

**AGENDA**  
**JOINT YELM CITY COUNCIL/YELM SCHOOL DISTRICT MEETING**  
**TUESDAY, SEPTEMBER 11, 2018, 6:00 P.M.**  
**YELM COMMUNITY CENTER**  
**301 SECOND STREET**

Website Viewing: Clicking on agenda items will open associated documents including staff reports, resolutions, ordinances, etc. Note: some agenda items may not have attachments.

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- MEETING AGENDA APPROVAL - CITY COUNCIL
- MEETING AGENDA APPROVAL - SCHOOL BOARD
- CONSENT AGENDA
  - Minutes: Regular Meeting August 28, 2018 & Study Session meeting September 4, 2018
- PUBLIC COMMENT
- CITY COUNCIL NEW/OLD BUSINESS
- SCHOOL BOARD NEW/OLD BUSINESS
  -
- CITY OF YELM AND YELM COMMUNITY SCHOOLS PRESENTATIONS AND DISCUSSION
  - School Safety
  - Project Collaborations
  - Projects Under Design
  - Future Collaborations
- CITY COUNCIL AND SCHOOL BOARD REPORTS
- ADJOURN

**Upcoming Meetings:**

- City Council Meeting, Tuesday, September 25, 2018, 6:00 pm, Public Safety Building
- Study Session Meeting, Tuesday, October 2, 2018, 6:00 pm, Public Safety Building

**MEETING INFORMATION**

All regular Yelm City Council meetings are audio recorded. A \$5.00 per CD (prepaid) fee is required. For information about obtaining a copy of the proceedings, please call 360.458.8402.

Public comments are welcome. However, in order to proceed with scheduled agenda items, the allowable time per speaker is limited to three (3) minutes and the number of speakers is limited to five (5).

Public Comments related to items not on the agenda will be welcomed during the Public Comment period. Public Comments related to items on the agenda, will be welcomed at the scheduled time of that agenda item.

It is the City of Yelm's policy to provide reasonable accommodations for people with disabilities. If you are a person with a disability and in need of reasonable accommodations to conduct business or participate in government processes or activities, please contact Lori Mossman, at 360.458.8402 at least four (4) working days prior to the scheduled event. The City of Yelm is an equal opportunity provider and employer. The Preliminary Agenda and Approved Council Minutes are available at [www.yelmwa.gov](http://www.yelmwa.gov). For information on the Americans with Disabilities Act and the Title VI Statement, click this link: <http://www.ci.yelm.wa.us/human-resources/>.

**YELM CITY COUNCIL REGULAR MEETING  
TUESDAY, AUGUST 28, 2018 MINUTES  
PUBLIC SAFETY BUILDING  
206 MCKENZIE AVE.  
YELM, WA**

1. Mayor Foster called the meeting to order at 6:00 p.m.
  2. **Roll Call Present:** EJ Curry, Molly Carmody, Cody Colt, Tad Stillwell, Tracey Wood, Joe DePinto and Terry Kaminski.
  3. **Agenda Approval**  
**18-102 MOTION BY TRACEY WOOD TO APPROVE THE AGENDA AS PRESENTED. SECONDED BY EJ CURRY. 7-0, MOTION CARRIED. COUNCILMEMBER CARMODY WOULD LIKE TO POSTPONE THE CAMPING ORDINANCE UNTIL A HOMELESS TASK FORCE HAS BEEN FORMED.**
  4. **Special Presentations-** Potential uses for current City Hall building- Becki McGinnis would like to see the old city hall building used by the VFW 5580.  
  
Frank Persa IV spoke about using the old city hall for a Veteran's Hub.
  5. **Public Comment-**  
Scott Bannister invited Council to a public speaking event at the Yelm Prairie Christian Center on Sunday, September 9, 2018 at 3:00 p.m. – 6:00 p.m.
  6. **Consent Agenda**
    - a. **Minutes** – Regular Meeting Minutes July 24, 2018 & Study Session Minutes from August 7, 2018
    - b. Payables: Check# 1627- Check# 1787, totaling \$1,273,806.38.
  - 18-103 MOTION BY TRACEY WOOD TO APPROVE THE CONSENT AGENDA AS PRESENTED. SECONDED BY EJ CURRY. 7-0, MOTION CARRIED.**
  7. **Public Hearing** – none scheduled
  8. **New Business** –
    - a. Ordinance No. 1048 Public Camping (1<sup>st</sup> reading)  
**18-104 MOTION BY TRACEY WOOD APPROVING AND AUTHORIZING MAYOR FOSTER TO ADOPT ORDINANCE NO. 1048 REGULATING CAMPING IN PUBLIC PLACES IN THE CITY OF YELM. SECONDED BY TERRY KAMINSKI. YES- VOTES: EJ CURRY, TAD STILLWELL, TRACEY WOOD AND TERRY KAMINSKI. NO- VOTES: MOLLY CARMODY, CODY COLT AND JOE DEPINTO. MOTION CARRIED 4-3.**
    - 18-105 MOTION BY MOLLY CARMODY TO AMEND THE MOTION AND POSTPONE THE PUBLIC CAMPING ORDINANCE UNTIL A HOMELESS TASK FORCE HAS BEEN CREATED. SECONDED BY JOE DEPINTO. YES- VOTES: MOLLY CARMODY, CODY COLT AND JOE DEPINTO. NO- VOTES: EJ CURRY, TAD STILLWELL, TRACEY WOOD AND TERRY KAMINSKI. 4-3, MOTION DIES.**
  - b. Resolution No. 594 Declaring Public Nuisance property – 108 4<sup>th</sup> St. SE
- 8-28-18

**18-106 MOTION BY TRACEY WOOD AUTHORIZING MAYOR FOSTER TO SIGN RESOLUTION NO. 594 ALLOWING THE COMMUNITY DEVELOPMENT DEPARTMENT TO DECLARE PUBLIC NUISANCE AT 108 4<sup>TH</sup> ST SE TO ALLOW THE CLEAN UP AND MAINTENANCE OF THE PROPERTY. SECONDED BY MOLLY CARMODY. 7-0, MOTION CARRIES.**

9. **Old Business** – none scheduled

10. **Department Updates by City Administrator Michael Grayum** – no updates

11. **Mayor and Council Initiatives-**

**Councilmember Curry** attended the Yelm Public Safety Committee meeting, Water Tower meeting, a 3-hour boat cruise with the Nisqually Land Trust and the farewell reception for former Councilmember John Thompson who is moving to Texas.

**Councilmember Carmody** asked the Executive branch to clarify when there is a First Reading listed on the agenda. Councilmember Carmody thanked all her neighbors and the fire fighters who saved her house from the fire while she was out of town.

**Councilmember Colt** attended the Medic One EMS Council, S. County meeting and the ribbon cutting for the new school road named Tornado Alley.

**Councilmember Stillwell** attended Yelm Public Safety Commission meeting and reported a new Officer will start in September. Councilmember Stillwell thanked Chief Stancil for all his hard work on the Emergency Management Plan.

**Councilmember DePinto** attended the Yelm Public Safety Commission meeting.

**Councilmember Kaminski** attended the Thurston Thrives Coordinating Council meeting and will be attending the Housing Summit at the South Puget Sound Community College.

**Mayor Foster** will be bringing a Proclamation for Childhood Cancer soon. An email will be sent out to Councilmembers outlining the budget request process. We have received one application for the Salary Commission. New school road named Tornado Alley which will be nice for the start of the new school year. Mayor Foster thanked the Community Development Department for working so diligently with the school to get the new road completed so quickly.

12. **Executive Session** – none scheduled

**18-107 MOTION BY CODY COLT TO ADJOURN. SECONDED BY TRACEY WOOD. 7-0, MOTION CARRIED.**

13. Adjourned 7:03 p.m.

\_\_\_\_\_  
JW Foster, Mayor

**Attest:** \_\_\_\_\_  
Lori Mossman, City Clerk

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8-28-18

**YELM CITY COUNCIL STUDY SESSION  
TUESDAY, SEPTEMBER 4, 2018, 6:00 P.M.  
PUBLIC SAFETY BUILDING  
206 MCKENZIE AVE.  
YELM, WA**

**1.** Mayor Foster called the meeting to order at 6:00 p.m.

**2. Present:** Councilmembers: EJ Curry, Molly Carmody, Cody Colt, Tad Stillwell, Tracey Wood, Terry Kaminski and Joe DePinto.

**Staff present:** City Administrator Michael Grayum, Finance Director Joe Wolfe, Community Development Director Grant Beck, Public Works Director Chad Bedlington, and City Clerk & HR Manager Lori Mossman.

**3. a. WSDOT – Loop Update**

Bill Elliot from Washington State Department of Transportation updated the Mayor and Council on the status of the SR 510 Loop with a presentation. Mr. Elliot shared the complete time line from 2000.

**3. b. Transit Initiative – Ann Freeman-Manzanares**

Ann Freeman-Manzanares gave a presentation on the upcoming Transit Initiative that will be on the ballot this November and what the Initiative would provide for the community.

**3. c. Salary Commission application review**

Mayor Foster stated one application has been received for the Salary Commission. Three members are needed to form the Commission.

**4. Mayors Report**

Mayor Foster announced that the Washington State Auditors are at city hall conducting performance and financial statement audits. There will be an entrance meeting soon with the auditors. There was an email sent to Council outlining the upcoming Budget process. The Art wall on the back of the Slopak's building is moving forward. Tomorrow is the first day of school and Tornado Alley is up and running. September 11 will be the Joint City Council/School Board meeting at the Community Center. There have been 8 applications received for the LTAC Committee to review. Prairie Days Revitalization Committee will be meeting this Thursday at 6:30 pm.

**5. Council Initiatives**

**Councilmember Curry** would like the Fireworks issue to be addressed by New Years.

**Councilmember Kaminski** shared her research on the value of the old city hall building.

**Councilmember Stillwell** would like more information on the 640 acres that City has acquired. Councilmember Stillwell would like to rotate the Mayor Pro-tem position to one year instead of two years.

**Councilmember Colt** updated everyone on the process of adding an item to the meeting agendas.

**Councilmember Carmody** has a policy idea for three story buildings in Yelm.

**Councilmember DePinto** would like to schedule a Council Retreat soon.

**Adjourn** 8:08 p.m.

\_\_\_\_\_  
JW Foster, Mayor

Attest: \_\_\_\_\_  
Lori Mossman, City Clerk

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**JOINT YELM CITY COUNCIL/YELM SCHOOL BOARD MEETING  
TUESDAY, SEPTEMBER 11, 2018 MINUTES  
YELM COMMUNITY CENTER  
301 SECOND STREET  
YELM, WA**

1. Mayor Foster called the meeting to order at 6:00 p.m.
2. **Roll Call Present:** EJ Curry, Molly Carmody, Cody Colt, Tad Stillwell, Tracey Wood, Joe DePinto and Terry Kaminski.
3. **Agenda Approval**
- 18-108 **MOTION BY TRACEY WOOD TO APPROVE THE AGENDA AS PRESENTED. SECONDED BY EJ CURRY. 7-0, MOTION CARRIED.**
4. **Public Comment-** no comments
5. **Consent Agenda**
  - a. **Minutes** – Regular Meeting Minutes August 28, 2018 & Study Session Minutes from September 4, 2018.
  - b. Payables:
- 18-109 **MOTION BY MOLLY CARMODY TO APPROVE THE CONSENT AGENDA AS PRESENTED. SECONDED BY TRACEY WOOD. 7-0, MOTION CARRIED.**
6. **Public Hearing** – none scheduled
7. **New Business** – no business items
8. **Old Business** – Mayor Foster stated we have again reached out to legal counsel and MRSC for their opinions on the recent 9<sup>th</sup> Circuit Ruling regarding Camping Ordinances. The information will be shared with Council as soon as we get it.
9. **City of Yelm and Yelm Community Schools Presentations and Discussion**
  - School Safety**

Chief Stancil and Corina Durocher have been conducting safety audits at each of the school buildings.
  - Project Collaborations**

Tornado Alley was completed on time and under budget. There have been consistently about 380 cars that use the new road in the morning and in the afternoon. The School is involved in the Prairie Days planning for 2019. Pre-bond planning is underway and there will be community meetings scheduled soon for the Bond to put on the February Ballot.
  - Projects Under Design**

Memorial 5k for the Fallen will be held in 2019. Yelm Community Schools has been working with South Puget Sound Community College and have classes scheduled at the high school campus.
  - Future Collaborations**

Public Works Director Chad Bedlington gave an update on the Splash Pad, new Playground equipment, Fort Stevens Sidewalk project, Mill Road Sidewalk

Connection and the upcoming interruption in reclaimed water due to pump station upgrades.

Mayor Foster gave an update on the Art wall on the back of the Slopak building. There will be a future Youth Mock Trial, Youth Advisory Council, Youth Legislative program and Yelm University. The City of Yelm will be offering free financial classes for the community soon. Washington State Department of Transportation will be hosting an Open House at the Community Center on September 27, 2018 from 4:30-6:30 pm to discuss the construction of the 510 Loop.

10. **Mayor and Council Initiatives-**

**Councilmember Curry** attended the SE Thurston County Fire Authority Liaison Committee meeting, Thurston County Solid Waste Advisory Committee meeting and the Yelm Finance Committee meeting.

**Councilmember Carmody** attended the Intercity Transit Authority meeting.

**Councilmember Colt** will have a Supreme Court Justice visiting with his middle school students on Monday in conjunction with the Youth Mock Trial.

**Councilmember DePinto** attended the Yelm Finance Committee meeting, Thin Blue Line/State Farm Insurance event, National Drive Electric Vehicle week event in Steilacoom, Youth Sports organization meeting and a 9-11 Remembrance Ceremony at JBLM.

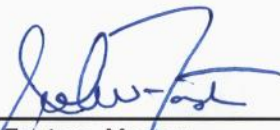
**Mayor Foster** appreciates the opportunity of the joint meeting with the Yelm School Board and he thanked the audience and staff that attended the meeting.

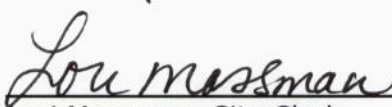
Aaron Green the new Computer Support Specialist was introduced to the Council.

11. **Executive Session** – none scheduled

**18-110 MOTION BY CODY COLT TO ADJOURN. SECONDED BY TRACEY WOOD. 7-0, MOTION CARRIED.**

12. Adjourned 7:43 p.m.

  
\_\_\_\_\_  
JW Foster, Mayor

**Attest:**   
\_\_\_\_\_  
Lori Mossman, City Clerk

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