



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, March 5, 2019

7:00 PM

Council Chambers

1. ROLL CALL

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

1.A ANNOUNCEMENTS

Mayor Selby noted the Council met earlier in Executive Session.

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

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

- 2.A** [19-0171](#) Special Recognition - Presentation of the Environmental Protection Agency (EPA) Drinking Water Revolving Fund WATERS Award for the McAllister Wellfield Corrosion Control Facility

This item was postponed and will be scheduled for a future meeting.

3. PUBLIC COMMENT

The following people spoke: James Wellings, Brent Brant, Boudicca Walsh, Mark Johnson, Tye Gundel, Franz Kilmer-Schultz, Spencer Baldwin, Phoenix Wendt, Jerry Dierker, CC Coates, Dylan Brooks, Robert Bruce, Jon Pettit, Chris van Daalen, and Mike Parshall.

4. CONSENT CALENDAR

- 4.A** [19-0234](#) Approval of February 26, 2019 City Council Meeting Minutes

The minutes were adopted.

- 4.B** [18-0795](#) Approval of a Resolution Authorizing the Lease of City-Owned Property

Located at 911 Adams Street SE to the Northwest Eco-Building Guild

The resolution was adopted.

- 4.C** [19-0208](#) Approval of a Resolution Authorizing an Agricultural Lease Agreement with Spooner Berry Farm for Lease of Property Lying Adjacent to Yelm Highway

The resolution was adopted.

- 4.D** [19-0149](#) Approval of a Resolution Authorizing an Interlocal Cooperative Emergency Management Agreement Related to Regional Mutual Aid

The resolution was adopted.

Approval of the Consent Agenda

Councilmember Parshley moved, seconded by Councilmember Jones, 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 Jones, Councilmember Parshley and Councilmember Rollins

4. SECOND READINGS (Ordinances) - None

4. FIRST READINGS (Ordinances) - None

5. PUBLIC HEARING

- 5.A** [19-0143](#) Public Hearing on an Ordinance Adjusting Multi-Family Tax Exemption Area Boundaries

Community Planning & Development Deputy Director Leonard Bauer gave an overview of the Multi-Family Tax Exception Program.

Mayor Selby opened the hearing at 8:11 p.m. The following people spoke: Mark Toy, Bob Jacobs, and Bonnie Jacobs. The public hearing was closed at 8:20 p.m.

Councilmember Parshley moved, seconded by Mayor Pro Tem Bateman, to approve an ordinance adding territory to the Eastside Residential Target Area for the Multi-family Tax Exemption Program on first reading and forward to second reading. The motion carried by the following vote:

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

6. OTHER BUSINESS - None

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

City Manager Steve Hall discussed 2019 parking lot rates and filed his copy of changes with the City Council.

9. ADJOURNMENT

The meeting adjourned at 8:36 p.m.