



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Saturday, January 11, 2020

8:30 AM

**LOTT Wet Science Center 500
Adams Street**

Annual Retreat

1. ROLL CALL

Present: 7 - Mayor Cheryl Selby, Mayor Pro Tem Jessica Bateman, Councilmember Jim Cooper, Councilmember Clark Gilman, Councilmember Dani Madrone, Councilmember Lisa Parshley and Councilmember Renata Rollins

2. BUSINESS ITEM

2.A [20-0037](#) 2020 City Council Retreat

Senior Planner Stacey Ray gave an overview of the community-based engagement process for the Homeless Response Plan and described the participatory leadership planning process and the composition of the Community Workgroup.

Strategic Projects Manager Amy Buckler shared details of the proposed Homeless Response Plan which includes strategies and possible implementation approaches. A Study Session with the Council and Community Workgroup is scheduled for February. By April the plan with metrics should be ready to present to the public.

Councilmembers discussed an expectation for a dashboard with metrics to measure progress and to make course corrections as needed. It was also expressed how important it is to honor the citizens who have engaged in this process.

Economic Development Director Mike Reid shared baseline data foundational for an economic development plan. Consultants with Harvey M. Rose Associates, Fred Brousseau and Karl Beitel, provided an overview of economic data including comparisons to nearby jurisdictions.

Councilmembers discussed committee assignments for 2020. These will go forward for approval at a future Council meeting.

Assignment -- Delegate/Alternate

Animal Services--Lisa Parshley/Jessica Bateman

Capitol Lake Future Proces--Cheryl Selby/Jim Cooper

Communications Board (TCCOM911)--Renata Rollins/Jim Cooper

Economic Development Council--Mike Reid/Jessica Bateman
EMSC (Medic 1)--Renata Rollins
Intercity Transit Authority Board--Clark Gilman/Dani Madrone
JBLM Rep--Tom Jameson
Law & Justice Council--Renata Rollins
LEOFF I Disability Board--Jim Cooper/Jessica Bateman
LOTT Board of Directors--Lisa Parshley/Dani Madrone
Olympic Region Clean Air Agency--Jim Cooper/Lisa Parshley
Regional Housing Council--Jim Cooper/Renata Rollins
Regional Transportation Policy Board--Dani Madrone/Clark Gilman
Sea Level Rise Governance Committee--Lisa Parshley/Dani Madrone
Thurston Climate Mitigation--Lisa Parshley/Jim Cooper (Co Representatives)
Solid Waste Advisory Committee (SWAC)--Jim Cooper
Thurston Regional Planning Council--Clark Gilman/Dani Madrone
Thurston Coordinating Council--Dani Madrone/Clark Gilman
Visitors and Convention Bureau--Mike Reid/Lisa Parshley
Coalition of Neighborhood Assns.--Clark Gilman/Lisa Parshley
Liaison to The Washington Center--Debbie Sullivan
Lodging Tax Advisory Committee--Cheryl Selby
Mayors Forum--Cheryl Selby
PBIA Liaison Board--Lisa Parshley/Jessica Bateman
Arts Commission--General Government Committee
Bicycle & Pedestrian--Land Use & Environment Committee
Design Review Board--Land Use & Environment Committee
Heritage Commission--General Government Committee
Parks & Recreation--General Government Committee
Planning Commission--Land Use & Environment Committee
Utility Advisory Committee--Finance Committee
Finance Committee--Chair Jim Cooper, Lisa Parshley, Cheryl Selby
General Government Committee--Chair Renata Rollins, Dani Madrone, Clark Gilman
Land Use and Environment Committee--Clark Gilman, Dani Madrone, Jessica Bateman
Mayor Pro Tem--Jessica Bateman

The discussion was completed.

3. ADJOURNMENT

The meeting adjourned at 2:00 p.m.