



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, April 23, 2019

7:00 PM

Council Chambers

1. ROLL CALL

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

1.A ANNOUNCEMENTS - None

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [19-0379](#) Special Recognition - Honoring the Advisory Board Service of Jane Laclergue and Dwayne Harkness

Associate Planner Catherine McCoy provided highlights of Jane Laclergue's service on the Design Review Board. Historic Preservation Officer Marygrace Goddu provided highlights of Dwayne Harkness' service on the Heritage Commission. Ms. Laclergue and Mr. Harkness said a few words about their service.

The recognition was received.

2.B [19-0171](#) Special Recognition - Presentation of the Environmental Protection Agency (EPA) Drinking Water Revolving Fund WATERS Award for the McAllister Wellfield Corrosion Control Facility

Environmental Protection Agency Washington Operations Director Lucy Edmondson and Public Works Director Rich Hoey gave an overview of the McAllister Corrosion Control Facility.

Ms. Edmondson presented the 2018 Well-planned, Affordable, Transferable, Efficient, Resilient and Sustainable (WATERS) Award.

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Brian Wilmousky, Amy Troyer-Karas, Brodie Wood, Lisa

Ganser, Jim Reeves, CC Coates, and Whitney Sederberg.

4. CONSENT CALENDAR

- 4.A** [19-0392](#) Approval of April 16, 2019 Study Session Meeting Minutes

The minutes were adopted.

- 4.B** [19-0391](#) Approval of April 16, 2019 City Council Meeting Minutes

The minutes were adopted.

- 4.C** [19-0394](#) Bills and Payroll Certification

Payroll check numbers 92028 through 92069 and Direct Deposit transmissions: Total: \$6,168,054.58; Claim check numbers 3712740 through 3714086: Total: \$4,925,229.95.

The decision was adopted.

- 4.D** [19-0326](#) Approval of a Resolution Authorizing an Intergovernmental Agreement for Emergency Management Assistance Compact and Pacific Northwest Emergency Management Agreement Assistance Between the Washington State Military Department and City of Olympia

The resolution was adopted.

- 4.E** [19-0349](#) Approval of a Resolution Authorizing a Latecomer Agreement for Sewer and Water Installed on Ann Street NE

The resolution was adopted.

- 4.F** [19-0385](#) Approval of a Resolution Authorizing a Right-Of-Way Permit Agreement between the City of Olympia and King Solomon's Reef

The resolution was adopted.

4. SECOND READINGS (Ordinances)

- 4.G** [19-0249](#) Approval of an Ordinance Amending Olympia Municipal Code Related to Drinking Water Regulations

The ordinance was adopted on second reading.

- 4.H** [19-0352](#) Approval of an Ordinance Amending Olympia Municipal Code Related to the Percival Landing Moorage Facility

The ordinance was adopted on second reading.

Approval of the Consent Agenda

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

Aye: 7 - Mayor Selby, Mayor Pro Tem Bateman, Councilmember Cooper, Councilmember Gilman, Councilmember Jones, Councilmember Parshley and Councilmember Rollins

4. FIRST READINGS (Ordinances) - None

5. PUBLIC HEARING - None

6. OTHER BUSINESS

6.A [19-0332](#) Integrated Emergency Management Course (IEMC) Report

Fire Chief Greg Wright gave an overview of the Integrated Emergency Management Course (IEMC) that occurred in February 2019.

Emergency Management Coordinator Patrick Knouff discussed the training and shared information regarding Olympia and regional emergency management plans.

Councilmembers asked clarifying questions.

The report was received.

6.B [19-0375](#) Approval of 2019 Neighborhood Matching Grant Allocation

Ms. Goddu gave an overview of the 2019 Neighborhood Matching Grant program, information on submitted proposals and recommendations for funding.

Councilmembers asked clarifying questions.

Councilmember Jones moved, seconded by Mayor Pro Tem Bateman, to approve nine Neighborhood Matching Grant proposals as recommended. The motion carried by the following vote:

Aye: 7 - Mayor Selby, Mayor Pro Tem Bateman, Councilmember Cooper, Councilmember Gilman, Councilmember Jones, Councilmember Parshley and Councilmember Rollins

6.C [19-0377](#) Approval of the Home Fund 2019 Award Process

Home Fund Manager Cary Retlin presented the Home Fund Advisory Board recommended funding process for 2019.

Councilmembers asked clarifying questions.

Mayor Pro Tem Bateman moved, seconded by Councilmember Gilman, to

approve the 2019 Home Fund award process as recommended. The motion carried by the following vote:

Aye: 7 - Mayor Selby, Mayor Pro Tem Bateman, Councilmember Cooper, Councilmember Gilman, Councilmember Jones, Councilmember Parshley and Councilmember Rollins

7. CONTINUED PUBLIC COMMENT

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 this Thursday at 4:15 p.m. the Family Support Center will have a ribbon cutting at their new facility. He also reported the Thurston County *Point in Time* census data will be available at the end of the month.

9. ADJOURNMENT

The meeting adjourned at 8:59 p.m.