



# Meeting Minutes - Draft

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, June 6, 2017**

**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 Julie Hankins and Councilmember Jeannine Roe

### 1.A ANNOUNCEMENTS

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

She also read a statement regarding the City of Olympia's continuing commitment to the Paris Climate Accord and climate change issues.

### 1.B APPROVAL OF AGENDA

The agenda was approved.

### 2. SPECIAL RECOGNITION

#### 2.A [17-0531](#) Special Recognition - South Sound GREEN Program at Lincoln Options Elementary School

Senior Program Specialist Michelle Stevie introduced Michael Stein of Lincoln Elementary and his 4th and 5th grade students. The students discussed outcomes from water testing of Moxlie Creek through the South Sound GREEN program and GREEN congress.

Councilmembers thanked the students for their presentation.

The recognition was received.

### 3. PUBLIC COMMUNICATION

The following people spoke: Elisa Lyles, Ellie Mark, Melinda Bratsch, Connie Phegley and Meg Martin.

### COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

### 4. CONSENT CALENDAR

The Council discussed items 4.C and 4.D.

The Council Retreat agenda was rearranged, the Action Plan update was removed and the walking tour locations were narrowed down. Councilmember Gilman noted he was hoping to discuss the process for the City Manager's yearly review. He noted he will instead work on a referral to the General Government Committee on the topic.

Councilmember Roe discussed item 4.D, thanking Missy Watts for her service on the Planning Commission and welcoming Tammy Adams to Missy's vacated position.

- 4.A [17-0632](#) Approval of May 23, 2017 Study Session Meeting Minutes

**The minutes was adopted.**

- 4.B [17-0631](#) Approval of May 23, 2017 City Council Meeting Minutes

**The minutes was adopted.**

- 4.C [17-0623](#)

**The decision was adopted.**

- 4.D [17-0629](#) Approval of Appointment to the Planning Commission to Fill a Vacancy

**The decision was adopted.**

- 4.E [17-0469](#) Approval of Bid Award for Martin Way Patching Project

**The contract was adopted.**

- 4.F [17-0461](#) Approval of Resolution to Enter into a Memorandum of Understanding with the Washington State Employment Security Department, Washington Service Corps (WSC) for AmeriCorps Member Services

**The resolution was adopted.**

- 4.G [17-0580](#) Approval of Updated Reclaimed Water Service Agreements with Department of Enterprise Services and the Port of Olympia

**The contract was adopted.**

- 4.H [17-0601](#) Approval of Resolution Amending the Aquatic Lands Agreement (Lease No. 22-A02391) to Expand Lease Area on Float D at Percival Landing

**The resolution was adopted.**

- 4.I [17-0622](#) Approval of a Resolution Declaring Piperhill/Pacific Drinking Water Utility Property as Surplus

**The resolution was adopted.**

#### 4. SECOND READINGS

- 4.J [17-0549](#) Approval of Ordinance Appropriating Funds to the Shared Leave Special Account

**The ordinance was approved on second reading.**

- 4.K [17-0564](#) Approval of Ordinance Appropriating Parking Business Improvement Area (PBIA) Funds for the Collective Visions Mural Project

**The ordinance was approved on second reading.**

- 4.L [17-0583](#) Approval of Ordinance Amending OMC 6.04.050, Regulations and Violations Relating to Pet Animals

**The ordinance was approved on second reading.**

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

**Councilmember Hankins moved, seconded by Councilmember Cooper, 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 [17-0610](#) Public Hearing on Amendment No. 2 to Development Agreement with MPH Holdings, LLC

Community Planning and Development Assistant Director Leonard Bauer shared an overview of the proposed amendment to a development agreement with MPH Holdings consistent with the recently adopted Kaiser Harrison Opportunity Area Plan.

Councilmembers asked clarifying questions.

Mayor Selby opened the hearing at 7:43p.m. No one spoke. The Mayor closed the hearing at 7:44p.m.

**The public hearing was held and closed. Mayor Pro Tem Jones, seconded by Councilmember Hankins, moved to adopt a resolution approving amendment No. 2 to a Development Agreement with MPH Holdings, LLC, mixed-use development consistent with the recently-adopted Kaiser Harrison Opportunity Area Plan.**

## 6. OTHER BUSINESS

### 6.A [17-0602](#) Approval of Activities and the Start of the Public Process Period for Community Development Block Grant Funding for Program Year 2017

Mr. Bauer shared the General Government Committee recommendations for the Community Development Block Grant (CDBG) Program Year Action Plan. He reviewed the Action Plan goals and the 5 Year Strategic Plan for CDBG funding. Mr. Bauer noted these recommendations reflect a balanced approach to housing and economic development.

He reviewed the annual program cycle and regulatory rules that must be followed.

Program Manager Anna Schlecht gave some background on the proposed projects and activities, which include a Community-Day Center, Business Training and Resiliency Program, Tune-Up Program, Downtown Safety & Facade Improvement Program, Housing Rehabilitation and Downtown Ambassador Program.

Ms. Schlecht reviewed the actions to follow:

Legal notice of the 30-day Public Process - June 7 - July 7, 2017

Post the 2017 Annual Action Plan online

Hold a public hearing - June 20, 2017

Review public comment & approve final plan - July 11, 2017

Submit final CDBG Action Plan - July 15, 2017

Councilmembers asked clarifying questions and discussed the proposals.

Several Councilmembers shared they were pleased with the balance of priorities in the proposed package and range of proposals; asked for every effort to be made to leverage funds; discussed the need for a need for a low barrier shelter; highlighted it is critical to have a good neighbor policy for the proposed warming center; and noted the proposals received align well with the results of the recent citizen survey.

Mayor Selby shared concerns regarding the warming center proposal. The Mayor asked there be an emphasis on housing rehabilitation as opposed to a shelter.

Councilmember Hankins noted she also shares Mayor Selby's concerns.

**Councilmember Bateman moved, seconded by Councilmember Gilman, to approve the recommended activities included in the draft Program Year 2017 Community Development Block Grant Annual Action Plan and commence the public process period, from June 7 - July 7, 2017. The motion carried by the following vote:**

**Aye:** 5 - Mayor Pro Tem Jones, Councilmember Bateman, Councilmember Cooper, Councilmember Gilman and Councilmember Roe

**Nay:** 1 - Councilmember Hankins

**Abstained:** 1 - Mayor Selby

**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**

City Manager Steve Hall had no reports.

**9. ADJOURNMENT**

The meeting adjourned at 9:05p.m.