



# Meeting Minutes - Draft

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, June 26, 2018**

**7:00 PM**

**Council Chambers**

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### 1. ROLL CALL

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

### 1.A ANNOUNCEMENTS

Mayor Selby announced the Council met earlier in a Study Session.

### 1.B APPROVAL OF AGENDA

The agenda was approved.

### 2. SPECIAL RECOGNITION

#### 2.A [18-0604](#) Special Recognition - City of Olympia Fireworks Ban

Fire Marshall Robert Bradley shared a reminder of the fire works ban in the City of Olympia. He noted Tumwater and Lacey have also banned fire works in their cities.

**The recognition was received.**

#### 2.B [18-0589](#) Special Recognition - Dean Walz

Administrative Services Director Debbie Sullivan discussed the retirement of Dean Walz after 41 years of retirement.

Councilmembers read a proclamation honoring his service to the City. Mr. Walz said a few words of reflection regarding his career at the City.

**The recognition was received.**

### 3. PUBLIC COMMUNICATION

The following people spoke: Bron Lindgren, Jim Reeves, Jill Barnes and Whitney Bowerman.

### COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

#### 4. CONSENT CALENDAR

Item 4D was pulled off consent for a separate vote. Councilmember Gilman touched upon item 4F to thank the community, staff and others who assisted in opening up the easement for the Ensign Road Pathway project.

- 4.A [18-0629](#) Approval of June 19, 2018 Study Session Meeting Minutes

**The minutes were approved.**

- 4.B [18-0630](#) Approval of June 19, 2018 City Council Meeting Minutes

**The minutes were approved.**

- 4.C [18-0623](#) Approval of the Draft Community Development Block Grant (CDBG) Five-Year Consolidated Plan

**The decision was approved.**

- 4.E [18-0524](#) Approval of a Resolution Authorizing an Operating Agreement with the Washington Center for the Performing Arts

**The contract was approved.**

- 4.F [18-0595](#) Approval of a Resolution Authorizing the Purchase of a Pedestrian and Bicycle Access Easement for the Ensign Road Pathway Project

**The resolution was approved.**

- 4.G [18-0622](#) Approval of a Labor Contract with the International Association of Fire Fighters, CIO Local #468, Fire Mechanics

**The contract was approved.**

- 4.H [18-0516](#) Approval of Bid Award for the 2018 Pavement Preservation (Chip Seal) Project

**The contract was approved.**

- 4.I [18-0625](#) Consideration of a Funding Request of \$20,000 from Enterprise for Equity to Provide Micro-Enterprise Training Assistance for Small Business

**The decision was approved.**

#### **Approval of the Consent Agenda**

**Councilmember Cooper moved, seconded by Councilmember Bateman, 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 Parshley and Councilmember Rollins

**4. SECOND READINGS (Ordinances) - None**

**4. FIRST READINGS (Ordinances) - None**

**PULLED FROM CONSENT**

**4.D** [18-0624](#) Approval of the Draft 2018 Community Development Block Grant (CDBG) Annual Action Plan

**Councilmember Bateman moved, seconded by Councilmember Parshley, to approve the Draft CDBG Program Year (PY) 2018 (9/1/18 - 8/31/19) and direct staff to submit to HUD on or before July 13, 2018**

**Aye:** 5 - Mayor Pro Tem Jones, Councilmember Bateman, Councilmember Gilman, Councilmember Parshley and Councilmember Rollins

**Recused:** 2 - Mayor Selby and Councilmember Cooper

**5. PUBLIC HEARING - None**

**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.

Councilmember Gilman noted during the last Land Use and Environment Committee meeting, they considered the open space zoning referral and stated they chose not to bring back to Council for action. He also made a referral to the Land Use and Environment Committee to direct staff to provide feedback and direction to aid in the preparation of a Request for Proposals (RFP) or Request for Qualifications (RFQ) to solicit interest in development of the City's 10 acre parcel located on the east side of Boulevard Road adjacent to the LBA woods property.

**8.B CITY MANAGER'S REPORT AND REFERRALS**

**9. EXECUTIVE SESSION**

- 9.A**     [18-0632](#)            Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110(1)(c) - Real Estate Matter

Mayor Selby recessed to Executive Session at 7:59 p.m. pursuant to RCW 42.30.110(1)(b) to discuss a matter related to Real Estate. Mayor Selby announced no decisions will be made, the meeting is expected to last no longer than 30 minutes, and the Council will adjourn immediately following the Executive Session. The City Attorney was present at the Executive Session.

**10. ADJOURNMENT**

The meeting adjourned at 8:20 p.m.