



# Meeting Minutes - Draft

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, January 8, 2019**

**7:00 PM**

**Council Chambers**

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### 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.