



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, May 7, 2019

7:00 PM

Council Chambers

1. ROLL CALL

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

Excused: 1 - Councilmember Lisa Parshley

1.A ANNOUNCEMENTS - None

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [19-0258](#) Special Recognition - Proclamation Recognizing Bicycle Commuter Month

Associate Planner Michelle Swanson discussed Bicycle Commuter Month.

Councilmember Gilman read a proclamation recognizing May as Bicycle Commuter Month. Intercity Transit Bicycle Commuter Challenge Coordinator Duncan Green shared information regarding the 32nd annual Thurston County Bicycle Commuter Challenge.

The recognition was received.

2.B [19-0416](#) Special Recognition - Proclamation Recognizing Olympia Heritage Month and Review of Nominees for 2019 Historic Preservation Awards

Mayor Selby read a proclamation recognizing May as Olympia Heritage Month. Historic Preservation Officer Marygrace Goddu discussed activities related to Olympia Heritage Month. Ms. Goddu shared background on the historic preservation awards nominations. Heritage Commission Chair Kat Kelly presented the 2019 nominees.

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Issac Wagnitz, Jim Reeves, Lizzie Carp, and Janae Huber.

4. CONSENT CALENDAR

- 4.A [19-0441](#) Approval of April 23, 2019 City Council Meeting Minutes

The minutes were adopted.

- 4.B [19-0428](#) Approval of 2019 Historic Preservation Award Nominees

The decision was adopted.

- 4.C [19-0434](#) Approval of the Proposed Agenda, Location, and Trainer for the Mid-Year City Council Retreat on June 8, 2019

The decision was adopted.

- 4.D [19-0327](#) Approval of a Resolution Authorizing a Professional Services Agreement for the Elliott and Fir Street Reservoirs Seismic Retrofit Project

The resolution was adopted.

- 4.E [19-0351](#) Approval of a Resolution Authorizing Property Acquisitions at the Intersection of Henderson Boulevard and Eskridge Boulevard

The resolution was adopted.

Approval of the Consent Agenda

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

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

Excused: 1 - Councilmember Parshley

4. SECOND READINGS (Ordinances) - None

4. FIRST READINGS (Ordinances) - None

5. PUBLIC HEARING

- 5.A [19-0429](#) Public Hearing to Consider an Ordinance Declaring a Continuing State of a Public Health Emergency Related to Homelessness - First and Final Reading

Community Planning and Development Director Keith Stahley gave an overview of the ordinance to continue the state of public health emergency related to homelessness.

Mayor Selby opened the hearing at 7:43 p.m. Arthur West spoke. The hearing closed at

7:47 p.m.

Mayor Pro Tem Bateman moved, seconded by Councilmember Gilman, to approve the ordinance declaring a continuing state of public health emergency relating to human health and environmental conditions caused by increasing homelessness in our community on first and final reading. The motion carried by the following vote:

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

Excused: 1 - Councilmember Parshley

6. OTHER BUSINESS

- 6.A** [19-0419](#) Launch of the 2019 Community Development Block Grant (CDBG) Annual Action Plan and Public Process and an Amendment to the 2018 CDBG Annual Action Plan

Community Services Program Manager Anna Schlecht gave an overview of the Community Planning and Development (CDBG) program public process, schedule, strategies and resources.

Ms. Schlecht discussed a proposed amendment of Program Year 2018 to add \$56,000 for one-time tenant assistance for displaced Angelus Building residents.

Councilmembers asked clarifying questions.

Councilmember Jones moved, seconded by Councilmember Cooper, to launch the 2019 Community Development Block Grant annual Action Plan and public process and amend the current 2018 CDBG annual Action Plan to support the tenants of the Angelus Hotel. The motion carried by the following vote:

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

Excused: 1 - Councilmember Parshley

7. CONTINUED PUBLIC COMMENT - None

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 Hall requested a referral to the General Government Committee to review the Heritage Commission Heritage Award nominations process. He discussed the Green Direct wind farm agreement that locked in 20 year rates for 100% green electricity.

9. ADJOURNMENT

The meeting adjourned at 8:30 p.m.