



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, June 19, 2018

7:00 PM

Council Chambers

1. ROLL CALL

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

Excused: 1 - Councilmember Jim Cooper

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [18-0592](#) Special Recognition - Olympia Farmers Market Fresh Bucks Program

Olympia Farmer's Market Outreach Manager Mary DiMatteo and Department of Health representative Alyssa Avuinen gave an overview of the Farmer's Market and the Fresh Bucks Program.

The recognition was received.

2.B [18-0593](#) Special Recognition - Councilmember Lisa Parshley's and Administrative Services Director Debbie Sullivan's Participation in 2018 Fire Ops Program

Firefighter and Vice President of Olympia Fire Fighters Union Steven Busz recognized Councilmember Parshley and Administrative Services Director Debbie Sullivan's participation in the 2018 Fire Ops Program.

The recognition was received.

3. PUBLIC COMMUNICATION

The following people spoke: Mary Watt, Jan Wolfram, Steve Cooper, Robert Bruce and Tye Gundel.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

4. CONSENT CALENDAR

- 4.A** [18-0600](#) Approval of June 12, 2018 City Council Meeting Minutes

The minutes were approved.

4. SECOND READINGS (Ordinances)

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

The ordinance was approved on second reading.

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

The ordinance was approved on second reading.

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

The ordinance was approved on second reading.

Approval of the Consent Agenda

Councilmember Gilman 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 Gilman, Councilmember Parshley and Councilmember Rollins

Excused: 1 - Councilmember Cooper

4. FIRST READINGS (Ordinances) - None**5. PUBLIC HEARING - None****6. OTHER BUSINESS**

- 6.A** [18-0596](#) Approval of a Resolution Authorizing an Interlocal Agreement with Thurston County for HOME Consortium

Anna Schlecht gave an overview of the Interlocal Cooperative Agreement with Thurston County for the Federal HOME Investment Partnership Consortium.

Councilmembers asked clarifying questions and expressed concern regarding currently not having a mechanism to ensure Olympia and other jurisdictions have input on how the funds are used.

Councilmember Gilman moved, seconded by Councilmember Parshley, to approve a resolution approving the Interlocal Cooperative Agreement with Thurston County to remain in the HOME Consortium for the next three-year period of 2019, 2020 and 2021 and in the cover letter state the Council's desire for an advisory group or similar mechanism to ensure Olympia and others are included in discussion regarding use of the funds.

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

Excused: 1 - Councilmember Cooper

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 has no reports.

9. CLOSED SESSION

9.A [18-0590](#) Closed Session Pursuant to RCW 42.30.140 (4)(b) - Labor Negotiations

Mayor Selby recessed to a Closed Session at 8:17 p.m. pursuant to RCW 42.30.140(4)(b) to discuss a matter related to labor negotiations. 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 Closed Session. The City Attorney was present at the Closed Session.

No decisions were made.

10. ADJOURNMENT

The meeting adjourned at 8:40 p.m.