



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, December 10, 2019

7:00 PM

Council Chambers

1. ROLL CALL

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

Excused: 1 - Councilmember Renata Rollins

1.A ANNOUNCEMENTS

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

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [19-1145](#) Special Recognition - Westminster Presbyterian Church's Hope Village

Interim Assistant City Manager Keith Stahley recognized Westminster Presbyterian Church and their faith-based tiny house village. Mr. Stahley thanked Pastor Theron Fenner and the congregation for their work.

Pastor Theron and Church representative Littleton Dudley discussed the tiny home village and the partnership.

Councilmembers asked clarifying questions.

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Linda Ann Moniz, Heather Spradlin, Allison Spector, Renee Dars, Sara Joseph, Maria Cortez, Holly Davies, and Raven Yamata.

4. CONSENT CALENDAR

4.A [19-1155](#) Approval of November 26, 2019 Study Session Meeting Minutes

The minutes were adopted.

- 4.B [19-1154](#) Approval of November 26, 2019 City Council Meeting Minutes

The minutes were adopted.

- 4.C [19-1153](#) Bills and Payroll Certification

Payroll check numbers 92447 through 92471 and Direct Deposit transmissions: Total: \$3,156,160.37; Claim check numbers 3720438 through 3721016 and 3721202 through 3721354: Total: \$3,256,630.43.

The decision was adopted.

- 4.D [19-0265](#) Approval of a Resolution Adopting the 2021-2026 Transportation Improvement Program

The resolution was adopted.

- 4.E [19-0686](#) Approval of a Resolution Authorizing an Intergovernmental Agreement with Thurston County Medic One for Basic Life Support Services

The resolution was adopted.

- 4.F [19-1140](#) Approval of a Resolution Authorizing a Professional Services Agreement with Pioneer Technologies for Grant Management and Brownfield Consulting Services

The discussion was completed.

- 4.G [19-1132](#) Approval of a Resolution Granting Special Tax Valuation for the Olympia Heritage Site at 208 18th Avenue SW

The resolution was adopted.

- 4.H [19-1092](#) Approval of a Resolution Granting Special Tax Valuation for the Olympia Heritage Site at 215 19th Avenue SW

The resolution was adopted.

4. SECOND READINGS (Ordinances) - None

4. FIRST READINGS (Ordinances)

- 4.J [19-1151](#) Approval of an Ordinance Amending Ordinance 7212 (Special Funds)

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

- 4.K [19-1152](#) Approval of an Ordinance Amending Ordinance 7213 (Capital Budget)

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

- 4.L [19-1150](#) Approval of an Ordinance Amending Ordinance 7214 (Operating Budget)

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

- 4.M [19-1069](#) Approval of an Ordinance Adopting 2020 Utility Rates and General Facilities Charges

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

- 4.N [19-1104](#) Approval of an Ordinance Setting 2020 Development Fee Adjustments

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

- 4.O [19-1093](#) Approval of an Ordinance Amending Transportation Impact Fees

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

- 4.P [19-1123](#) Approval of an Ordinance Amending Olympia Municipal Code Related to Storm and Surface Water Management

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

- 4.Q [19-1122](#) Approval of an Ordinance Amending Olympia School District Impact Fees

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

- 4.R [19-1124](#) Approval of an Ordinance Authorizing State-Mandated Amendments to the Model Business and Occupation Tax Ordinance

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

- 4.S [19-1149](#) Approval of an Ordinance Adopting the 2020 Operating, Special Funds, Capital Budget, Capital Facilities Plan, and 2020-2025 Financial Plan

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

- 4.T [19-1143](#) Approval of an Ordinance to Vacate a Portion of Bethel Street NE between State Avenue and Olympic Drive

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

- 4.U [19-1144](#) Approval of an Ordinance to Grant a Master Permit to Noel Communications

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

- 4.V [19-1142](#) Approval of an Ordinance to Grant a Master Permit to Astound Broadband

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

- 4.W [19-1049](#) Approval of an Ordinance Extending the Term of the Cable Television Franchise with Comcast Cable Communications Management, LLC

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 Cooper, Councilmember Gilman, Councilmember Jones and Councilmember Parshley

Excused: 1 - Councilmember Rollins

PULLED FROM CONSENT CALENDAR

- 4.I [19-1133](#) Approval of a Resolution Granting Special Tax Valuation for the Olympia Heritage Site at 1616 Capitol Way South

Mayor Pro Tem Bateman moved, seconded by Councilmember Parshley, to adopt a resolution granting special tax valuation for the Olympia heritage site at 1616 Capitol Way South. The motion carried by the following vote:

Aye: 5 - Mayor Pro Tem Bateman, Councilmember Cooper, Councilmember Gilman, Councilmember Jones and Councilmember Parshley

Excused: 1 - Councilmember Rollins

Recused: 1 - Mayor Selby

5. PUBLIC HEARING

- 5.A [19-1017](#) Public Hearing on Community Development Block Grant (CDBG) Program Year 2019 Amendments

CDBG Program Manager Anna Schlecht gave an overview of the CDBG consolidated plan and proposed amendments.

Mayor Selby opened the public hearing at 7:58 p.m. Derrick Harris and Lisa Gillotti spoke. The public hearing closed at 8:01 p.m. Mayor Selby noted written comments will be accepted until January 3, 2020.

The public hearing was held and closed.

6. OTHER BUSINESS

6.A [19-1148](#) Intercity Transit Update

Intercity Transit General Manager Ann Freeman-Manzanares gave an update on the Intercity Transit Proposition 1 service enhancements.

Councilmembers asked clarifying questions.

The discussion was completed.

6.B [19-1146](#) Approval of the City of Olympia 2020 Legislative Agenda

Legislative Liaison Susan Grisham shared the proposed 2020 Legislative Agenda for Olympia.

Councilmembers asked clarifying questions.

Following discussion, Councilmembers agreed to the following edits:

page 1 - modify the first priority to: State resources and policy support...

page 1 - add - Support legislation increasing statewide housing supply.

page 2 - under Solid Waste Reduction change to "The City is interested in tracking legislation ~~on solid waste, including bills~~ on reducing packaging and plastic, as well as improving recycling markets in Washington State.

page 2 - move the Capitol Lake - Deschutes Estuary Phase II EIS Process up higher on the list.

Mayor Selby moved, seconded by Councilmember Cooper, to approve the 2020 Legislative Agenda with edits as noted. The motion carried by the following vote:

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

Excused: 1 - Councilmember Rollins

6.C [19-1141](#) Update on the Boulevard Road Property Draft Request for Qualifications

Mr. Stahley shared a video of Economic Development Director Mike Reid providing a briefing on the Boulevard Road Property Draft Request for Qualifications. The video will be available on the City's website in association with this project.

Councilmembers asked clarifying questions.

The discussion was completed.

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

Interim City Manager Jay Burney discussed a TCOMM members meeting he and Councilmember Rollins attended today.

9. ADJOURNMENT

The meeting adjourned at 9:09 p.m.