



# Meeting Minutes - Draft

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, July 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

City Manager Steve Hall gave an update on efforts for sanctioned safe camping for the homeless. He noted at next week's City Council Meeting a proposal will be brought forward for safe camping space for 80 - 100 people. The Finance Committee will review funding options for this effort at an upcoming meeting.

### 1.B APPROVAL OF AGENDA

**The agenda was approved.**

### 2. SPECIAL RECOGNITION

#### 2.A [18-0676](#) Special Recognition - Olympia Police Department Walking Patrol

Lieutenant Rich Allen discussed the implementation of the downtown Walking Patrol and introduced Sergeant Amy King, who is the supervisor of the Walking Patrol team. She gave an overview of their shifts, work hours and service area. Sergeant King shared some of the big picture goals of the program. She also shared information about each officer. She discussed the service area covered.

Councilmembers asked clarifying questions.

**The recognition was received.**

#### 2.B [18-0665](#) Special Recognition - Assistant Fire Chief Robert Bradley

Fire Chief Greg Wright introduced Assistant Fire Chief Robert Bradley. Mayor Selby read a proclamation honoring Assistant Chief Bradley's years of service at the time of his retirement.

Assistant Chief Bradley made brief remarks about his career. Councilmembers thanked him for his service.

**The recognition was received.**

### **3. PUBLIC COMMUNICATION**

The following people spoke: Jim Reeves, Sara Pete, Mickey Nelson, Jared Krieger, James Dick, Dylan Brooks, Pat Rasmussen, Sharon Taubel, Chris Van Daalen, Janae Huber, Boudicca Walsh and Orion Canning.

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

#### **4. CONSENT CALENDAR**

- 4.A**     [18-0678](#)            Approval of June 9, 2018 City Council Mid-Year Retreat Meeting Minutes

**The minutes were approved.**

- 4.B**     [18-0641](#)            Approval of June 26, 2018 City Council Meeting Minutes

**The minutes were approved.**

- 4.C**     [18-0642](#)            Bills and Payroll Certification

Payroll check numbers 91387 through 91457 and Direct Deposit transmissions: Total: \$4,579,336.09; Claim check numbers 3701720 through 3702535: Total \$5,035,429.84

**The decision was approved.**

- 4.D**     [18-0663](#)            Approval of a Resolution Authorizing the Purchase of Real Estate Owned by Traudi Koch and Sam Armour

**The resolution was approved.**

- 4.E**     [18-0674](#)            Approval of a Resolution Authorizing the Purchase of Real Estate Owned by Jeffrey Pust, Diane Pust, Dan Tracy and Diane Tracy

**The resolution was approved.**

- 4.F**     [18-0680](#)            Approval of a Resolution Authorizing an Interlocal Agreement with the Washington State Department of Natural Resources for Forest Land Wildfire Mutual Aid Response

**The resolution was approved.**

- 4.G**     [18-0620](#)            Approval of Bid Award for the Chambers Creek Village Commercial Septic-to-Sewer Conversion Project (STEP)

**The contract was approved.**

- 4.H**     [18-0634](#)            Approval of Bid Award for the Eastside Bike Corridor Permanent Improvements

The contract was approved.

#### 4. SECOND READINGS (Ordinances)

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

- 4.I [18-0636](#) Approval of Amendment to Ordinance 7143 (Capital Budget)

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

#### 5. PUBLIC HEARING - None

**Aye:** 7 - Mayor Selby, Mayor Pro Tem Jones, Councilmember Bateman, Councilmember Cooper, Councilmember Gilman, Councilmember Parshley and Councilmember Rollins

#### 6. OTHER BUSINESS

- 6.A [18-0613](#) 2018 Construction Projects Update

City Engineer Fran Eide gave an overview of 2018 construction projects. This year's projects include Chambers Creek Village Commercial S.T.E.P., Chip Seal and Crack Seal, Morse-Merryman Roundabout, bike corridor improvements, sidewalk at State and Phoenix streets, and a pedestrian crossing improvement at Pacific Avenue.

Senior Engineer Kip Summers gave an update on Parks construction projects including the Margaret McKenny Park Playground, isthmus interim park improvements, Priest Point Park shelter #2 replacement, and Percival Landing bulkhead replacement.

Councilmembers asked clarifying questions.

**The report was received.**

- 6.B [18-0689](#) Briefing on Banking Services Request for Proposal (RFP) Process

Councilmember Cooper gave an update of the recent banking services RFP. He noted Olympia might be one of the first cities to ask questions regarding sustainability and ethics of banking institutions they work with.

Councilmember Cooper reviewed the RFP process. He noted after review of the responses to the RFP, the staff recommendation was to continue to use US Bank. Councilmember Cooper also outlined US Bank's response to required services and environmental stewardship questions. He shared their Green house reduction goals and how they align with the City's goals along with their approach to social justice and equity, their community investment rating and Cost of services.

Councilmembers asked clarifying questions. Councilmember Gilman asked if smaller banks could be used for separate items in order to do the City's banking. Councilmember Cooper noted this approach can be considered in the future.

**The report was received.**

**6.C**     [18-0657](#)     Approval of an Ordinance Declaring a State of Public Health Emergency Relating to Homelessness - First and Final Reading

City Attorney Mark Barber explained what a first and final reading entails. Downtown Programs Manager Amy Buckler gave an overview of the ordinance.

Councilmembers asked clarifying questions.

Councilmember Rollins shared an amendment to the ordinance for consideration. She requested an addition the second Whereas section; "*...and discrimination based on race, disability, sexual orientation, gender expression, and transgender status;*". The Council agreed to the amendment.

Councilmember Cooper moved, seconded by Councilmember Parshley, to allow camping on undeveloped property unless there is an immediate danger to human life, concerns for public safety, or a regulatory condition from another agency. City Manager Steve Hall requested clarification. The motion was withdrawn.

Councilmembers and staff continued to discuss the issue. The City Council agreed to postpone eviction on the recently acquired park property on Wheeler Avenue until they hold a Study Session on July 24 to discuss encampments on public property.

**Councilmember Bateman moved, seconded by Councilmember Parshley, to approve the ordinance declaring a state of public health emergency relating to human health and environmental conditions caused by increasing homelessness in our community on first and final reading.**

**7. CONTINUED PUBLIC COMMUNICATION**

The following people spoke: Uriah Watkins, Phoenix Wendt, Tye Gundel and Robert Bruce.

**8. REPORTS AND REFERRALS**

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

Councilmembers reported on meetings and events attended.

Mayor Pro Tem Jones shared two referrals one to the General Government committee in which he proposes a Women's Commission and another to the Finance Committee regarding a proposed resolution on how trust funds are managed by the State Investment Board.

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

Mr. Hall noted on Saturday roadway striping will begin throughout the City.

**9. EXECUTIVE SESSION****9.A [18-0685](#) 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 9:39 p.m. pursuant to RCW 42.30.110(1)(b) and RCW 42.30.110 (1)(c) 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.

**No decisions were made.**

**9. ADJOURNMENT**

The meeting adjourned at 10:07 p.m.