



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, October 6, 2020

5:30 PM

Online and via phone

Register to attend:

https://us02web.zoom.us/webinar/register/WN_kP1zDzO6QO2I7TZIO_hrdw

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

Mayor Selby announced the Log Cabin Extension briefing has been moved from this evening's agenda to November 2. She invited the public to pause on Indigenous People's Day on October 12 to consider contributions of neighboring tribes.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [20-0787](#) Special Recognition - Introduction of Squaxin Island Tribal Chairman Kris Peters

Mayor Selby introduced newly elected Squaxin Tribal Chairman Kris Peters. Chairman Peters spoke about the sacred waters around Olympia and supports continued partnerships with the City of Olympia as good environmental stewards.

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Mohit Nair, Larry Dzieza, Kelsey Monaco, Katie Rains, Jeff Loyer, Debra Jaqua, Kevin Vandriel, Bob Jacobs, Todd Monohon, Collene Hawes, Krystafer Brown, Tracey Carlos, Stevi Kamphaus, Talauna Reed, Ty Brown, Mary Wilkes, and C Davis.

COUNCIL RESPONSE TO PUBLIC COMMENT (Optional)

Assistant City Manager Keith Stahley discussed a United Churches microhousing project. Councilmembers responded to speaker comments.

4. CONSENT CALENDAR

- 4.A [20-0736](#) Approval of September 15, 2020 City Council Meeting Minutes

The minutes were adopted.

- 4.B [20-0786](#) Approval of September 29, 2020 City Council Study Session Meeting Minutes

The minutes were adopted.

- 4.C [20-0737](#) Bills and Payroll Certification

Payroll check numbers 92777 through 92847 and Direct Deposit transmissions: Total: \$12,118,366.20; Claim check numbers 3727568 through 3730044: Total: \$47,080,583.63.

The decision was adopted.

- 4.D [20-0580](#) Approval to Extend Advisory Board, Commission, and Committee Member Terms by One Year

The decision was adopted.

- 4.E [20-0760](#) Approval of a Resolution Authorizing a Sublease Agreement with Wedell A. Berg, Jr. for a Portion of Percival Landing

The resolution was adopted.

- 4.F [20-0750](#) Approval of a Resolution authorizing an Easement Agreement between the City of Olympia and Urban Olympia 5, LLC.

The resolution was adopted.

- 4.G [20-0761](#) Approval of a Resolution Authorizing a Right-of-Way Use Agreement with Boardwalk Associates

The resolution was adopted.

4. SECOND READINGS (Ordinances)

- 4.H [20-0670](#) Approval of an Ordinance Accepting a Bequest of \$139,513.42 from the Estate of Ina Fennell, a Former City Employee, to the Recreation Scholarship Program

The ordinance was adopted on second reading.

4. FIRST READINGS (Ordinances)

- 4.I [20-0753](#) Approval of an Ordinance Amending Olympia Municipal Code Section 18.51.040 Related to the Permitted Hours of Operation for State Licensed Retail Marijuana Establishments

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

- 4.J [20-0759](#) Approval of an Ordinance Amending Olympia Municipal Code Chapter 2.100 Related to the Home Fund Advisory Board

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

5. PUBLIC HEARING

- 5.A [20-0762](#) Public Hearing on the Draft 2019 Wastewater Management Plan

Engineering and Planning Supervisor Susan Clark briefed the Council on the Wastewater Management Plan.

Mayor Selby opened the public hearing at 6:43 p.m. No one spoke. Mayor Selby closed the public hearing at 6:44 p.m.

Councilmember Parshley moved, seconded by Councilmember Gilman, to approve the Wastewater Management Plan. 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. OTHER BUSINESS

- 6.A [20-0749](#) Emergency Approval of an Ordinance Adding a New Chapter 5.82 to Title 5 of the Olympia Municipal Code regarding Tenant Protections Related to COVID-19, First and Final Reading

Mr. Stahley reviewed the Rental Housing Code and proposed changes as recommended by the Land Use & Environment Committee.

Councilmembers commented and asked clarifying questions.

Councilmember Cooper moved, seconded by Councilmember Gilman, to direct staff to update the fees portion proposed in OMC 5.82.030.E.2.C and bring the revised ordinance back as an emergency measure on first and final reading next week. 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

7. CONTINUED PUBLIC COMMENT - None

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings and events.

8.B CITY MANAGER'S REPORT AND REFERRALS - None

9. EXECUTIVE SESSION

Mayor Selby recessed the meeting to Executive Session at 7:59 p.m. pursuant to RCW 42.30.110(1)(c) to discuss real estate matters. She announced no decisions would be made, the meeting was expected to last no longer than 45 minutes, and the Council would recess immediately following the Executive Session to a Closed Session regarding labor negotiations. The City Attorney was present at the Executive Session.

9.A [20-0791](#) Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110(1)(c) - Real Estate Matter

The executive session was held and no decisions were made.

10. CLOSED SESSION

Mayor Selby recessed the meeting from Executive Session to Closed Session at 8:27 p.m. pursuant to RCW 42.30.140(4)(b) to discuss labor negotiations. The City Attorney was present at the Closed Session.

10.A [20-0790](#) Closed Session Pursuant to RCW 42.30.140 (4)(b) - Labor Negotiations

The closed session was held and no decisions were made.

11. ADJOURNMENT

The meeting was adjourned at 9:00 p.m.