



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, May 22, 2018

7:00 PM

Council Chambers

1. ROLL CALL

Present: 4 - Mayor Cheryl Selby, Mayor Pro Tem Nathaniel Jones, Councilmember Lisa Parshley and Councilmember Renata Rollins

Excused: 3 - Councilmember Jessica Bateman, Councilmember Jim Cooper and Councilmember Clark Gilman

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [18-0496](#) Special Recognition - Proclamation Recognizing Olympia Heritage Month

City Historic Preservation Officer Michelle Sadlier discussed City of Olympia Heritage Month. Mayor Pro Tem Jones read a proclamation recognizing Olympia Heritage Month.

Councilmembers thanked Ms. Sadlier for her work as this was her last appearance in front of the City Council before starting a new position in State service.

The recognition was received.

2.B [18-0519](#) Special Recognition - Presentation by Garden Raised Bounty (GRuB)

GRuB Director of Youth Programs Kim Gaffi gave an update of the GRuB program.

Councilmembers gave praise for the program.

The recognition was received.

3. PUBLIC COMMUNICATION

The following people spoke: Sara White, Ainsley Austin, and Michael Cade.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

4. CONSENT CALENDAR

- 4.A [18-0522](#) Approval of May 15, 2018 Study Session Meeting Minutes

The minutes were approved.

- 4.B [18-0523](#) Approval of May 15, 2018 City Council Meeting Minutes

The minutes were approved.

- 4.C [18-0517](#) Approval of a Funding Request from Interfaith Works to Support the Community Care Center

The decision was approved.

- 4.D [18-0518](#) Approval of Proposed Changes to Advisory Board and Committee Process

The decision was approved.

- 4.E [18-0390](#) Approval of Bid Award for the State Avenue and Phoenix Street Sidewalk and Pedestrian Crossing Improvements Project

The decision was approved.

- 4.F [18-0393](#) Approval of Water Supply Agreement Between the Cities of Lacey and Olympia for the Use of Emergency Water System Intertie

The decision was approved.

- 4.G [18-0443](#) Approval of a Resolution Authorizing an Interlocal Agreement with Thurston County for Specialized Recreation

The resolution was approved.

- 4.H [18-0429](#) Approval of a Resolution to Accept a Funding Board Project Agreement with the Washington State Recreation and Conservation Office for the Kaiser Woods Acquisition Project

The resolution was approved.

- 4.I [18-0434](#) Approval of a Resolution to Accept a Funding Board Project Agreement with the Washington State Recreation and Conservation Office for the LBA Woods Morse-Merryman Acquisition Project

The resolution was approved.

- 4.J [18-0435](#) Approval of a Resolution to Accept a Funding Board Project Agreement with the Washington State Recreation and Conservation Office for the

West Bay Woods Acquisition Project

The resolution was approved.

- 4.K** [18-0472](#) Approval of Resolution Authorizing the Purchase of Real Estate Owned by Raymond and Pamela Berschauer

The resolution was approved.

- 4.L** [18-0473](#) Approval of Resolution Authorizing the Purchase of Real Estate Owned by The Herbrand Company

The resolution was approved.

- 4.M** [18-0474](#) Approval of Resolution Authorizing the Purchase of Real Estate Owned by Claude R. Nickerson

The resolution was approved.

- 4.P** [18-0526](#) Approval of the Proposed Agenda Items, Location, and Facilitator for the Mid-Year City Council Retreat on June 9, 2018

The decision was approved.

4. SECOND READINGS (Ordinances)

- 4.N** [18-0255](#) Approval of an Ordinance Amending 2016 Parks General Obligation Bond Anticipation Note

The ordinance was approved on second reading.

- 4.O** [18-0453](#) Approval of an Ordinance Appropriating 2017 Year End Funds

The ordinance was approved on second reading.

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: 4 - Mayor Selby, Mayor Pro Tem Jones, Councilmember Parshley and Councilmember Rollins

Excused: 3 - Councilmember Bateman, Councilmember Cooper and Councilmember Gilman

4. FIRST READINGS (Ordinances) - None

5. PUBLIC HEARING - None

6. OTHER BUSINESS

6.A [18-0514](#) Draft 2018 CDBG Annual Action Plan and Public Process

Program Manager Anna Schlecht discussed the Draft Community Development Block Grant (CDBG) Program Year (PY) 2018 Annual Action Plan. She noted the funds for PY 2018 are anticipated to be \$1,000,000.

Ms. Schlecht reviewed the General Government Committee recommendations for the CDBG Program Year 2018 Action Plan. Mayor Selby noted these recommendations were not brought forward unanimously as she preferred to have a range of dollars attributed to each item rather than a set amount.

Mayor Pro Tem Jones moved, seconded by Councilmember Parshley, to accept draft recommendations from General Government Committee; launch the 30-day Citizen Participation Process and schedule a public hearing on June 12 for the CDBG Program Year 2018.

Aye: 4 - Mayor Selby, Mayor Pro Tem Jones, Councilmember Parshley and Councilmember Rollins

Excused: 3 - Councilmember Bateman, Councilmember Cooper and Councilmember Gilman

6.B [18-0515](#) Draft Strategies and Public Process for CDBG Five-Year Consolidated Plan

Ms. Schlecht reviewed the anticipated 5-year plan funding and the priorities moving forward. The priorities recommended by the General Government Committee are public facilities (day center), housing, and land acquisition.

She shared the timeline for the public process:

May 22: Council to launch public process

May 23: May 23 - June 30, public comment period

June 12: Public hearing

June 13: Submit Consolidated Plan and PY 2018 Plan to the Department of Housing and Urban Development.

Councilmembers asked clarifying questions.

Mayor Pro Tem Jones moved, seconded by Councilmember Gilman, to approve draft recommendations from the General Government Committee; launch the Citizen Participation Process and schedule a Public Hearing on June 12 for the Community Development Block Grant (CDBG) Five-Year Consolidated Plan.

Aye: 4 - Mayor Selby, Mayor Pro Tem Jones, Councilmember Parshley and Councilmember Rollins

Excused: 3 - Councilmember Bateman, Councilmember Cooper and Councilmember Gilman

7. CONTINUED PUBLIC COMMUNICATION

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers discussed meetings and events attended.

8.B CITY MANAGER'S REPORT AND REFERRALS

City Manager Steve Hall reported citizens have been expressing concerns regarding an encampment on Devoe Street and shared he will reach out to Thurston County to work together on the issue. He also noted the Thurston County Historical Journal can be found in libraries and other places throughout the City.

9. ADJOURNMENT

The meeting adjourned at 8:14 p.m.