



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, January 15, 2019

7:00 PM

Council Chambers

1. ROLL CALL

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

Excused: 1 - Councilmember Jim Cooper

1.A ANNOUNCEMENTS

Strategic Communications Director Kellie Purce Braseth gave an update on the City's homelessness response efforts.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [19-0063](#) Special Recognition - Proclamation Recognizing Human Trafficking Awareness and Prevention Month

Mayor Selby read a proclamation regarding Human Trafficking Awareness and Prevention Month.

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Wanda Myers, James Wellings, Carol Johnson, Peter Cook, Nancy Yoerger, Robert Coit, Tye Gundel, Jackie Barrett, Jeremy Scott, Brianne Feeny, Tamara Smith, Mullen, and Phoenix Wendt.

4. CONSENT CALENDAR

4.A [19-0065](#) Approval of January 8, 2018 City Council Meeting Minutes

The minutes were adopted.

4.B [19-0047](#) Approval of a Resolution Scheduling a Public Hearing on Adjusting Multi-Family Tax Exemption Area Boundaries

The resolution was adopted.

- 4.C [19-0048](#) Approval of a Resolution Approving a Lease Agreement with Senior Services for South Sound

The resolution was adopted.

- 4.D [19-0061](#) Approval of a Resolution Authorizing the AFSCME 2019-2021 Collective Bargaining Agreement

The resolution was adopted.

- 4.E [19-0062](#) Approval of a Resolution Authorizing the Teamsters 2019-2021 Collective Bargaining Agreement

The resolution was adopted.

- 4.I [19-0060](#) Approval of a Resolution Authorizing an Interfund Loan for Emergency Response to Homelessness

The resolution was adopted.

4. SECOND READINGS (Ordinances)

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

The ordinance was adopted on second reading.

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

The ordinance was adopted on second reading.

- 4.H [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 adopted on second reading.

Approval of the Consent Agenda

Councilmember Jones 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 Gilman, Councilmember Jones, Councilmember Parshley and Councilmember Rollins

Excused: 1 - Councilmember Cooper

4. FIRST READINGS (Ordinances) - None**5. PUBLIC HEARING - None****6. OTHER BUSINESS - None****7. CONTINUED PUBLIC COMMENT**

The following people spoke: Mike Parshall, Will Groff, Walker Stephens, Jon Pettit, Lee Miller, Lisa Gillotti, Richie Mello, and Robert Bruce.

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

City Manager Steve Hall discussed the Council Calendar and assignments coming forward for approval next week. He also shared information from Congressman Heck regarding impacts of the federal shutdown.

9. EXECUTIVE SESSION**9.A [19-0083](#) Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110(1)(c) - Real Estate Matter**

Mayor Selby recessed the meeting to Executive Session at 8:55 p.m. pursuant to RCW 42.30.110(1)(b); RCW 42.30.110(1)(c) to discuss a real estate matter. She announced no decisions will be made, the meeting is expected to last no longer than 45 minutes, and the Council will adjourn immediately following the Executive Session. The City Attorney was present at the Executive Session.

The executive session was held and no decisions were made.

9. ADJOURNMENT

The meeting was adjourned at 9:40 p.m.