



Meeting Minutes

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, August 21, 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 City Council met earlier in a Study Session.

1.B APPROVAL OF AGENDA

Item 4.J was added to the agenda.

The agenda was approved as amended.

2. SPECIAL RECOGNITION

2.A [18-0787](#) Special Recognition - The 20th Anniversary of Olympia Volunteers in Parks Program

Parks, Arts and Recreation Associate Director Jonathan Turlove discussed the Olympia Volunteers in Parks Program and its 20th anniversary. He acknowledged all the projects volunteers have completed over the years. He also discussed the work of staff who make volunteer projects a success.

The recognition was received.

2.B [18-0799](#) Special Recognition - Washington Recreation & Park Association Citizen Citation of Merit Award for James Reddick

Parks, Arts and Recreation Director Paul Simmons presented James Reddick with the 2018 Citation of Merit Award from the Washington Recreation & Park Association for his contribution to parks and recreation throughout Thurston County.

The recognition was received.

3. PUBLIC COMMUNICATION

The following people spoke: Mike McCormick, Jeremy Landrum, Bourtai Hargrove, Georgene Abbott, Loris Gies, Paul Williams, Lisa Allison, Valerie Krall, Anne Holm,

Helen Wheatley, Bev Bassett and Sue Langhans.

4. CONSENT CALENDAR

- 4.A [18-0800](#) Approval of August 14, 2018 Study Session Meeting Minutes

The minutes were approved.

- 4.B [18-0801](#) Bills and Payroll Certification

Payroll check numbers 91458 through 91583 and Direct Deposit transmissions: Total: \$6,210,163.23; Claim check numbers 3703606 through 3704212: Total \$3,421,432.82

The decision was approved.

- 4.C [18-0742](#) Approval of the Grants to Arts Organizations Program

The decision was approved.

- 4.D [18-0726](#) Approval of a Resolution Approving the Drinking Water State Revolving Fund (DWSRF) Loan for the Elliott Reservoir Seismic Upgrades

The resolution was approved.

- 4.E [18-0727](#) Approval of a Resolution Approving the Drinking Water State Revolving Fund (DWSRF) Loan for the Fir Street Reservoirs 1 and 2 Seismic Upgrades

The resolution was approved.

- 4.F [18-0736](#) Approval of a Resolution Regarding the Washington State Investment Board (WSIB) and Responsible Management of Public Trust Funds

The resolution was approved.

- 4.G [18-0770](#) Approval of a Recommendation to Add Temporary Staffing to Support the City's Homeless Response Work

The recommendation was approved.

- 4.J [18-0818](#) Approval of a Resolution Authorizing the City Manager to Direct the City Attorney to Request Leave from the Washington State Supreme Court to File an *Amicus Curiae* Brief in the Case of *S. Michael Kunath, et al. v. City of Seattle, et al.*, in support of Seattle's Income Tax Ordinance

The resolution was approved.

4. SECOND READINGS (Ordinances) - None

4. FIRST READINGS (Ordinances)

- 4.H [18-0792](#) Approval of an Ordinance Appropriating Funds for Woodruff Sprayground, Park Land Acquisition and Percival Landing Bulkhead Replacement

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

- 4.I [18-0794](#) Approval to Amend Ordinance 7153 to Create a Capital Fund for Monies Collected from the Home Fund Sales Tax

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

Approval of the Consent Agenda

Mayor Pro Tem Jones 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 [18-0741](#) Approval of Percival Plinth Project Peoples' Choice Award 2018

Program Specialist Angel Nava and Arts Commission Chair Stacey Hicks presented the Percival Plinth People's Choice Award 2018 recommendation, "Pig Listening in a Story Place."

Councilmember Bateman moved, seconded by Councilmember Gilman, to approve purchase of "Pig Listening in a Story Place" by Nancy-Thorne Chambers for the 2018 Percival Plinth Peoples' Choice Award, based on public vote. 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

- 6.B [18-0743](#) Approval of Call for Art for the Olympia Art Crossings Public Art Project

Program Manager Stephanie Johnson and Ms. Hicks presented background of the Olympia Art Crossings Program Art Project and requested permission to move forward to begin the Call for Art process for the first installation on West Bay Drive.

Councilmembers asked clarifying questions.

Mayor Selby moved, seconded by Mayor Pro Tem Jones, to approve the first Call for Art within the Olympia Crossings Public Art Project (one of eight

projects). **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

- 6.C** [18-0785](#) Approval of Resolution Authorizing the Purchase of Real Estate Owned by James L. Zahn and Sandra L. Zahn

Mr. Turlove presented details regarding the acquisition of property owned by James L. Zahn and Sandra L. Zahn.

Councilmembers asked clarifying questions.

Councilmember Cooper moved, seconded by Councilmember Parshley, to approve the resolution authorizing the City Manager to execute all documents necessary to acquire 83 acres of real estate from James L. Zahn and Sandra L. Zahn. 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

7. CONTINUED PUBLIC COMMUNICATION

The following people spoke: Clay Shentrup, Dan Gariepy, Candice Bock, Jon Pettit, Jen Jaeger, Jerald Sandberg, Maria Ruth and Glen Anderson.

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 - None

9. EXECUTIVE SESSION

- 9.A** [18-0802](#) Executive Session Pursuant to RCW 42.30.110(1)(i); Litigation and Potential Litigation

Mayor Selby recessed to Executive Session at 9:15 p.m. pursuant to RCW 42.30.110(1)(i) to discuss a matter related to litigation or potential litigation. 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 City Attorney was present at the Executive Session.

No decisions were made.

9. ADJOURNMENT

The meeting adjourned at 10:15 p.m.