



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, May 15, 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 Clark Gilman and Councilmember Renata Rollins

Excused: 1 - Councilmember Lisa Parshley

1.A ANNOUNCEMENTS

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

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [18-0475](#) Special Recognition - National Police Week

Mayor Selby introduced Police Chief Ronnie Roberts. Chief Roberts highlighted the work of Corrections and Police Officers in recognition of National Police and Corrections Week.

The recognition was received.

2.B [18-0222](#) Special Recognition - Proclamation Recognizing Puget Sound Starts Here Month

Senior Outreach Specialist Susan McCleary and Water Surface Quality Planner Jeremy Graham discussed Puget Sound Starts Here campaign that educates citizens on how to keep pollution out of the Puget Sound.

Councilmember Gilman read a proclamation in recognition of Puget Sound Starts Here Month.

The recognition was received.

2.C [18-0286](#) Special Recognition - Proclamation Recognizing Bicycle Commuter Month

Councilmember Rollins read a proclamation recognizing Bicycle Commuter Month.

Intercity Transit Bicycle Commuter Challenge Coordinator Duncan Green discussed the 30th annual Bicycle Commuter Challenge.

The recognition was received.

3. PUBLIC COMMUNICATION

The following people spoke: Tom Blankenship, Stephanie Frizzell, Phoenix Wendt, Jim Reeves, Jimmy Wellings and CC Coates.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

4. CONSENT CALENDAR

4.A [18-0489](#) Approval of April 17, 2018 Study Session Meeting Minutes

The minutes were approved.

4.B [18-0488](#) Approval of April 17, 2018 City Council Meeting Minutes

The minutes were approved.

4.C [18-0490](#) Approval of April 24, 2018 Study Session Meeting Minutes

The Minutes were approved.

4.E [18-0491](#) Bills and Payroll Certification

Payroll check numbers 91284 through 91360 and Direct Deposit transmissions: Total: \$4,456,646.00; Claim check numbers 3698937 through 3700620: Total \$3,576,176.65

The decision was approved.

4.F [18-0444](#) Approval of Seasonal Ice Rink on Isthmus Park Properties

The decision was approved.

4.G [18-0432](#) Approval of a Resolution to Reject All Bids for Woodruff Park
Sprayground Project

The resolution was approved.

4.H [18-0429](#) Approval of a Resolution to Accept a Funding Board Project Agreement
with the Washington State Recreation and Conservation Office for the
Kaiser Woods Acquisition Project

The resolution was discussed and forwarded to the May 22, 2018 City Council Meeting.

- 4.I** [18-0434](#) Approval of a Resolution to Accept a Funding Board Project Agreement with the Washington State Recreation and Conservation Office for the LBA Woods Morse-Merryman Acquisition Project

The resolution was discussed and forwarded to the May 22, 2018 City Council Meeting.

- 4.J** [18-0435](#) Approval of a Resolution to Accept a Funding Board Project Agreement with the Washington State Recreation and Conservation Office for the West Bay Woods Acquisition Project

The resolution was discussed and forwarded to the May 22, 2018 City Council Meeting.

- 4.K** [18-0476](#) Approval of a Resolution Authorizing an Amendment to the Interlocal Agreement for Cooperative Law Enforcement and Mutual Aid

The resolution was adopted.

4. SECOND READINGS (Ordinances) - None

4. FIRST READINGS (Ordinances)

- 4.L** [18-0255](#) Approval of an Ordinance Amending 2016 Parks General Obligation Bond Anticipation Note

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

- 4.M** [18-0453](#) Approval of an Ordinance Appropriating 2017 Year End Funds

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

Approval of the Consent Agenda

Councilmember Jones 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 Gilman and Councilmember Rollins

Excused: 1 - Councilmember Parshley

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A** [18-0143](#) Downtown Street Improvement Projects Next Steps

Senior Planner Sophie Stimson discussed next steps to the downtown street improvement projects that were presented to the City Council in October 2017.

She reviewed the projects which include sidewalk replacement and bulb outs on Franklin Street and on Legion Way at Washington Street, a raised intersection and a two block extension of the bike lane from Sylvester Park down to Capitol Lake.

Ms. Stimson reported on public outreach efforts and feedback and described next steps for each of the projects. She outlined the amendment to the contract with KPG to complete design work.

Councilmembers asked clarifying questions.

Mayor Selby moved, seconded by Mayor Pro Tem Jones, to approve Move to approve the contract amendment with KPG, Inc. to complete the design of improvements on Legion Way and Franklin Street and authorize the City Manager to sign the contract amendment.

6.B [18-0499](#) Approval of a Resolution Establishing Immediate Action Items to Address Homelessness in Olympia

Mayor Selby discussed the meeting that occurred regarding Homelessness on May 8. She noted that the end of the meeting Councilmembers agreed to action steps to move forward.

Councilmember Bateman read the resolution.

Councilmember Rollins discussed an amendment to the resolution, adding a section 9 which states: The Olympia City Council commit ourselves and this organization to a culture of humility and continued learning on the issue of homelessness, particularly around issues of marginalization, anti-oppression, and trauma-informed care, in order to strengthen community relationships and live up to the City's values of Compassion, Integrity and Effectiveness.

Councilmembers discussed the resolution and the work going forward to address homelessness and its challenges.

Mayor Selby moved, seconded by Councilmember Cooper, to approve the Resolution Establishing Immediate Action Items to Address Homelessness in Olympia as amended.

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

Excused: 1 - Councilmember Parshley

4.D [18-0486](#) Approval of May 8, 2018 City Council Special Meeting to Discuss

Homelessness & Housing Meeting Minutes

The minutes were approved.

7. CONTINUED PUBLIC COMMUNICATION**8. REPORTS AND REFERRALS****8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS**

Councilmembers reported on meetings and events attended.

Councilmember Cooper discussed a referral to the Finance Committee regarding funding for strategies to address homelessness.

Councilmember Bateman noted she was appointed to the AWC Legislative Committee. She also mentioned Councilmember Cooper has been appointed as the City Council's representative to the Community Care Center Advisory Committee, which will have a Council representative appointed to every January when discussing committee assignments.

8.B CITY MANAGER'S REPORT AND REFERRALS

City Manager Steve Hall noted the City's CDBG funding will be larger by 12.5% this year.

He discussed a request from Interfaith Works for \$30,000, which he requested to bring forward for action at next week's Council meeting.

9. EXECUTIVE SESSION**9.A [18-0484](#) 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 9:20 p.m. pursuant to RCW 42.30.110(1)(b) to discuss matters related to Real Estate. Mayor Selby announced no decisions will be made, the meeting is expected to last no longer than 1 hour, and the Council will adjourn immediately following the Executive Session. The Deputy City Attorney was present at the Executive Session.

9. ADJOURNMENT

The meeting adjourned at 10:20 p.m.