



# Meeting Minutes - Draft

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, October 15, 2019**

**7:00 PM**

**Council Chambers**

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### 1. ROLL CALL

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

**Excused:** 1 - Councilmember Jim Cooper

### 1.A ANNOUNCEMENTS

Mayor Selby noted the Council met earlier in a Study Session.

### 1.B APPROVAL OF AGENDA

The agenda was approved.

### 2. SPECIAL RECOGNITION

#### 2.A [19-0943](#) Special Recognition - American Legion Post 3 Donation of Flags

American Legion Post 3 Commander Scott Olson presented the City of Olympia with 100 American flags.

**The recognition was received.**

#### 2.B [19-0720](#) Special Recognition - Olympia Middle School Students and the 2020 Water Resources Stewardship through Art Calendar Contest

Senior Program Specialists Erin Conine and Susan McCleary discussed the art calendar contest, announced winning artists, and showed the calendar's art.

**The recognition was received.**

#### 2.C [19-0942](#) Special Recognition - Proclamation Recognizing Community Conflict Resolution Month

Mayor Selby read a proclamation recognizing October as Community Conflict Resolution Month. Dispute Resolution Center Executive Director Jody Shurbier discussed the work of the Dispute Resolution Center.

**The recognition was received.**

### 3. PUBLIC COMMENT

The following people spoke: Danae Rosen, Sara Joseph, Shannon Pardee, Candy Mercer, Maeve Flanigan, Elyanna Calle, Jerry Dierker, Barak Gale, Jennifer Post, Rene Dars, and Talauna Reed.

#### **4. CONSENT CALENDAR**

- 4.A**     [19-0948](#)            Approval of October 8, 2019 Study Session Meeting Minutes

**The minutes were adopted.**

- 4.B**     [19-0947](#)            Approval of October 8, 2019 City Council Meeting Minutes

**The minutes were adopted.**

- 4.C**     [19-0926](#)            Approval of a Resolution Setting a Public Hearing Date for Consideration of a Street Vacation Petition

**The resolution was adopted.**

#### **4. SECOND READINGS (Ordinances)**

- 4.D**     [19-0818](#)            Approval of an Ordinance Amending Multiple Chapters of the Unified Development Code

**The ordinance was adopted on second reading.**

#### **Approval of the Consent Agenda**

**Councilmember Parshley moved, seconded by Councilmember Gilman, to adopt the Consent Calendar. The motion carried by the following vote:**

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

**Excused:**    1 - Councilmember Cooper

#### **4. FIRST READINGS (Ordinances) - None**

#### **5. PUBLIC HEARING - None**

#### **6. OTHER BUSINESS**

- 6.A**     [19-0939](#)            Presentation of the Mentor Court Award to the City of Olympia by the Center for Court Innovation

Community Court Executive Diane Whaley gave a brief overview of the Olympia Community Court.

Judge Scott Ahlf discussed the Community Court and it's successes.

Community Court Program graduate Cassandra Sinclair-Nixon shared her experience in the program.

Center for Court Innovation representative Brett Taylor presented the City with the Mentor Court Award.

Councilmembers asked clarifying questions.

**The recognition was received.**

**6.B**     [19-0918](#)     Update on the Thurston County's Homeless Crisis Response Five-Year Plan

Thurston County Homeless Prevention and Affordable Housing Coordinator Keylee Marineau gave an overview of the Thurston County Five-Year Homeless Crisis Response Plan and background on it's information and data.

Strategic Projects Manager Amy Buckler gave an update on the City's Homeless Response Plan.

Councilmembers asked clarifying questions.

**The report was received.**

**7.        CONTINUED PUBLIC COMMENT**

The following people spoke: Linda Ann Moniz, Anne Hundley, and Lohen Kinsman.

**8.        REPORTS AND REFERRALS**

**8.A      COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS**

Councilmembers reported on meetings and events attended.

Mayor Selby announced there will not be a meeting next week.

**8.B      CITY MANAGER'S REPORT AND REFERRALS - None**

**9.        EXECUTIVE SESSION**

**9.A**     [19-0940](#)     Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110(1)(c) - Real Estate Matter and RCW 42.30.110(1)(i); Litigation and Potential Litigation

Mayor Selby recessed the meeting to Executive Session at 9:45 p.m. pursuant to RCW

42.30.110(1)(b) and RCW 42.30.110(1)(c) to discuss real estate, litigation, and potential litigation matters. She announced no decisions would be made, the meeting was expected to last no longer than 60 minutes, and the Council would adjourn immediately following the Executive Session. The City Attorney was present at the Executive Session.

**The executive session was held and no decisions were made.**

## **9. ADJOURNMENT**

The meeting adjourned at 10:45 p.m.