



Meeting Minutes

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, July 16, 2019

7:00 PM

Council Chambers

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 Council met in Executive Session earlier in the evening to discuss a personnel matter. No decisions were made.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [19-0659](#) Special Recognition - Association of Washington Cities 2019 Municipal Excellence Award

Association of Washington Cities (AWC) Member Services Director Tonia Sugarman presented the City of Olympia with the Municipal Excellence Award recognizing the Crisis Response Unit and Familiar Faces programs. She shared a video about the programs. Mayor Selby accepted the award, and Olympia Police Department Outreach Services Coordinator Anne Larsen said a few words about the programs.

AWC Government Relations Advocate Carl Schroeder presented Mayor Selby with the AWC Advocacy All Star Award for work related to homelessness.

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Bev Bassett, Walt Jorgenson, Lisa Gillotti, Miguel Perez-Gibson, Talauna Reed, Lacey Greene, Denise Pantelis, Larry Dzieza, Angie Warner Rein, and Verdell Nieves.

COUNCIL RESPONSE TO PUBLIC COMMENT

Councilmember Cooper asked City staff to comment on the Missing Middle findings by

the Growth Management Hearings Board finding regarding the Missing Middle.

City Attorney Mark Barber discussed the Growth Management Hearings Board finding regarding the Missing Middle and the City's plan to submit a motion for reconsideration.

Councilmember Cooper asked for information regarding rat issues in the Wildwood neighborhood.

Councilmembers Gilman and Parshley discussed issues regarding institutional racism and asked the public to come forward with information regarding the death of Yvonne McDonald.

Councilmember Rollins discussed the City becoming members of GARE and working with communities.

4. CONSENT CALENDAR

- 4.A** [19-0661](#) Approval of July 9, 2019 Study Session Meeting Minutes

The minutes were adopted.

- 4.B** [19-0660](#) Approval of July 9, 2019 City Council Meeting Minutes

The minutes were adopted.

- 4.C** [19-0600](#) Approval of a Resolution Affirming the Terms of the Thurston 9-1-1 Communications Amended and Restated Intergovernmental Agreement for Communications Services

The resolution was adopted.

- 4.D** [19-0630](#) Approval of a Resolution Authorizing the Purchase of Three Refuse Collection Trucks from Western Peterbilt, Inc.

The resolution was adopted.

- 4.E** [19-0640](#) Approval of a Resolution Authorizing the City of Olympia to Participate in the SourceWell Cooperative Purchasing Program

The resolution was adopted.

- 4.F** [19-0508](#) Approval of Bid Award for the Henderson/Eskridge Compact Roundabout Project

The contract was adopted.

4. SECOND READINGS (Ordinances)

- 4.G** [19-0564](#) Approval of an Ordinance Amending the Comprehensive Plan to Modify

Policy Related to Greenhouse Gas Emissions Reductions

The ordinance was adopted on second reading.

Approval of the Consent Agenda

Councilmember 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 Bateman, Councilmember Cooper, Councilmember Gilman, Councilmember Jones, Councilmember Parshley and Councilmember Rollins

4. FIRST READINGS (Ordinances) - None**5. PUBLIC HEARING - None****6. OTHER BUSINESS****6.A [19-0485](#) West Bay Art Crossing Public Art Concept Plan**

Arts Program Manager Stephanie Johnson gave an overview of the West Bay Art Crossing concept plan. Artists Milo White and Lin McJunkin discussed the art they created for the West Bay Art Crossing.

Councilmembers asked clarifying questions.

Councilmember Cooper moved, seconded by Mayor Pro Tem Bateman, to approve the West Bay Art Crossing public art concept plan as recommended by the Arts Commission. 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.

8.B CITY MANAGER'S REPORT AND REFERRALS

City Manager Steve Hall discussed an upcoming tour of the recycling contractor's facility on August 20 at 8:00 a.m.

Parks, Arts and Recreation Director Paul Simmons announced the opening of Woodruff Sprayground. He reported another Sprayground is planned for Lions Park in 2022.

9. ADJOURNMENT

The meeting adjourned at 8:41 p.m.