



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, February 27, 2018

7:00 PM

Council Chambers

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 announced the Council met earlier in an Executive Session.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [18-0185](#) Special Recognition - Black History Month Proclamation

Mayor Selby and Councilmembers read a proclamation regarding Black History Month.

Pastor Charlotte Petty of Risen Faith Church accepted the proclamation and said a few words.

The recognition was received.

2.B [18-0209](#) Special Recognition - Nature's Scorecard Recognizes Olympia as a Green Star Community

Puget Sound Alliance representative Sophia Ressler and Washington State Environmental Council representative Danielle Shaw discussed the Nature's Scorecard and the City of Olympia's designation as a Green Star Community.

Councilmembers asked clarifying questions.

The recognition was received.

2.C [18-0217](#) Special Recognition - The Evergreen Christian Community Partnership

Mayor Selby and Community Planning and Development Director Keith Stahley gave a background on the donation from Evergreen Christian Community.

Pastor Jim Ladd noted it is the congregation's honor to assist in helping the City to address homelessness.

The recognition was received.

3. PUBLIC COMMUNICATION

The following people spoke: Phoenix Wendt, Stella Parker, Jim Reeves, Wes Mullen, Plumb Thomas, Brian Bradford, Allison Vega, Boudicca Walsh, Noah Martin and Gene Bowdish.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

4. CONSENT CALENDAR

- 4.A** [18-0215](#) Approval of January 12, 2018 City Council Retreat Meeting Minutes

The minutes were approved.

- 4.B** [18-0216](#) Approval of January 13, 2018 City Council Retreat Meeting Minutes

The minutes were approved.

- 4.C** [18-0145](#) Approval of January 31, 2018 Sea Level Rise with Lott and Port of Olympia Multijurisdictional Meeting Minutes

The minutes were approved.

- 4.D** [18-0149](#) Approval of February 6, 2018 City Council Meeting Minutes

The minutes were approved.

- 4.E** [18-0203](#) Approval of February 12, 2018 Study Session Meeting Minutes

The minutes were approved.

- 4.F** [18-0213](#) Bills and Payroll Certification

Payroll check numbers 91039 through 91184 and Direct Deposit transmissions: Total: \$6,639,149.85; Claim check numbers 3696468 through 3697819: Total \$12,274,657.41

The decision was adopted.

- 4.G** [18-0142](#) Approval of Resolution Authorizing an Agreement with Thurston County Fire Protection District 3 for Vehicle and Equipment Sharing

The resolution was adopted.

- 4.H** [18-0135](#) Approval of the 2018 General Government Committee Work Plan

The decision was adopted.

- 4.I [18-0197](#) Approval of the 2018 Land Use and Environment Committee Work Plan

The decision was adopted.

4. SECOND READINGS (Ordinances)

- 4.J [18-0089](#) Approval of an Ordinance Appropriating Grant Funds for Transportation Projects

The ordinance was approved on second reading.

- 4.K [18-0124](#) Approval of an Ordinance Amending the LOTT Capacity Development Charge

The ordinance was approved on second reading.

4. FIRST READINGS (Ordinances)

- 4.L [18-0202](#) Approval of an Ordinance Increasing Sales and Use Tax by One Tenth of One Percent for Housing

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: 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 [18-0163](#) 2018 Annual Comprehensive Plan Amendment Screening

Assistant Community Planning and Development Planning Director Leonard Bauer gave an overview of potential comprehensive plan amendments. The proposed amendments are:

1. Memorialize Views - A City request to memorialize views identified as important in the Downtown Strategy.
2. Coalition of Neighborhood Association (CNA) - Four proposed text amendments, intended to expand current language regarding the City's role in Code Enforcement and

crime prevention.

3. Black Lake Blvd/Highway 101 - Proposed Comprehensive Plan Amendment and Rezone (1.57 acres)

Councilmembers asked clarifying questions.

Councilmembers Gilman and Cooper asked to consider the docket without item number 2 and requested the City Manager work with staff and the CNA to find a more operational solution.

Councilmember Cooper moved, seconded by Councilmember Gilman, to forward Comprehensive Amendment proposals 1 and 3 to the Planning Commission for review and requested the City Manager work with staff and the CNA to find a more operational solution for recommendation 2.

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

6.B [18-0206](#) Approval of a Recommendation to Create a Homeless Response Coordinator Position

Community Planning and Development Director Keith Stahley gave an overview of the Homeless Response Coordinator position, it's priority activities and next steps. He also reviewed the City's current initiatives related to Homeless Response and Housing.

Councilmembers asked clarifying questions.

Councilmember Cooper asked that churches be replaced with "faith community" in the job description.

Councilmember Bateman, seconded by Councilmember Parshley, moved to approve the addition of a Homeless Response Coordinator to the City workforce.

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

6.C [18-0204](#) Approval of an Ordinance Authorizing Acceptance of a Donation by Evergreen Christian Community to Fund a Homeless Response Coordinator Position

Mr. Staley discussed the funding strategy for the position, though a donation by Evergreen Christian Community.

Mayor Pro Tem Jones moved, seconded by Councilmember Cooper, to approve on first reading and to forward to second reading, and ordinance accepting a donation from Evergreen Christian Community to fund a position

for a Homeless Coordinator in an amount not to exceed \$100,000 per year for three years (2018, 2019, 2020).

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.

8.B CITY MANAGER'S REPORT AND REFERRALS

City Manager Steve Hall reported this Saturday at Olympia High School the Olympia Police Department will have a community meeting to discuss the implementation of the Public Safety Ballot Measure. He also thanked the street crews for their work during last week's snow.

9. ADJOURNMENT

The meeting adjourned at 8:47 p.m.