



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, February 26, 2019

7:00 PM

Council Chambers

1. ROLL CALL

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

Excused: 1 - Councilmember Renata Rollins

1.A ANNOUNCEMENTS

Community Planning & Development Director Keith Stahley gave an update on the public process regarding the Green Cove Park project.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

- 2.A** [19-0204](#) Special Recognition - Recommendation of Petra McDonnell-Ingoglia as the City of Olympia representative for the Association of Washington Cities Center for Quality Communities Scholarship

Strategic Communications Director Kellie Purce Braseth introduced the City of Olympia's proposed nominee for the Association of Washington Cities Center for Quality Communities Scholarship, Petra McDonnell-Ingoglia.

Ms. McDonnell-Ingoglia said a few words of thanks.

The recognition was received.

- 2.B** [19-0203](#) Special Recognition - Report on Recent Thurston County Code Blue Homeless Response during Hazardous Weather

Mr. Stahley reported on the Thurston County Code Blue Homeless Response during the recent hazardous weather event.

Thurston County Homeless and Affordable Housing Coordinator Keylee Marinou gave an overview of the Thurston County shelters and their functions during Code Blue.

Salvation Army Captain Mark Stearns shared efforts put forth for Code Blue. He thanked everyone who worked together as a team to help during the hazardous weather.

Mr. Stahley noted that in the future an interlocal agreement will come forward with the stakeholders that memorializes the Code Blue process.

Public Works Director Rich Hoey gave an overview of the City's snow and ice response.

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Jerry Dierker, Esther Kronenberg, Jim Reeves, Jeremy Scott, Judith Da Silva, Joseph Da Silva, Regon Unsoeld, Lee Riner, Rachel Da Silva, and Robert Barnes.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION

Mr. Stahley reiterated the public process regarding the Green Cove Park project.

4. CONSENT CALENDAR

Mayor Pro Tem Bateman pulled Item 4.G for possible action at a later date.

- 4.A [19-0160](#) Approval of January 11, 2019 City Council Joint Meeting with District 22 Legislators Minutes

The minutes were adopted.

- 4.B [19-0207](#) Approval of January 11, 2019 City Council Retreat Meeting Minutes

The minutes were adopted.

- 4.C [19-0209](#) Approval of January 12, 2019 City Council Retreat Meeting Minutes

The minutes were adopted.

- 4.D [19-0194](#) Approval of January 30, 2019 Joint Elected Officials Sea Level Rise Meeting Minutes

The minutes were adopted.

- 4.E [19-0158](#) Approval of February 5, 2019 Study Session Meeting Minutes

The minutes were adopted.

- 4.F [19-0159](#) Approval of February 5, 2019 City Council Meeting Minutes

The minutes were adopted.

- 4.H [19-0146](#) Approval of a Resolution Authorizing a Grant Agreement between the City and Washington State Archives for Imaging Services to Digitize

Historic City Clerk Records

The resolution was adopted.

- 4.I [19-0138](#) Approval of a Coordinated Entry Program Funding Request

The decision was adopted.

4. SECOND READINGS (Ordinances)

- 4.J [19-0088](#) Approval of an Ordinance Amending Olympia Municipal Code 3.16.020 Clarifying Signatory Authority Related to Interlocal Agreements and Other Contracts

The ordinance was adopted on second reading.

- 4.K [19-0119](#) Approval of an Ordinance Amending the Olympia Municipal Code to Modify Masculine and/or Feminine Language to Gender-Neutral Pronouns and Job Titles

The ordinance was adopted on second reading.

Approval of the Consent Agenda

Mayor Pro Tem Bateman moved, seconded by Councilmember Parshley, to adopt the Consent Calendar. The motion carried by the following vote:

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

Excused: 1 - Councilmember Rollins

4. FIRST READINGS (Ordinances) - None

PULLED FROM CONSENT CALENDAR

- 4.G [19-0141](#) Approval of a Resolution Authorizing an Interlocal Agreement with Yakima County for Use of Jail Facilities and Services

The resolution was pulled for possible action at a later date.

5. PUBLIC HEARING

- 5.A [19-0067](#) Public Hearing on the Draft Olympia Sea Level Rise Response Plan

Water Resources Director Andy Haub gave an overview of the Sea Level Rise Response Plan.

Mayor Selby opened the public hearing at 8:29 p.m. The following people spoke: Janet Jordan and Bob Jacobs. The public hearing closed at 8:34 p.m.

The public hearing was held and left open for written comments until March 5.

6. OTHER BUSINESS - None

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 reported on:

- City staff working with Intercity Transit to find more space for busses.
- Keith Stahley's volunteer efforts during the Code Blue weather event.
- Council consensus for Councilmembers Cooper, Jones, and Mayor Pro Tem Bateman to interview finalists for the policy analyst position.

9. ADJOURNMENT

The meeting adjourned at 9:46 p.m.