



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, September 24, 2019

7:00 PM

Council Chambers

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 announced the Council met earlier in the evening to discuss real estate and personnel matters. No decisions were made.

Community Planning and Development Director Keith Stahley gave an update on the 4th Avenue Bridge encampment.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [19-0867](#) Special Recognition - Proclamation Recognizing National Voter Registration Day

Councilmember Parshley read a proclamation recognizing September 24 as Voter Registration Day. Thurston County Auditor Mary Hall accepted the proclamation and discussed the importance of voter registration.

The recognition was received.

2.B [19-0853](#) Special Recognition - Proclamation Recognizing Charles Mitchell Day

Historic Preservation Officer Marygrace Goddu, Heritage Commissioner Susan Rohrer and Author Judy Bentley shared the history of Charles Mitchell, an enslaved child who lived in Olympia in the 1800's, who escaped to Victoria, B.C. via steam ship.

Councilmember Rollins read a proclamation recognizing September 24 as Charles Mitchell Day and Ms. Rohrer accepted it.

The recognition was received.

- 2.C** [19-0705](#) Special Recognition - Proclamation Declaring October as Walk to School Month

Intercity Transit Walk-N-Roll Coordinator Kerri Wilson discussed the program.

Councilmember Gilman read a proclamation recognizing October as Walk to School Month. Olympia School District Superintendent Patrick Murphy accepted it and discussed the importance of exercise and alternative modes of travel to school.

The recognition was received.

- 2.D** [19-0843](#) Special Recognition - Park Stewardship Volunteer and Group of the Year

Park Stewardship Supervisor Amy Stull and Program Specialist Jennifer Gessley Gayman announced the Olympia Horseshoe Club as Volunteer Group of the Year and Jan Vleck as Individual Volunteer of the Year.

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Anne Van Sweringen, Chris Stearns, Izzy Baldo, Linda Ann Moniz, Rickey Thomas, Matt Steski, Isaac Wagnitz, Wendy Tanowitz, Pat Tassoni, TJ Johnson, and Talauna Reed.

COUNCIL RESPONSE TO PUBLIC COMMENT (Optional)

Councilmember Gilman noted he would draft a resolution in support of universal healthcare and Mayor Pro Tem Bateman volunteered to assist. Councilmembers spoke in support of hiring a police auditor and discussed expanding the position's scope of work.

4. CONSENT CALENDAR

- 4.A** [19-0873](#) Approval of September 10, 2019 City Council Meeting Minutes

The minutes were adopted.

- 4.B** [19-0874](#) Approval of September 17, 2019 Study Session Meeting Minutes

The minutes were adopted.

- 4.C** [19-0875](#) Bills and Payroll Certification

Payroll check numbers 92288 through 92330 and Direct Deposit transmissions: Total: \$6,371,583.61; Claim check numbers 3718374 through 3718922: Total: \$2,454,302.64.

The decision was adopted.

- 4.D** [19-0864](#) Adoption of a Resolution Approving Interim City Manager Employment

Agreement

The resolution was adopted.

- 4.E [19-0732](#) Approval of a Resolution Accepting a Pedestrian and Bicycle Safety Grant for the Legion Way Improvements Project

The resolution was adopted.

- 4.F [19-0828](#) Approval of a Bid Award for the Pervious Concrete Sidewalk Repairs Project

The contract was adopted.

4. SECOND READINGS (Ordinances) - None

4. FIRST READINGS (Ordinances)

- 4.G [19-0870](#) Approval of an Ordinance Amending Ordinance 7195 (Operating Budget)

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

- 4.H [19-0860](#) Approval of an Ordinance Amending Ordinance 7197 (Special Funds)

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

- 4.I [19-0869](#) Approval of an Ordinance Amending Ordinance 7196 (Capital Budget)

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

- 4.J [19-0871](#) Approval of an Ordinance to Repeal Ordinance 7200 that Imposed the Maximum Sales and Use Tax for Affordable Housing Permitted by SHB 1406

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

Approval of the Consent Agenda

Councilmember Parshley moved, seconded by Councilmember Jones, 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

5. PUBLIC HEARING - None

6. OTHER BUSINESS

6.A [19-0846](#) Downtown Parking Strategy in 2020 Update

Parking Program Analyst Max Dejarnatt outlined changes to the City's Downtown parking program coming in 2020. Councilmembers asked clarifying questions.

The discussion was completed.

7. CONTINUED PUBLIC COMMENT

The following people spoke: Terrance McDonald, Thomas Anney, Gracie Stallings, Malorie Kennedy, Izi Lemay, and Kyle Wilde.

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. EXECUTIVE SESSION

9.A [19-0868](#) Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110(1)(c) - Real Estate Matter

Mayor Selby recessed the meeting to Executive Session at 9:08 p.m. pursuant to RCW 42.30.110(1)(b) and RCW 42.30.110(1)(c) to discuss a real estate matter. She announced no decisions would be made, the meeting was expected to last no longer than 30 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 9:50 p.m.