



# Meeting Minutes - Draft

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, June 4, 2019**

**7:00 PM**

**Council Chambers**

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**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**

Mayor Selby noted item 6.A will be moved to follow Public Comment.

**The agenda was approved as amended.**

**2. SPECIAL RECOGNITION - None**

**3. PUBLIC COMMENT**

The following people spoke: Allan Hill, Jim Hill, Shannon Pardee, Linda Ann Moniz, Jim Reeves, and Jon Pettit.

**COUNCIL RESPONSE TO PUBLIC COMMUNICATION**

Councilmember Cooper clarified the City assists the County with the Homelessness Census and the City does not act as the Thurston County Health Department.

Mayor Selby noted information related to homelessness response is available on the City's website.

**4. CONSENT CALENDAR**

**4.A** [19-0530](#) Approval of May 21, 2019 Study Session Meeting Minutes

**The minutes were adopted.**

**4.B** [19-0529](#) Approval of May 21, 2019 City Council Meeting Minutes

**The minutes were adopted.**

- 4.D**     [19-0282](#)     Approval of a Resolution Authorizing a Ground Lease with New Cingular Wireless PCS, LLC

**The resolution was adopted.**

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

**4.     FIRST READINGS (Ordinances)**

- 4.E**     [19-0514](#)     Approval of an Ordinance Establishing the Municipal Court Judge's Salary

**The ordinance was approved on first reading and moved to second reading.**

- 4.F**     [19-0511](#)     Approval of an Ordinance Amending Ordinance 7173 (Operating Budget)

**The ordinance was approved on first reading and moved to second reading.**

- 4.G**     [19-0513](#)     Approval of an Ordinance Amending Ordinance 7174 (Capital Budget)

**The ordinance was approved on first reading and moved to second reading.**

- 4.H**     [19-0512](#)     Approval of an Ordinance Amending Ordinance 7175 (Special Funds)

**The ordinance was approved on first reading and moved to second reading.**

**Approval of the Consent Agenda**

**Mayor Pro Tem Bateman moved, seconded by Councilmember Parshley, 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

**PULLED FOR ACTION FOLLOWING CONSENT CALENDAR**

- 4.C**     [19-0141](#)     Approval of a Resolution Authorizing an Interlocal Agreement with Yakima County for Use of Jail Facilities and Services

Councilmember Jones pulled Item 4.C for discussion.

Police Support Administrator Chandra Brady responded to questions regarding the contract with Yakima County. She noted the contract was created with the help of the American Civil Liberties Union (ACLU). Councilmember Jones asked clarifying questions regarding how the City will ensure the health and safety of inmates. Ms. Brady discussed the programs in place to ensure inmates access to safety and support. Councilmember Cooper requested a deeper discussion regarding the future of jail

services in Olympia.

**Mayor Pro Tem Bateman moved, seconded by Councilmember Parshley, to approve the resolution authorizing an interlocal agreement with Yakima County for use of jail facilities and services and authorizing the City Manager to sign the agreement. 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

## 5. PUBLIC HEARING

### 5.A [19-0516](#) Public Hearing on a Community Development Block Grant (CDBG) 2018 Action Plan Proposed Amendment Adjusting Funding for Housing Assistance for Displaced Residents of the Angelus Hotel

Ms. Schlecht gave an overview of the proposed Program Year 2018 Community Development Block Grant (CDBG) Annual Action Plan amendment.

Mayor Selby opened the hearing at 8:13 p.m. The following people spoke in support of the amendment: Kirsten York and Holly Varela. Mayor Selby closed the hearing at 8:20 p.m.

Ms. Schlecht noted the topic will be on the June 11 agenda for City Council action.

**The public hearing was held and written comments will be accepted through June 10.**

### 5.B [19-0509](#) Public Hearing on the Draft Community Development Block Grant (CDBG) 2019 Action Plan

Ms. Schlecht gave an overview of the the proposed Program Year 2019 Community Development Block Grant (CDBG) Annual Action Plan.

Mayor Selby opened the public hearing at 8:38 p.m. The following people spoke in support of the Action Plan: Michael Cade, Meg Martin, Lisa Smith, Jamie Parker, and Mark Stearns. Mayor Selby closed the hearing at 8:53 p.m.

Ms. Schlecht discussed a request from the Foundation for the Challenged for \$60,000 to support a low income housing project.

Mayor Selby proposed addressing the issue of ad hoc requests for CDBG funds at the retreat on Saturday.

**The public hearing was held and closed.**

**Mayor Pro Tem Jones moved, seconded by Mayor Pro Tem Bateman, to approve initiating a 30-day public process to consider the request for**

**additional funding for Foundation For the Challenged (FFC). The motion carried by the following vote:**

**Aye:** 6 - Mayor Selby, Mayor Pro Tem Bateman, Councilmember Cooper, Councilmember Jones, Councilmember Parshley and Councilmember Rollins

**Nay:** 1 - Councilmember Gilman

## **6. OTHER BUSINESS**

### **6.A** [19-0472](#) Briefing on 2019 Thurston County Homeless Census Preliminary Results

Community Services Housing Coordinator Anna Schlecht noted the City of Olympia has been contracted by Thurston County for over ten years to conduct the Thurston County Homeless Census. She reviewed the census data from 2006 - 2019.

Thurston County Homeless Coordinator Keylee Marineau shared background and methodology regarding the Thurston County Homeless Census and it's results.

Councilmembers asked clarifying questions.

**The information was provided.**

### **6.B** [19-0493](#) Update on Homeless Response Plan

Downtown Programs Manager Amy Buckler and Senior Planner Stacey Ray gave an update to the Homeless Response Plan process.

Citizen Selena Rodocker shared her experience working with the Community Work Group.

Councilmembers asked clarifying questions.

**The report was received.**

## **7. CONTINUED PUBLIC COMMENT - None**

## **8. REPORTS AND REFERRALS**

### **8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS**

Councilmembers reported on meetings and events attended.

Mayor Selby noted the Council will meet in a retreat on Saturday. Councilmember Rollins discussed a referral to the General Government Committee regarding exploring a tenant a relocation assistance program. Councilmember Cooper requested the item go to the Finance Committee as well. The referral will come back to Council next week for action.

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

City Manager Steve Hall discussed the EPA Brownsfield grant being given to the City.

**9. ADJOURNMENT**

The meeting adjourned at 10:03 p.m.