



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, November 19, 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 Lisa Parshley and Councilmember Renata Rollins

Excused: 1 - Councilmember Nathaniel Jones

1.A ANNOUNCEMENTS

Mayor Selby announced the Council met earlier in Study Session and no decisions were made. Interim Assistant City Manager Keith Stahley discussed the tiny triplex project that has been sited on the downtown mitigation site.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [19-1085](#) Special Recognition - Olympia Historical Society and Bigelow House Museum

Mayor Selby read a proclamation recognizing the Olympia Historical Society and Bigelow House Museum.

The proclamation was received by Olympia Historical Society and Bigelow House Museum President Shirley Battan and Vice President Greg Griffith. They gave a report on the status of the Society and Museum. Thurston County Journal Editor Karen Johnson discussed the Thurston County Historical Journal.

The recognition was received.

2.B [19-1016](#) Special Recognition - American Planning Association Names 4th Avenue One of Three Great Streets in Washington

Senior Planner Marygrace Goddu discussed the recent Great Streets Award recognizing 4th Avenue as one of the three great streets in Washington State from the Washington Chapter of the American Planning Association and the Planning Association of Washington.

Washington Chapter of the American Association representative Bob Bengford

discussed the award and presented it to the City.

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Rosalinda Noriega, Amy Heart, Lawrence Walker, Eyota Wakishait, the Royal Majesty, Felicia Ybarra, Arthur West, Larry Kronquist, Jerry Dierker, Brandon Raftery, Erin McCoy, and Sara Boyles.

4. CONSENT CALENDAR

- 4.A** [19-1087](#) Approval of November 12, 2019 City Council Meeting Minutes

The minutes were adopted.

- 4.B** [19-0358](#) Approval of a Resolution Authorizing a Contract Renewal with the Olympia School District for the School Resource Officer Program

The resolution was adopted.

- 4.C** [19-1054](#) Approval of a Resolution Authorizing an Interlocal Agreement between the City of Olympia, the Olympia Metropolitan Park District, and the Port of Olympia related to a Brownfield Assessment Grant

The resolution was adopted.

4. SECOND READINGS (Ordinances)

- 4.D** [19-0884](#) Approval of an Ordinance Amending Final Plat Approval Process

The ordinance was adopted on second reading.

- 4.E** [19-1045](#) Approval of an Ordinance Authorizing Issuance of General Obligation Bonds

The ordinance was adopted on second reading.

- 4.F** [19-1047](#) Approval of an Ordinance to Provide Authority to Issue Revenue Refunding Bonds

The ordinance was adopted on second reading.

- 4.J** [19-1048](#) Approval of an Ordinance Setting the 2020 Ad Valorem Tax

The ordinance was adopted on second reading.

4. FIRST READINGS (Ordinances)

- 4.G** [19-1065](#) Approval of an Ordinance Amending Ordinance 7201 (Special Funds)

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

- 4.H** [19-1072](#) Approval of an Ordinance Amending Ordinance 7202 (Capital Budget)

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

- 4.I** [19-1066](#) Approval of an Ordinance Amending Ordinance 7203 (Operating Budget)

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 Parshley and Councilmember Rollins

Excused: 1 - Councilmember Jones

5. PUBLIC HEARING

- 5.A** [19-1035](#) Public Hearing on the 2021-2026 Six-Year Transportation Improvement Program (TIP)

Transportation Engineer Dave Smith gave an overview of the 2021-2026 Transportation Improvement Plan. Councilmembers asked clarifying questions.

Mayor Selby opened the public hearing at 8:14 p.m. No one spoke. The public hearing was closed at 8:15 p.m.

The public hearing was held and closed.

- 5.B** [19-1058](#) Public Hearing on the 2020 Preliminary Operating Budget and Preliminary Capital Facilities Plan (CFP) and 2020-2025 Financial Plan

Interim City Manager Jay Burney gave an overview of the 2020 Preliminary Operating Budget and Capital Facility Plan.

Mayor Selby opened the public hearing at 8:25 p.m. The following people spoke: Malorie Kennedy and Cindy Larson. The public hearing was closed at 8:28 p.m.

Mayor Selby noted written comments will be accepted through Wednesday, November 20.

The public hearing was held and closed.

6. OTHER BUSINESS

6.A [19-1001](#) Transportation Master Plan Update

Transportation Planning Supervisor Sophie Stimson and Associate Planner Michelle Swanson provided background and gave an update to the Transportation Master Plan. Ms. Swanson walked through the story maps used for public engagement.

Ms. Stimson discussed next steps for the plan.

Councilmembers asked clarifying questions.

The report was received.

7. CONTINUED PUBLIC COMMENT

The following people spoke: Ken Burch, Izi LeMay, Thomas Anney, Talauana Reed, Curt Bidwell, Cindy Larson, Heather Pierce, Chester Baldwin, David Ross, Lori Tanaka, John Davis, and Allison Spector.

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings and events attended.

Mayor Pro Tem Bateman presented a referral to the Planning Commission regarding the drafting of an ordinance implementing the provisions of House Bill 1923. The Council agreed to the referral.

8.B CITY MANAGER'S REPORT AND REFERRALS

Interim City Manager Jay Burney discussed Transgender Day of Remembrance and the lighting of City Hall in honor of the day.

9. ADJOURNMENT

The meeting adjourned at 9:59 p.m.