD) for approval. 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

7. CONTINUED PUBLIC COMMUNICATION - None

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings attended.

Councilmember Roe requested a referral to General Government regarding Sustainable South Sound/Chris Hawkins' request for a resolution to establish, manage, and preserve community gardens so that every City resident lives within a half mile of one. The City Manager agreed to help her write the referral for formal action at the next Council meeting September 12.

8.B CITY MANAGER'S REPORT AND REFERRALS

Mr. Hall reported:

- Olympia fire crews have been and are still working on a Rochester grass fire near I-5.
- Highlights on passage of Item 4D tonight.
- The next Council meeting will be September 12, 2017.

9. ADJOURNMENT

The meeting adjourned at 8:24 p.m.