



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, June 18, 2019

7:00 PM

Council Chambers

1. ROLL CALL

Present: 5 - Mayor Cheryl Selby, Mayor Pro Tem Jessica Bateman, Councilmember Clark Gilman, Councilmember Nathaniel Jones and Councilmember Renata Rollins

Excused: 2 - Councilmember Jim Cooper and Councilmember Lisa Parshley

1.A ANNOUNCEMENTS - None

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [19-0570](#) Special Recognition - Proclamation Recognizing Capital City Pride

Mayor Selby shared background on the City's of Olympia's support of diversity in the Community. Councilmembers read a proclamation recognizing Capital City Pride Weekend.

Olympia Pride Representative Gina Thompson discussed Capital City Pride.

The recognition was received.

2.B [19-0491](#) Special Recognition - Pacific Mountain Workforce Development Council Pilot Program

Operations Supervisor Marcus Goodman introduced CEO Pacific Mountain Workforce Development Council Director Cheryl Fambles. Ms. Fambles discussed the pilot program for young adults to gain practical work experience and their experience working at the City.

Mr. Goodman described his work with the young adults in the program. He announced all the participants in the program.

Program Participant Wright said a few words about her experience.

The recognition was received.

2.C [19-0571](#) Special Recognition - City of Olympia Fireworks Ban

Fire Marshall Kevin Brossard discussed the regional fireworks ban in Olympia, Lacey and Tumwater.

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Meg Martin, Bourtai Hargrove, Pat Holm, Raging Grannies, Dan Gariepy, Jim Reeves, Linda Ann Moniz, and John Pettit.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION

Councilmembers responded to comments made by public commenters.

4. CONSENT CALENDAR**4.A [19-0575](#) Approval of June 11, 2019 City Council Meeting Minutes**

The minutes were adopted.

4.B [19-0574](#) Bills and Payroll Certification

Payroll check numbers 92111 through 92155 and Direct Deposit transmissions: Total: \$6,396,770.99; Claim check numbers 3715091 through 3715987: Total: \$5,673,588.96.

The decision was adopted.

4.C [19-0492](#) Approval of a Resolution Authorizing a Local Agency Agreement with the Department of Transportation for Federal Grant Funds for the Fones Road Improvement Project

The resolution was adopted.

4.D [19-0515](#) Approval of Bid Award for the 2019 Pavement Preservation (Chip Seal) Project

The contract was adopted.

4.E [19-0542](#) Approval of a Resolution Approving a Latecomer Agreement for a Sanitary Sewer Lift Station near Rich Rd SE and James Place SE.

The resolution was adopted.

4.G [19-0584](#) Approval of a Resolution Affirming Olympia's Commitment to Nondiscrimination Based on Sexual Orientation or Gender Identity and Authorizing the Mayor to Support and Join on the City's Behalf an Amicus Brief in the United States Supreme Court on Behalf of Title VII's Ban on Workplace Sex Discrimination and Opposing the Revocation of

Non-Discrimination Protections for LGBTQ People

The resolution was adopted.

4. SECOND READINGS (Ordinances)

- 4.F** [19-0535](#) Approval of an Ordinance Amending the Design Criteria for the Village at Mill Pond Master Plan

The ordinance was adopted on second reading.

Approval of the Consent Agenda

Councilmember Jones moved, seconded by Mayor Pro Tem Bateman, to adopt the Consent Calendar. The motion carried by the following vote:

Aye: 5 - Mayor Selby, Mayor Pro Tem Bateman, Councilmember Gilman, Councilmember Jones and Councilmember Rollins

Excused: 2 - Councilmember Cooper and Councilmember Parshley

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

- 6.A** [19-0562](#) Approval of the Draft Community Development Block Grant (CDBG) 2019 Annual Action Plan

Community Services Program Manager Anna Schlecht gave an overview of the Community Program Year 2019 annual Action Plan.

Mayor Pro Tem Bateman moved, seconded by Councilmember Gilman, to approve the draft CDBG 2019 Action Plan and direct staff to submit to HUD on or before July 15, 2019. The motion carried by the following vote:

Aye: 5 - Mayor Selby, Mayor Pro Tem Bateman, Councilmember Gilman, Councilmember Jones and Councilmember Rollins

Excused: 2 - Councilmember Cooper and Councilmember Parshley

- 6.B** [19-0534](#) Approval of the Home Fund Advisory Board's 2019 Capital Funding Recommendations

Home Fund Manager Cary Retlin and Home Fund Advisory Board Chair Linda Vatske gave an overview of the 2019 Home Fund Award recommendations.

Councilmembers asked clarifying questions.

Councilmember Jones moved, seconded by Councilmember Rollins, to approve issuing the Low Income Housing Institute (LIHI)/Interfaith Works an award letter for \$1.1 million for low barrier single adult shelter and supportive housing for the 2019 funding round. The motion carried by the following vote:

Aye: 5 - Mayor Selby, Mayor Pro Tem Bateman, Councilmember Gilman, Councilmember Jones and Councilmember Rollins

Excused: 2 - Councilmember Cooper and Councilmember Parshley

7. CONTINUED PUBLIC COMMENT - None

8. REPORTS AND REFERRALS

Councilmembers reported on meetings and events attended.

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

8.B CITY MANAGER'S REPORT AND REFERRALS

City Manager Steve Hall thanked Rich Hoey for his work in supporting the PEPPY program. He noted the rainbow will be displayed on City Hall this weekend for Pride.

9. ADJOURNMENT

Mayor Selby noted there are no City Council meetings for the next two weeks. The next Council meeting will be July 9. The meeting adjourned at 8:42 p.m.