



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, February 11, 2020

7:00 PM

Council Chambers

1. ROLL CALL

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

Excused: 1 - Councilmember Jim Cooper

1.A ANNOUNCEMENTS

Mayor Selby announced the Council met earlier in the evening for a Study Session. No decisions were made.

Senior Planner Joyce Phillips gave an update on work being done regarding housing code amendments and public outreach.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION - None

3. PUBLIC COMMENT

The following people spoke: Janae Huber, Candy Mercer, Donna Snow, Stacy Baldwin, Michelle Andrews, Trey Herr, Andreas Wolfe, and Ashley Dale.

4. CONSENT CALENDAR

4.A [20-0147](#) Approval of February 4, 2020 Study Session Meeting Minutes

The minutes were adopted.

4.B [20-0148](#) Approval of February 4, 2020 City Council Meeting Minutes

The minutes were adopted.

4.C [20-0146](#) Approval of a Resolution Approving a Solar Project Agreement Extension with the Farmers Market Community Solar Project, LLC

The resolution was adopted.

4. SECOND READINGS (Ordinances) - None

4. FIRST READINGS (Ordinances)

- 4.D** [20-0129](#) Approval of an Ordinance Enacting a New Chapter of the Olympia Municipal Code Regulating the Retail Sale of Dogs and Cats

Councilmember Parshley spoke to Item 4.D.

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

Approval of the Consent Agenda

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

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

Excused: 1 - Councilmember Cooper

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A** [20-0058](#) Approval of a Resolution Authorizing an Interlocal Agreement with the Port of Olympia and LOTT Related to Sea Level Rise

Water Resources Director Eric Christensen gave an update on sea level response planning and the interlocal agreement.

Councilmembers asked clarifying questions.

Mayor Pro Tem Bateman moved, seconded by Councilmember Parshley, to approve the resolution authorizing an Interlocal Agreement between the City of Olympia, Port of Olympia and LOTT Clean Water Alliance to establish an interjurisdictional framework to address sea level rise, and authorizing the Interim City Manager to sign the agreement. The motion carried by the following vote:

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

Excused: 1 - Councilmember Cooper

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 - None

9. ADJOURNMENT

The meeting adjourned at 7:48 p.m.