



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, March 19, 2019

7:00 PM

Council Chambers

1. ROLL CALL

Present: 5 - Mayor Pro Tem Jessica Bateman, Councilmember Clark Gilman, Councilmember Nathaniel Jones, Councilmember Lisa Parshley and Councilmember Renata Rollins

Excused: 2 - Mayor Cheryl Selby and Councilmember Jim Cooper

1.A ANNOUNCEMENTS

Strategic Communications Director Kellie Purce Braseth provided an update on homeless response activities since the last Council meeting.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [19-0162](#) Special Recognition - 2019 Arbor Day Proclamation

Councilmember Rollins read a proclamation proclaiming March 23, 2019 as Arbor Day. Urban Forester Shelly Bentley and Urban Forestry Program Manager Jesse Barham highlighted upcoming Arbor Day events.

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Jim Reeves, CC Coates, and Jon Pettit.

4. CONSENT CALENDAR

4.A [19-0244](#) Approval of March 5, 2019 City Council Meeting Minutes

The minutes were adopted.

4.B [19-0235](#) Bills and Payroll Certification

Payroll check numbers 91938 through 92027 and Direct Deposit transmissions: Total: \$12,446,888.90; Claim check numbers 3711534 through 3712144 and 3712483 through

3712739: Total: \$2,367,475.26.

The decision was adopted.

- 4.C** [19-0116](#) Approval of a Resolution Authorizing an Interlocal Agreement for a Martin Way Corridor Study

The resolution was adopted.

- 4.D** [19-0256](#) Approval of a Resolution Authorizing an Interagency Agreement with the Washington State Internet Crimes Against Children Task Force

The resolution was adopted.

- 4.E** [19-0205](#) Approval of a Resolution Accepting a Transportation Improvement Board (TIB) Grant for the Franklin Street Improvements Project

The resolution was adopted.

4. SECOND READINGS (Ordinances)

- 4.F** [19-0143](#) Approval of an Ordinance Adjusting Multi-Family Tax Exemption Area Boundaries

The ordinance was adopted on second reading.

4. FIRST READINGS (Ordinances)

- 4.G** [19-0255](#) Approval of an Ordinance Amending Chapter 16.46 and Section 5.55.080 of the Olympia Municipal Code Related to Security Alarm Systems

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

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: 5 - Mayor Pro Tem Bateman, Councilmember Gilman, Councilmember Jones, Councilmember Parshley and Councilmember Rollins

Excused: 2 - Mayor Selby and Councilmember Cooper

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A** [19-0232](#) Approval of a Resolution Adopting the Olympia Sea Level Rise Response Plan

Water Resources Director Andy Haub gave a presentation on sea level rise response planning.

Councilmembers asked questions and commented on the presentation.

Councilmember Jones moved, seconded by Councilmember Parshley, to approve the resolution adopting the Olympia Sea Level Rise Response Plan and authorizing staff to begin implementation. The motion carried by the following vote:

Aye: 5 - Mayor Pro Tem Bateman, Councilmember Gilman, Councilmember Jones, Councilmember Parshley and Councilmember Rollins

Excused: 2 - Mayor Selby and Councilmember Cooper

Councilmember Gilman moved, seconded by Councilmember Rollins, to appoint Councilmembers Jones and Parshley to an oversight committee to move forward with the implementation of the Sea Level Rise Response Plan. The motion carried by the following vote:

Aye: 5 - Mayor Pro Tem Bateman, Councilmember Gilman, Councilmember Jones, Councilmember Parshley and Councilmember Rollins

Excused: 2 - Mayor Selby and Councilmember Cooper

7. CONTINUED PUBLIC COMMENT - None

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings attended and upcoming events.

8.B CITY MANAGER'S REPORT AND REFERRALS

Assistant City Manager Jay Burney reported the Squaxin IslandTribe would like to host the annual joint meeting with the City Council on Tuesday, April 9 at 5:00 p.m.

Councilmembers agreed to cancel the regular Council business meeting for April 9 in order to meet with the Squaxin Island Tribal Council that evening.

9. ADJOURNMENT

The meeting was adjourned at 7:55 p.m.