



Meeting Minutes

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, October 20, 2020

5:30 PM

Online and via phone

Register to attend:

https://us02web.zoom.us/webinar/register/WN_GzXnNBk2QIW7NCsmG4xJWQ

1. ROLL CALL

Present: 6 - Mayor Cheryl Selby, Mayor Pro Tem Jessica Bateman, Councilmember Jim Cooper, Councilmember Clark Gilman, Councilmember Dani Madrone and Councilmember Lisa Parshley

Excused: 1 - Councilmember Renata Rollins

1.A ANNOUNCEMENTS - None

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION - None

3. PUBLIC COMMENT

The following people spoke: Todd Monohon, Griff Masters, Todd Cutts, and Krystafer Brown.

COUNCIL RESPONSE TO PUBLIC COMMENT (Optional)

Assistant City Manager Keith Stahley responded to comments regarding the relocation of the Ensign Road campers.

4. CONSENT CALENDAR

4.A [20-0836](#) Approval of October 13, 2020 City Council Meeting Minutes

The minutes were adopted.

4.B [20-0831](#) Approval of a Resolution Authorizing an Intergovernmental Services Agreement with South Sound GREEN Between Thurston County, the Cities of Lacey and Tumwater and the Thurston Conservation District

The resolution was adopted.

- 4.C [20-0751](#) Approval of a Resolution Authorizing an Intergovernmental Agreement between the City of Olympia and Thurston County for Paramedic Services

The resolution was adopted.

- 4.D [20-0835](#) Approval of General Government Committee Recommended Appointments of Community Representatives to the Police Use of Force Events Board

The decision was adopted.

- 4.E [20-0834](#) Approval of a Resolution Supporting Ranked-Choice Voting

The resolution was adopted.

4. SECOND READINGS (Ordinances)

- 4.F [20-0794](#) Approval of an Ordinance Amending Chapter 3.16 of the Olympia Municipal Code Related to Contracts

The ordinance was adopted on second reading.

4. FIRST READINGS (Ordinances)

- 4.G [20-0817](#) Approval of an Ordinance Allowing Recreational Vehicles to be Used as Residences In Manufactured Housing Parks

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

- 4.H [20-0828](#) Approval of an Ordinance Amending Ordinance 7247 (Operating, Special and Capital Budgets) - Third Quarter 2020

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

- 4.I [20-0813](#) Approval of an Ordinance Amending Olympia Municipal Code 4.70 and 10.16 Related to Parking

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 Bateman, 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 Madrone and Councilmember Parshley

Excused: 1 - Councilmember Rollins

5. PUBLIC HEARING**5.A [20-0799](#) Public Hearing on the Draft Community Development Block Grant (CDBG) 2014 Action Plan Amendment**

Housing Program Manager Cary Retlin briefly summarized the 2014 Action Plan amendment. Mayor Selby opened the public hearing at 5:57 p.m. No one signed up to speak so the public hearing was closed.

Councilmember Cooper moved, seconded by Councilmember Madrone, to amend the CDBG 2014 Action Plan amendment. The motion carried by the following vote:

Aye: 6 - Mayor Selby, Mayor Pro Tem Bateman, Councilmember Cooper, Councilmember Gilman, Councilmember Madrone and Councilmember Parshley

Excused: 1 - Councilmember Rollins

5.B [20-0800](#) Public Hearing on Draft Community Development Block Grant (CDBG) 2015 Action Plan Amendment

Housing Program Manager Cary Retlin briefly summarized the 2015 Action Plan amendment. Mayor Selby opened the public hearing at 6:00 p.m. No one signed up to speak so the public hearing was closed.

Councilmember Cooper moved, seconded by Mayor Pro Tem Bateman, to amend the CDBG 2015 Action Plan amendment. The motion carried by the following vote:

Aye: 6 - Mayor Selby, Mayor Pro Tem Bateman, Councilmember Cooper, Councilmember Gilman, Councilmember Madrone and Councilmember Parshley

Excused: 1 - Councilmember Rollins

5.C [20-0807](#) Public Hearing on the Draft Community Development Block Grant (CDBG) 2019 Action Plan Amendment

Housing Program Manager Cary Retlin briefly summarized the 2019 Action Plan amendment. Mayor Selby opened the public hearing at 6:02 p.m. No one signed up to speak so the public hearing was closed.

Councilmember Cooper moved, seconded by Councilmember Madrone, to amend the CDBG 2019 Action Plan amendment. The motion carried by the following vote:

Aye: 6 - Mayor Selby, Mayor Pro Tem Bateman, Councilmember Cooper, Councilmember Gilman, Councilmember Madrone and Councilmember Parshley

Excused: 1 - Councilmember Rollins

6. OTHER BUSINESS

6.A [20-0830](#) Presentation of the 2021 Preliminary Operating Budget

City Manager Jay Burney and Finance Director Nanci Lien gave a presentation on the 2021 preliminary operating budget.

Councilmembers commented and asked clarifying questions.

The discussion was completed.

7. CONTINUED PUBLIC COMMENT - None

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Mayor Selby noted there is no Council business meeting next week; however there will be an Ad Hoc Public Safety meeting October 27. The next Council business meeting will be on Monday, November 2.

Councilmembers reported on meetings attended.

8.B CITY MANAGER'S REPORT AND REFERRALS

Mr. Burney reported on the City's recent award for *Excellence in Planning* for the One Community public outreach.

9. EXECUTIVE SESSION

9.A [20-0837](#) Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110 (1)(c) - Real Estate Matter

Mayor Selby recessed the meeting at 7:21 p.m. She asked the Council to reconvene in 5 minutes for an Executive Session pursuant to RCW 42.30.110(1)(b); RCW 110(1)(c) to discuss a real estate matter. She announced no decisions would be made, the meeting was expected to last no longer than 90 minutes, and the Council would 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 8:42 p.m.

