



# Meeting Minutes - Draft

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, April 17, 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 noted the Council met earlier in a Study Session. The Mayor discussed several requests for a Proclamation declaring May 5, 2018 as Day of Awareness for Missing and Murdered Native Americans. She requested the separate groups who submitted requests collaborate and present a single one.

### 1.B APPROVAL OF AGENDA

**The agenda was approved.**

### 2. SPECIAL RECOGNITION

#### 2.A [18-0397](#) Special Recognition - Proclamation Recognizing Child Abuse Prevention and Awareness Month

Councilmember Gilman read a proclamation regarding Child Abuse Prevention and Awareness Month. Board Member of Family Education of Support Services Bob Partlow spoke to the epidemic of child abuse.

**The recognition was received.**

#### 2.B [18-0387](#) Special Recognition - Proclamation Recognizing Earth Month

Councilmember Rollins read a proclamation recognizing Earth Month. David Sederberg shared comments regarding Earth Month.

**The recognition was received.**

#### 2.C [18-0389](#) Special Recognition - Introduction of New OPD Program Managers Funded by Levy

Olympia Police Department Administrator Chandra Brady introduced new staff who are working in support of programs funded by the recently passed Public Safety Levy. Those staff are Outreach Services Coordinator Anne Larsen; Policy & Finance Coordinator

Gina Rogers; Community Policing Program Assistant Rebekah Ziesemer and Hiring & Training Program Assistant Sara Bradley.

**The recognition was received.**

### **3. PUBLIC COMMUNICATION**

The following people spoke: Bob Delastrada, Kaylee Shen, Emma Song, Jill Barnes, Plumb Thomas, Jeanette Lafoon, Sara Pete, Earthfeather Sovereign, Olivia Hart, Marianne Harvey and Jim Reeves.

#### **COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)**

Councilmember Cooper and Councilmember Bateman requested the City find ways to get young people involved in the forming of the Climate Action Plan. City Manager Steve Hall noted he will look into this.

### **4. CONSENT CALENDAR**

- 4.A**     [18-0391](#)            Approval of April 10, 2018 City Council Meeting Minutes

**The minutes were approved.**

- 4.B**     [18-0385](#)            Approval of an Appointment to the Arts Commission to Fill a Vacancy

**The decision was approved.**

- 4.C**     [18-0386](#)            Approval of 2018 Advisory Committee Work Plans

**The decision was approved.**

- 4.D**     [18-0289](#)            Approval of Resolutions Authorizing Five Grant Applications to the Recreation and Conservation Office (RCO)

**The resolution was approved.**

#### **4. SECOND READINGS (Ordinances)**

- 4.E**     [18-0325](#)            Approval of an Ordinance Creating a Fund for the Home Fund

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

- 4.F**     [18-0327](#)            Approval of an Ordinance Amending Ordinance 7118 (Operating Budget)

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

- 4.G**     [18-0329](#)            Approval of an Ordinance Amending Ordinance 7119 (Capital Budget)

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

- 4.H [18-0328](#) Approval of an Ordinance Amending Ordinance 7120 (Special Funds)

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

#### **4. FIRST READINGS (Ordinances)**

- 4.I [18-0375](#) Approval of an Ordinance Appropriating \$284,320 from the Washington Center for the Performing Arts Endowment Fund to Replace the Stage Rigging System - First and Final

**The ordinance was approved on first and final reading.**

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

**Councilmember Parshley 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 Parshley and Councilmember Rollins

#### **5. PUBLIC HEARING - none**

#### **6. OTHER BUSINESS**

- 6.A [18-0332](#) Approval of 2018 Neighborhood Matching Grant Proposals

Neighborhood Liaison Katie Pruitt presented a brief overview of the City's annual Neighborhood Matching Grant Program and information on each of the submitted proposals recommended for funding. She noted the Neighborhood Matching Grant Program has been in effect for nearly 20 years.

She discussed the many projects the program has supported over the years. Ms. Pruitt reviewed a map of recommended projects. She also shared the elements that make an application eligible for a matching grant.

Ms. Pruitt discussed the 2018 review team recommendations. Councilmember Gilman noted the review process was rigorous and the proposals were refined along the way. He noted staff help neighborhoods to shape realistic proposals.

Councilmembers asked clarifying questions.

**Mayor Selby moved, seconded by Mayor Pro Tem Jones, to approve Neighborhood Matching Grant (NMG) proposals as recommended by the Grant Proposal Review Team. 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

**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 discussed developing a referral regarding equal pay and bringing forward in the future.

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

The City Manager had no reports.

**9. ADJOURNMENT**

The meeting adjourned at 8:50 p.m.