



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, July 24, 2018

7:00 PM

Council Chambers

1. ROLL CALL

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

Excused: 1 - Mayor Cheryl Selby

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [18-0716](#) Special Recognition - Representative Doglio, Councilmember Bateman and Project Manager Jim Rioux Receiving Association of Washington Cities Awards

Government Relations Director of the Association of Washington Cities presented awards to Representative Doglio, Councilmember Bateman and Project Manager Jim Rioux for their work in advocacy for cities.

The recognition was received.

3. PUBLIC COMMUNICATION

The following people spoke: Jim Reeves, Mickey Nelson and Angie Warner-Rein.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

4. CONSENT CALENDAR

4.A [18-0714](#) Approval of July 17, 2018 Study Session Meeting Minutes

The minutes were approved.

4.B [18-0715](#) Approval of July 17, 2018 City Council Meeting Minutes

The minutes were approved.

- 4.D** [18-0708](#) Approval of a Resolution Authorizing an Interfund Loan for Purchase of Real Property Commonly Located at 2828 Martin Way East and to Complete Improvements at Two Encampment Sites

The resolution was approved.

- 4.E** [18-0588](#) Approval of 2018 Engineering Design and Development Standards (EDDS) Update Scope

The decision was approved.

- 4.F** [18-0644](#) Approval of Bid Award for the West Bay Booster Station Upgrade Project

The decision was approved.

- 4.G** [18-0679](#) Approval of a No Build Easement on City Property Adjacent to the Laurana Mixed Use Project Located at 210 NW State Avenue

The resolution was approved.

4. SECOND READINGS (Ordinances)

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

The ordinance was approved on second reading.

4. FIRST READINGS (Ordinances)

- 4.I** [18-0690](#) Approval of an Ordinance Amending Building, Engineering and Land Use Fees

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

Approval of the Consent Agenda

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

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

Excused: 1 - Mayor Selby

5. PUBLIC HEARING

- 5.A** [18-0345](#) Public Hearing on an Ordinance for Emergency Housing Facilities Hosted by Faith-Based Organizations, Not-for-Profit Organizations or

Units of Government

Community Planning and Development Director gave a brief overview of the Ordinance.

Mayor Pro Tem Jones opened the hearing at 7:36 p.m. The following people spoke: Jeanette Lafoon, Barbara Baker, Jim Goche, Denise Pentalis, Lisa Gillotti, Larry Dzieza, Jim Heitzman, Peter Cook, Brandon Jones, Chris Peterson, Tye Gundel, CC Coates, Jim Hutchinson, Karma Reynoldson, Phil Owen, Regon Unsoeld and Peter Karpukian. The hearing was closed at 8:17 p.m.

Councilmembers asked clarifying questions.

The public hearing was held and closed.

6. OTHER BUSINESS

- 6.A** [18-0682](#) Proposal for City-Owned Emergency Housing Facilities and Approval of Resolution Authorizing the Purchase of Real Estate Owned by Donald and Joan Hovancsek

Homeless Response Coordinator Colin DeForrest shared a proposal for City-owned emergency housing facilities.

Economic Development Director Mike Reid discussed the negotiation of the purchase and sale agreement of the property on Martin Way.

Administrative Services Director Debbie Sullivan shared the potential funding sources for the purchase of the property.

Mr. DeForrest shared next steps and recommendations.

Councilmembers asked clarifying questions and requested several Study Sessions to continue to discuss the issues of addressing housing and homelessness.

Councilmembers did not approve the implementation of two city owned emergency housing facilities as proposed, but instructed staff to continue with design and community outreach for the properties and to work with the Finance Committee on the funding.

Councilmember Bateman moved, seconded by Councilmember Parshley, to approve the resolution authorizing the City Manager to execute all documents necessary to acquire 1.12 acres of real estate from Donald and Joan Hovancsek.

- 6.B** [18-0700](#) Discussion on the Preliminary Capital Facilities Plan, 2019-2024 Financial Plan

Ms. Sullivan gave an overview of the Preliminary Capital Facilities Plan and 2019 - 2024 Financial Plan.

Councilmembers asked clarifying questions.

The discussion was completed.

7. CONTINUED PUBLIC COMMUNICATION

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported meetings and events attended.

8.B CITY MANAGER'S REPORT AND REFERRALS

City Manager Steve Hall noted the Missing Middle will be discussed at a Study Session on August 14. There will not be a regular business meeting that day, it is a Study Session only. He also reported the City is participating in cooling centers around the area, including one at the Olympia Center.

9. ADJOURNMENT

The meeting adjourned at 10:13 p.m.