



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, June 12, 2018

7:00 PM

Council Chambers

1. ROLL CALL

Present: 6 - Mayor Cheryl Selby, Mayor Pro Tem Nathaniel Jones, Councilmember Jessica Bateman, Councilmember Jim Cooper, Councilmember Lisa Parshley and Councilmember Renata Rollins

Excused: 1 - Councilmember Clark Gilman

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION - None

3. PUBLIC COMMUNICATION

The following people spoke: Jeffrey Trinin, Justin McIntire, Brad Thompson, Tom Anderson, Mary Corso, Jim Reeves, Doug Eklund, Ryan DiCrezenzo, Georgia LaRocque and Shauna Stewart.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

4. CONSENT CALENDAR

4.A [18-0581](#) Approval of June 5, 2018 Study Session Meeting Minutes

The minutes were approved.

4.B [18-0582](#) Approval of June 5, 2018 City Council Meeting Minutes

The minutes were approved.

4.C [18-0573](#) Approval of the Appointment of Chris Leicht to the Capital Area Regional Public Facilities Board

The decision was approved.

4.D [18-0521](#) Approval of a Resolution Authorizing an Interlocal Agreement with the Washington State Department of Enterprise Services for Fire Protection

The resolution was approved.

- 4.E** [18-0556](#) Approval of a Resolution Authorizing an Interlocal Agreement with the Washington State Consolidated Technical Services (WaTech) for Fire Protection

The resolution was approved.

- 4.F** [18-0575](#) Approval of a Resolution Authorizing the Purchase of Real Estate Owned by Marlene Robinson

The resolution was approved.

4. SECOND READINGS (Ordinances) - None

4. FIRST READINGS (Ordinances)

- 4.G** [18-0549](#) Approval of an Ordinance Amending Ordinance 7136 (Capital Budget)

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

- 4.H** [18-0547](#) Approval of an Ordinance Amending Ordinance 7137 (Special Funds)

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

- 4.I** [18-0548](#) Approval of an Ordinance Amending Ordinance 7138 (Operating Budget)

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

Approval of the Consent Agenda

Councilmember Parshley moved, seconded by Councilmember Bateman, to adopt the Consent Calendar. The motion carried by the following vote:

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

Excused: 1 - Councilmember Gilman

5. PUBLIC HEARING

- 5.A** [18-0577](#) Public Hearing on the Draft Community Development Block Grant (CDBG) Five-Year Consolidated Plan

Community Services Programs Manager Anna Schlecht gave an overview of the draft Community Development Block Grant (CDBG) Five Year Consolidated Plan.

Mayor Selby opened the hearing at 7:55 p.m. No one spoke. The hearing closed at 7:56

p.m.

The public hearing was held and closed.

5.B [18-0578](#) Public Hearing on the Draft 2018 Community Development Block Grant (CDBG) Annual Action Plan

Ms. Schlecht gave an overview of the draft CDBG Program Year 2018 Annual Action Plan.

Mayor Selby opened the hearing at 8:10 p.m. The following people spoke: Natalie Scoverin, Trish Gregory, Michael Cade, Celia Nightingale, Aslan Meade, Lisa Smith, Christine Malleck, Sophie Landis. Mayor Selby closed public comment at 8:36 p.m.

Councilmember Bateman asked to consider changing the amount of funds allocated to the Family Support Center to add the additional \$100,000 requested, making the total allocation \$400,000.

Councilmember Cooper noted he will work with City Manager Steve Hall to find the additional \$20,000 for Enterprise for Equity, making the total allocation \$40,000.

Councilmembers support this approach.

The public hearing was held and closed.

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.

8.B CITY MANAGER'S REPORT AND REFERRALS

Mr. Hall discussed the success of the Pride Parade over the weekend. He also noted on June 22 this year's Plinth Project will kick off.

9. ADJOURNMENT

The meeting adjourned at 8:47 p.m.