



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, May 21, 2019

7:00 PM

Council Chambers

1. ROLL CALL

Present: 6 - Mayor Cheryl Selby, Mayor Pro Tem Jessica Bateman, Councilmember Clark Gilman, Councilmember Nathaniel Jones, Councilmember Lisa Parshley and Councilmember Renata Rollins

Excused: 1 - Councilmember Jim Cooper

1.A ANNOUNCEMENTS

Strategic Communications Director Kellie Purce Braseth gave an update on homelessness response efforts by the City of Olympia.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [19-0386](#) Special Recognition - Presentation of Complete Streets Award from the Transportation Improvement Board (TIB)

Transportation Improvement Board (TIB) Executive Director Ashley Probart gave an overview of the TIB and their work. Mr. Probart presented the City with the Complete Streets Award.

Public Works Director Rich Hoey thanked Mr. Probart and shared information regarding the City's Complete Streets projects.

Councilmembers asked clarifying questions.

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Mickey Nelson, Theodore Sanchez, Jim Reeves, Phoenix Wendt, Mike Laughlin, Sarah Stockholm, Ronald Jarstad, Mark Johnson, Shannon Pardee, and Linda Ann Moniz.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

Councilmembers thanked people for speaking and responded to comments made.

4. CONSENT CALENDAR

- 4.A [19-0475](#) Approval of May 14, 2019 City Council Meeting Minutes

The minutes were adopted.

- 4.B [19-0435](#) Bills and Payroll Certification

Payroll check numbers 92070 through 92110 and Direct Deposit transmissions: Total: \$6,193,286.49; Claim check numbers 3714087 through 3715090: Total: \$5,820,343.86.

The decision was adopted.

- 4.C [19-0387](#) Approval of a Resolution Authorizing the Complete Streets Grant Agreement with the Transportation Improvement Board (TIB)

The resolution was adopted.

4. SECOND READINGS (Ordinances)

- 4.D [19-0454](#) Approval of an Ordinance to Refinance a Bond Anticipation Note (BAN) for \$10,000,000 and Add Additional Funding for Parks Land Acquisition in the amount of \$4,000,000

The ordinance was adopted on second reading.

Approval of the Consent Agenda

Councilmember Parshley moved, seconded by Councilmember Jones, to adopt the Consent Calendar. The motion carried by the following vote:

Aye: 6 - Mayor Selby, Mayor Pro Tem Bateman, Councilmember Gilman, Councilmember Jones, Councilmember Parshley and Councilmember Rollins

Excused: 1 - Councilmember Cooper

4. FIRST READINGS (Ordinances) - None**5. PUBLIC HEARING - None****6. OTHER BUSINESS - None****7. CONTINUED PUBLIC COMMENT**

The following people spoke: Khianna Barwich, Rose Thorson, Janet Jordan, Mike Pelly, Talauna Reed, Tye Gundel, Jon Pettit, and Shelly Robbins.

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 announced there is no City Council meeting next week. He noted the addition of a work session regarding property assessment districts, yet to be scheduled, and reported Olympia will be the home for the 2020 regional census office.

9. ADJOURNMENT

The meeting adjourned at 8:44 p.m.