



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, March 26, 2019

7:00 PM

Council Chambers

1. ROLL CALL

Present: 6 - Mayor Cheryl Selby, Councilmember Jim Cooper, Councilmember Clark Gilman, Councilmember Nathaniel Jones, Councilmember Lisa Parshley and Councilmember Renata Rollins

Excused: 1 - Mayor Pro Tem Jessica Bateman

1.A ANNOUNCEMENTS

Mayor Selby announced City Council met earlier in the evening for a Study Session about the Transportation Master Plan.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [19-0283](#) Special Recognition - Proclamation Recognizing National Service Recognition Day

Councilmember Gilman read a proclamation recognizing National Service Recognition Day. United Way of Thurston County AmeriCorp VISTA leader Ryan Cole shared information regarding local service to the community.

The recognition was received.

2.B [19-0299](#) Special Recognition - Proclamation Recognizing April as Earth Month

Councilmembers read a proclamation recognizing Earth Month.

The recognition was received.

2.C [19-0172](#) Special Recognition - Andy Haub's Retirement

Mayor Selby read a proclamation recognizing the retirement of Water Resources Director Andy Haub.

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Jim Reeves, CC Coates, and Jon Pettit.

4. CONSENT CALENDAR

- 4.A [19-0290](#) Approval of March 19, 2019 Study Session Meeting Minutes

The minutes were adopted.

- 4.B [19-0291](#) Approval of March 19, 2019 City Council Meeting Minutes

The minutes were adopted.

- 4.C [19-0305](#) Approval of Appointments to the Arts Commission to Fill Vacancies

The decision was adopted.

- 4.D [19-0306](#) Approval of Appointments to the Bicycle and Pedestrian Advisory Committee to Fill Vacancies

The decision was adopted.

- 4.E [19-0307](#) Approval of Appointments to the Design Review Board to Fill Vacancies

The decision was adopted.

- 4.F [19-0308](#) Approval of Appointments to the Heritage Commission to Fill Vacancies

The decision was adopted.

- 4.G [19-0309](#) Approval of Appointments to the Lodging Tax Advisory Committee to Fill a Vacancy

The decision was adopted.

- 4.H [19-0310](#) Approval of Appointments to the Planning Commission to Fill a Vacancy

The decision was adopted.

- 4.I [19-0311](#) Approval of Appointments to the Utility Advisory Committee to Fill Vacancies

The decision was adopted.

- 4.J [19-0301](#) Approval of Reappointments to Advisory Committees and Commissions

The decision was adopted.

- 4.K [19-0304](#) Approval of Reappointments to the Lodging Tax Advisory Committee

The decision was adopted.

4. SECOND READINGS (Ordinances)

- 4.L [19-0255](#) Approval of an Ordinance Amending Chapter 16.46 and Section 5.55.080 of the Olympia Municipal Code Related to Security Alarm Systems

The ordinance was adopted on second reading.

Approval of the Consent Agenda

Councilmember Renata Rollins commented on items 4.C-4.K regarding the appointment and reappointment of members to City of Olympia advisory committees.

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

Aye: 6 - Mayor Selby, Councilmember Cooper, Councilmember Gilman, Councilmember Jones, Councilmember Parshley and Councilmember Rollins

Excused: 1 - Mayor Pro Tem Bateman

4. FIRST READINGS (Ordinances) - None

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A [19-0284](#) Approval of Designs for the 2019 Traffic Box Wrap Project

Arts Program Specialist Angel Nava and Arts Commission Chair Timothy Grisham shared this year's slate of traffic box wraps.

Mayor Selby moved, seconded by Councilmember Jones, to approve 10 designs for the Traffic Box Public Art Project as determined by public vote. The motion carried by the following vote:

Aye: 6 - Mayor Selby, Councilmember Cooper, Councilmember Gilman, Councilmember Jones, Councilmember Parshley and Councilmember Rollins

Excused: 1 - Mayor Pro Tem Bateman

- 6.B [19-0285](#) Approval of 2019 Percival Plinth Project Sculptures for Exhibition

Ms. Nava and Arts Commissioner Kathy Murray presented this year's Percival Plinth Project sculptures for exhibition.

Councilmember Gilman moved, seconded by Councilmember Parshley, to

approve the slate of sculptures recommended by the jury for the 2019 Percival Plinth Project exhibition of rotating sculptures. The motion carried by the following vote:

Aye: 6 - Mayor Selby, Councilmember Cooper, Councilmember Gilman, Councilmember Jones, Councilmember Parshley and Councilmember Rollins

Excused: 1 - Mayor Pro Tem Bateman

6.C [19-0271](#) Approval of Homeless Response Plan Funding Request and Status Report

Senior Planner Stacey Ray and Downtown Programs Manager Amy Buckler gave a status report on the Homeless Response Plan, and identified members of the Community Work Group along with their tasks. Community Work Group member Grace Burkhart thanked the Council for convening the Community Work Group and described member backgrounds and community areas they represent. Ms. Buckler shared engagement opportunities for citizens to participate in.

Ms. Buckler gave an overview of a funding request for an allocation of \$30,000 from City Council goal money to support the public process for the Homeless Response Plan.

Councilmembers asked clarifying questions.

Councilmember Cooper moved, seconded by Councilmember Jones, to approve an allocation of \$30,000 from City Council goal money to support the public process for the Homeless Response Plan. The motion carried by the following vote:

Aye: 5 - Mayor Selby, Councilmember Cooper, Councilmember Gilman, Councilmember Jones and Councilmember Parshley

Nay: 1 - Councilmember Rollins

Excused: 1 - Mayor Pro Tem Bateman

7. CONTINUED PUBLIC COMMENT - None

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings and events attended.

Councilmember Jones presented a referral request to the Heritage Commission to identify a meaningful and effective way to honor and communicate the vision and goals of Dr. Martin Luther King Jr. The referral will come back to Council on April 16 for consideration.

8.B CITY MANAGER'S REPORT AND REFERRALS

City Manager Steve Hall discussed the pump track dedication that occurred last week. He also noted this Thursday the Ensign Bike Pathway will be dedicated at The Firs complex. Mr. Hall also reported former Deputy City Attorney Darren Nienaber passed away.

9. ADJOURNMENT

The meeting adjourned at 8:48 p.m.