



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, June 20, 2017

7:00 PM

Council Chambers

1. ROLL CALL

Present: 7 - Mayor Cheryl Selby, Mayor Pro Tem Nathaniel Jones, Councilmember Jessica Bateman, Councilmember Jim Cooper, Councilmember Clark Gilman, Councilmember Julie Hankins and Councilmember Jeannine Roe

1.A ANNOUNCEMENTS

Mayor Selby noted the City Council met earlier in a Study Session.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION - None

3. PUBLIC COMMUNICATION

The following people spoke: Bob Jacobs, Sean McGrady, Paul Knox, Amanda King, Daniel Einstein, Shannon LaVallie, George Todd Jr., Chris Van Daalen, Trish Gregory, Natalie Moran, Tye Gundel, Abigail Ingram, Kathy McCormick, Theresa Slusher, Bud Blake and Seth Goldstein.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

3.A [17-0667](#) Consider Options for the Timing and Source of Funds for a Housing Levy and Public Safety Levy

Councilmembers thanked members of the public for coming to the meeting to share their support for housing along with their personal stories and testimony.

Councilmember Cooper stated he believes Olympia is ready for a change in the level of commitment the City provides to better address the housing and public safety needs of the community. He noted both the housing and public safety proposals are interdependent, not competitive with each other and need the best timing and strategy to move them both forward. He proposed the best strategy for funding housing is sales tax, to match a regional revenue source with a regional issue. In addition, sales tax provides a flexible permanent funding source and will produce greater results in the long term.

Councilmember Cooper moved, seconded by Councilmember Bateman, to direct City staff to prepare a resolution outlining the City Council's intent to consider a sales tax for housing and related services for the February 2018 ballot providing Thurston County does not invoke its authority to do so prior to October 9, 2017 and the City Council direct staff to prepare an ordinance placing the public safety package on the November, 2017 ballot.

Aye: 7 - Mayor Selby, Mayor Pro Tem Jones, Councilmember Bateman, Councilmember Cooper, Councilmember Gilman, Councilmember Hankins and Councilmember Roe

COUNCIL RESPONSE TO PUBLIC COMMUNICATION, CONTINUED

Councilmember Bateman expressed there is work which needs to be done on the housing package and wants to ensure as it moves forward there is alignment with the Thurston County Five Year Homeless Plan and elements of the Home Fund are considered. She also wants to ensure stakeholders, service providers, and experts are part of the discussions to make certain the package aligns with the service needs of the community.

Mayor Pro Tem Jones shared he has heard from citizens who are concerned homelessness is a national and regional issue Olympia should not be addressing alone. He noted outreach has occurred with the county and neighboring jurisdictions.

Councilmember Hankins pointed out these are complex issues where not a single approach will work and is grateful the Council is looking at multiple options. She noted a systems approach using data driven and measurable outcomes is critical.

City Manager Steve Hall noted the resolution and ordinance will be brought forward at the July 11, City Council meeting.

4. CONSENT CALENDAR

4.A [17-0671](#) Approval of June 13, 2017 City Council Meeting Minutes

The minutes were approved.

4.B [17-0523](#) Approval of Resolution Setting a Public Hearing Date to Consider a Vacation Petition for an Alley Right-of-Way Located in Church's Subdivision

The resolution was approved.

4.C [17-0672](#) Bills and Payroll Certification

Payroll check numbers 90266 through 90326 and Direct Deposit transmissions:
Total: \$4,390,584.00; Claim check numbers 3687128 through 3688221: Total
\$7,476,068.86

The decision was approved.

- 4.D [17-0612](#) Final Determination of Bidder Non-Responsibility and Approval of Bid Award for the Ensign Road Lift Station Generator Project

The decision was approved.

- 4.E [17-0666](#) Approval of a Resolution Authorizing Contribution towards Lincoln Elementary Playground Equipment

The resolution was approved.

- 4.F [17-0665](#) Approval of Request for Reconveyance for Property located at 1413 Dickenson Avenue NW

The resolution was approved.

- 4.G [17-0657](#) Approval of Purchase of a Conservation Easement over Real Estate Owned by the Olympia Coalition of Ecosystem Preservation

The resolution was approved.

4. SECOND READINGS

- 4.H [17-0604](#) Approval of Ordinance Amending Olympia Municipal Code Section 9.40.095, Graffiti

The ordinance was approved on second reading.

- 4.I [17-0605](#) Approval of Ordinance Amending the Impact Fees Ordinance to be Consistent with State Law

The ordinance was approved on second reading.

- 4.J [17-0615](#) Approval of Amendment to Ordinance 7070 (Operating Budget)

The ordinance was approved on second reading.

- 4.K [17-0616](#) Approval of Amendment to Ordinance 7071 (Capital Budget)

The ordinance was approved on second reading.

- 4.L [17-0617](#) Approval of Amendment to Ordinance 7058 (Special Funds)

The ordinance was approved on second reading.

Approval of the Consent Agenda

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

Aye: 7 - Mayor Selby, Mayor Pro Tem Jones, Councilmember Bateman, Councilmember Cooper, Councilmember Gilman, Councilmember Hankins and Councilmember Roe

4. FIRST READINGS - None

5. PUBLIC HEARING

5.A [17-0650](#) Public Hearing on the Program Year 2017 Community Development Block Grant Annual Action Plan

Housing Manager Anna Schlecht reviewed the proposed Community Development Block Grant Program Year 2017 Budget and timeline of the public process.

Mayor Selby opened the hearing at 8:00p.m. The following people spoke: Celia Nightingale, Daryl Murrow, Nic James, Kim Murillo, Jeff Trinin, Doug Mah, Sue Beall, TJ LaRocque, Todd Cutts, Stewart Driebek, Phil Owen, Meg Martin and Trish Gregory. Mayor Selby closed th hearing at 8:31p.m. and noted public comment will be accepted until July 7.

The public hearing was held and left open until July 7, 2017.

6. OTHER BUSINESS - None

7. CONTINUED PUBLIC COMMUNICATION

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

Steve Hall noted roadway striping will occur Saturday, June 24. He also mentioned the Fireworks ban in anticipation of the July 4 holiday.

9. ADJOURNMENT

The meeting adjourned at 8:40p.m.