



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, December 8, 2020

5:30 PM

Online or via phone

Register to attend:

https://us02web.zoom.us/webinar/register/WN_uZMUZoJYShOLeCpW_UTo1w

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

Police Lieutenant Sam Costello shared a briefing on a violent incident that occurred downtown between two opposing groups.

1.B APPROVAL OF AGENDA

Item 4.I was added to the agenda.

The agenda was approved as amended.

2. SPECIAL RECOGNITION - None

3. PUBLIC COMMENT

The following people spoke: Pat Rasmussen, Brain Windrope, Teri Bevelacqua, Judy Bardin, Loretta Seppanen, Lee Riner, Aimee DeNey, Megan Morrissey, Keegan Wulf, Leah Melvoin, Jim Longley, Ellen Silverman, Laura Schleyr, Lois Maffeo, Jeff Thomas, and Tammy Stampfli

COUNCIL RESPONSE TO PUBLIC COMMENT (Optional)

4. CONSENT CALENDAR

4.A [20-1014](#) Approval of December 1, 2020 City Council Meeting Minutes

The minutes were adopted.

4.B [20-0992](#) Approval of a Resolution Adopting the 2022-2027 Transportation Improvement Program

The resolution was adopted.

- 4.C [20-1009](#) Approval of Resolution Authorizing the Purchase of Real Estate Owned by BRP Properties, LLC for a Future Park Site

The resolution was adopted.

4. SECOND READINGS (Ordinances) - None

4. FIRST READINGS (Ordinances)

- 4.E [20-1021](#) Approval of an Ordinance Amending Ordinance 7258 (Operating, Special and Capital Budgets) - Fourth Quarter 2020

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

- 4.F [20-0993](#) Approval of an Ordinance Amending Olympia Municipal Code Chapters 15.04, 15.08, and 15.16 Related to Impact Fees

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

- 4.G [20-0994](#) Approval of an Ordinance Amending Olympia Municipal Code Chapter 15.20 Related to Transportation Concurrency

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

- 4.H [20-0995](#) Approval of an Ordinance Adopting the 2021 Utility Rates and General Facilities Charges

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

- 4.I [20-1028](#) Approval of an Ordinance Amending Ordinance No. 7260 Setting the 2021 Ad Valorem Tax to Correct a Typographical Error

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

Approval of the Consent Agenda

Councilmember Cooper 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

PULLED FOR SEPARATE ACTION

- 4.D [20-1020](#) Approval of an Ordinance Adopting the 2021 Operating, Special Funds and Capital Budgets, and the Capital Facilities Plan; 2021-2026

Financial Plan; Setting Forth the Estimated Revenues and Appropriations

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

Nay: 1 - Councilmember Rollins

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A [20-0998](#) Approval for Information Gathering and Analysis Related to Possible Acquisition of the Olympia Armory

Councilmember Parshley moved, seconded by Mayor Pro Tem Bateman, to direct City staff to move forward with information and analysis to inform future discussion about acquisition of the Armory at 515 Eastside Street SE.

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

- 6.B [20-1016](#) 2021 Legislative Session Overview and Review of the Draft 2021 Legislative Agenda

The discussion was completed.

- 6.C [20-0991](#) Approval of an Ordinance Related to Housing Options

Senior Planner Joyce Phillips noted a needed correction in the ordinance. In Section 4, which amends Olympia Municipal Code (OMC) 18.04.060(A) for Accessory Dwelling Units, the proposed change is to increase the size of ADUs to 850 square feet. It is noted correctly in 18.04.060(A)(3) but the correct size is not noted in the maximum size in OMC 18.04.060(A)(4) which includes a maximum size for ADUs of 1,000 square feet. The maximum size for ADUs, as recommended by both the Planning Commission and the Land Use and Environment Committee, is eight hundred fifty (850) square feet.

Mayor Pro Tem Bateman moved, seconded by Councilmember Parshley, to approve the ordinance as amended on first reading and forward to second reading.

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

7. CONTINUED PUBLIC COMMENT

The following people spoke: John Newman, Zoltan Grossman, Cleve Pinnix, Miguel

Louis, Margaret Fleming, Walter Jorgensen, and Kael Moffat.

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

The City Manager had no reports.

9. EXECUTIVE SESSION

9.A [20-1017](#) Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110 (1)(c) - Real Estate Matter and RCW 42.30.110(1)(i); Litigation and Potential Litigation

Mayor Selby recessed the meeting at 9:36 p.m. She asked the Council to reconvene in 5 minutes for an Executive Session pursuant to RCW 42.30.110(1)(b); RCW 42.30.110 (1)(c) - Real Estate Matter and RCW 42.30.110(1)(i); Litigation and Potential Litigation. 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.

9. ADJOURNMENT

The meeting adjourned at 10:28 p.m.