



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, December 15, 2020

5:30 PM

Via online and phone

**Last Meeting of the Year
Register to Attend**

https://us02web.zoom.us/webinar/register/WN_wYPHMpw_RTGqWCh3F3dvdA

1. ROLL CALL

Present: 7 - Mayor Cheryl Selby, Mayor Pro Tem Jessica Bateman, Councilmember Jim Cooper, Councilmember Clark Gilman, Councilmember Dani Madrone, Councilmember Lisa Parshley and Councilmember Renata Rollins

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [20-1047](#) Recognition of Outgoing Mayor Pro Tem Jessica Bateman

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Hattie Osborne, Ranz Kilmer-Shoultz, Corey Gauny, Jasmine Fox-Stern and Krystafer Brown.

COUNCIL RESPONSE TO PUBLIC COMMENT (Optional)

4. CONSENT CALENDAR

4.A [20-1032](#) Approval of December 8, 2020 City Council Meeting Minutes

The minutes were adopted.

4.B [20-1036](#) Bills and Payroll Certification

The decision was adopted.

- 4.L [20-1053](#) Approval of the 2021 Ad Hoc Committee on Public Safety Work Plan

The decision was adopted.

4. SECOND READINGS (Ordinances)

- 4.C [20-0993](#) Approval of an Ordinance Amending Olympia Municipal Code Chapters 15.04, 15.08, and 15.16 Related to Impact Fees

The ordinance was adopted on second reading.

- 4.D [20-0994](#) Approval of an Ordinance Amending Olympia Municipal Code Chapter 15.20 Related to Transportation Concurrency

The ordinance was adopted on second reading.

- 4.E [20-0995](#) Approval of an Ordinance Adopting the 2021 Utility Rates and General Facilities Charges

The ordinance was adopted on second reading.

- 4.G [20-1021](#) Approval of an Ordinance Amending Ordinance 7258 (Operating, Special and Capital Budgets) - Fourth Quarter 2020

The ordinance was adopted on second reading.

- 4.H [20-1028](#) Approval of an Ordinance Amending Ordinance No. 7260 Setting the 2021 Ad Valorem Tax to Correct a Typographical Error

The ordinance was adopted on second reading.

- 4.I [20-1031](#) Approval of an Ordinance Declaring a Continuing Public Health Emergency Relating to Coronavirus (COVID-19) - First and Final Reading

The ordinance was adopted on second reading.

- 4.J [20-0991](#) Approval of an Ordinance Related to Housing Options

The ordinance was adopted on second reading.

4. FIRST READINGS (Ordinances)

- 4.K [20-1035](#) Approval of an Ordinance Authorizing Acceptance of a Donation by Providence Health Systems of Washington to Support Construction of Micro-Houses at the Mitigation Site

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

Approval of the Consent Agenda

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

Aye: 7 - Mayor Selby, Mayor Pro Tem Bateman, Councilmember Cooper, Councilmember Gilman, Councilmember Madrone, Councilmember Parshley and Councilmember Rollins

PULLED FOR SEPARATE ACTION

- 4.F [20-1020](#) Approval of an Ordinance Adopting the 2021 Operating, Special Funds and Capital Budgets, and the Capital Facilities Plan; 2021-2026 Financial Plan; Setting Forth the Estimated Revenues and Appropriations

Councilmember Parshley moved, seconded by Councilmember Cooper, to approve the ordinance on second reading.

The motion carried by the following vote:

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

Nay: 1 - Councilmember Rollins

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A [20-1048](#) Review and Approve the Draft 2021 Legislative Agenda

Councilmembers asked to update the request for funding related to the purchase of the National Guard Armory from \$2 Million to \$3 Million.

Councilmember Cooper moved, seconded by Councilmember Parshley, to approve the 2021 Legislative Agenda as amended. The motion carried by the following vote:

Aye: 7 - Mayor Selby, Mayor Pro Tem Bateman, Councilmember Cooper, Councilmember Gilman, Councilmember Madrone, Councilmember Parshley and Councilmember Rollins

- 6.B [20-1049](#) Approval of the 2021 City Council Retreat Agenda

Councilmember Parshley moved, seconded by Councilmember Gilman, to approve the 2021 City Council Retreat agenda. The motion carried by the following vote:

Aye: 7 - Mayor Selby, Mayor Pro Tem Bateman, Councilmember Cooper, Councilmember Gilman, Councilmember Madrone, Councilmember Parshley and Councilmember Rollins

6.C [20-1038](#) Discussion of Vacant Council Position Recruitment

Strategic Communications Director Kellie Purce Braseth gave an update on the recruitment for the soon to be vacant City Council position #2.

The discussion was completed.

6.D [20-1037](#) 2020 Year-End Highlights

The information was received.

7. CONTINUED PUBLIC COMMENT

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings and event attended.

8.B CITY MANAGER'S REPORT AND REFERRALS

City Manager Jay Burney presented the Council with small tokens of thanks for their work during the year.

9. EXECUTIVE SESSION

9.A [20-1050](#) Executive Session Pursuant to RCW 42.30.110(1)(h) - Evaluate the Qualifications of Candidate for Appointment to Elective Office

The executive session was not held.

9. ADJOURNMENT

The meeting adjourned at 7:30 p.m.