



Meeting Minutes

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, January 8, 2019

7:00 PM

Council Chambers

1. ROLL CALL

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

1.A ANNOUNCEMENTS

Strategic Communications Director Kellie Purce Braseth gave an overview of the updated City webpage related to homelessness.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [19-0014](#) Special Recognition - Poetry Reading from the New City of Olympia Poet Laureate Sady Sparks

Poet Laureate Sady Sparks read a poem for the new year.

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Sara Pete, Talauna Reed, Robert Bruce, Karma Reynoldson, Jon Pettit, Terry Ballard, and Lee Miller.

4. CONSENT CALENDAR

Mayor Selby pulled Item 4.C for action following the Consent Calendar.

4.A [19-0015](#) Approval of December 18, 2018 City Council Meeting Minutes

The minutes were adopted.

4.B [19-0043](#) Bills and Payroll Certification

Payroll check numbers 91840 through 91921 and Direct Deposit transmissions: Total:

\$9,227,991.42; Claim check numbers 3708639 through 3708888: Total: \$1,746,748.01.

The decision was adopted.

4. SECOND READINGS (Ordinances)

- 4.D** [18-1192](#) Approval of an Ordinance Related to Permitting Residential Uses in the Medical Services Zoning District

The ordinance was adopted on second reading.

4. FIRST READINGS (Ordinances)

- 4.E** [18-1115](#) Approval of an Ordinance Adopting the 2018 Engineering Design and Development Standards (EDDS) Update

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

- 4.F** [19-0019](#) Approval of an Ordinance Adding a New Chapter to Title 18 Updating the City's Latecomer Agreement Requirements

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

- 4.G** [19-0026](#) Approval of an Ordinance Amending Olympia Municipal Code, Chapter 4.24, Section B, LOTT Capacity Development Charge and Making Two Changes to Chapter 4.24, Section C, Waste ReSources

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

Approval of the Consent Agenda

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

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

PULLED FROM CONSENT CALENDAR

- 4.C** [19-0038](#) Approval of a Resolution Authorizing a Fence and Easement Agreement between the City of Olympia and Veterinary Specialists, LLLP

Mayor Pro Tem Jones moved, seconded by Councilmember Cooper, to approve a resolution authorizing a fence and easement agreement between the City of Olympia and Veterinary Specialists, LLLP. The motion carried by the following vote:

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

Recused: 1 - Councilmember Parshley

5. PUBLIC HEARING - None

6. OTHER BUSINESS

6.A [19-0031](#) Approval of Olympia 2019 Legislative Agenda

Assistant City Manager Jay Burney presented the proposed 2019 City of Olympia legislative agenda. He also discussed a change in process for next year that would include discussion at a Study Session.

Councilmembers asked clarifying questions and discussed changes to the agenda.

Councilmember Bateman moved, seconded by Councilmember Parshley, to approve the Olympia 2019 legislative agenda. The motion carried by the following vote:

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

6.B [19-0049](#) Approval of the Annual City Council Retreat Agenda

City Manager Steve Hall reviewed the proposed City Council retreat agenda.

Mayor Pro Tem Jones moved, seconded by Councilmember Cooper, to approve the annual City Council retreat agenda. The motion carried by the following vote:

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

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

Mr. Hall discussed 2017 crime statistics in Olympia.

9. ADJOURNMENT

Mayor Selby adjourned the meeting at 8:14 p.m.