



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, November 12, 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 - None

1.B APPROVAL OF AGENDA

Mayor Selby noted Items 2A and 4E have been pulled from this evening's agenda.

The agenda was approved as amended.

2. SPECIAL RECOGNITION

2.A [19-0990](#) Special Recognition - Pesticide Free Parks

The recognition was postponed.

3. PUBLIC COMMENT

The following people spoke: Heather Spradlin, Malorie Kennedy, John Looyson, Ken Burch, Candy Mercer, Thomas Anney, Talauna Reed, Maeve Flannagan, Sara Joseph, Rene Darrs, Danae Rosen, Linda Ann Moniz, and Izi Lemay.

COUNCIL RESPONSE TO PUBLIC COMMENT (Optional)

Mayor Pro Tem Bateman discussed the benefits of citizens advocating for homelessness resources at the State and County level.

4. CONSENT CALENDAR

Administrative Services Director Debbie Sullivan provided clarification on items 4.H and 4.I.

4.A [19-1053](#) Approval of November 4, 2019 City Council Meeting Minutes

The minutes were adopted.

- 4.B** [19-1052](#) Approval of the Proposed Agenda Items, Location, and Facilitator for the 2020 Annual City Council Retreat

The decision was adopted.

- 4.C** [19-0859](#) Approval to Launch the Program Year 2019 Community Development Block Grant (CDGB) Amendment Public Process

The decision was adopted.

- 4.D** [19-0993](#) Approval of Community Development Block Grant (CDBG) Program Year 2018 Annual Report

The decision was adopted.

- 4.E** [19-1003](#) Approval of a Resolution Authorizing a Sublease at Percival Landing with Mg Burgher and Associates

The resolution was postponed.

4. SECOND READINGS (Ordinances)

- 4.F** [19-0991](#) Approval of an Ordinance Imposing the Maximum Sales and Use Tax for Affordable Housing Permitted by SHB 1406

The ordinance was adopted on second reading.

4. FIRST READINGS (Ordinances)

- 4.G** [19-0884](#) Approval of an Ordinance Amending Final Plat Approval Process

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

- 4.H** [19-1045](#) Approval of an Ordinance Authorizing Issuance of General Obligation Bonds

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

- 4.I** [19-1047](#) Approval of an Ordinance to Provide Authority to Issue Revenue Refunding Bonds

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

5. PUBLIC HEARING

5.A [19-1000](#) Public Hearing on a Petition for the Bethel Street Right-of-Way Vacation

City Engineer Fran Eide discussed the vacation right-of-way at State Avenue and Bethel Street. Councilmembers asked clarifying questions.

Mayor Selby opened the public hearing at 8:03 p.m. The following people spoke: lisa Illahee and Randy Foster. The public hearing was closed at 8:10 p.m.

Councilmember Cooper moved, seconded by Councilmember Jones, to approve the petition to vacate, direct staff to prepare a vacation ordinance, and require payment to the City of Olympia of one-half of the appraised value. 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

5.B [19-1034](#) Public Hearing to Consider an Ordinance Declaring a Continuing State of a Public Health Emergency Related to Homelessness - First and Final Reading

Interim Assistant City Manager Keith Stahley discussed the need to continue the declaration of a state of a public health emergency related to homelessness.

Mayor Selby opened the hearing at 8:21 p.m. No one spoke. The public hearing was closed at 8:22 p.m.

Mayor Pro Tem Bateman moved, seconded by Councilmember Jones, to adopt an ordinance declaring a continuing state of a public health emergency related to homelessness on first and final 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

5.C [19-1048](#) Public Hearing on an Ordinance Setting the 2020 Ad Valorem Tax

Fiscal Services Director Nancy Lein provided background on the 2020 Ad Valorem Tax. Councilmembers asked clarifying questions.

Mayor Selby opened the hearing at 8:35 p.m. No one spoke. The public hearing was closed at 8:35 p.m.

Councilmember Jones moved, seconded by Councilmember Cooper, to approve an ordinance setting the 2020 Ad Valorem tax 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

6.A [19-1042](#) Discussion of Budget Special Topics - Utility Rates, Impact Fees, Development Fees, PBIA, and Lodging Tax

Ms. Sullivan noted special topics related to the budget.

Water Resources Director Eric Christensen presented proposed utility rate increases and recommendations from the Utility Advisory Committee.

Program and Planning Supervisor Laura Keehan presented Park Impact Fees.

Deputy Public Works Director Mark Russell presented Transportation Impact Fees.

Olympia School District Assistant Superintendent Jennifer Priddy presented Olympia School District Impact Fees.

Interim Community Planning & Development Director Leonard Bauer presented development fee adjustments.

Parking Program Analyst Max DeJarnatt presented the 2020 Parking Business Improvement Area (PBIA) budget.

Mayor Pro Tem Bateman presented the Lodging Tax Advisory Committee 2020 funding recommendations.

The discussion was completed.

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

Interim City Manager Jay Burney welcomed Keith Stahley as Interim Assistant City Manager and Leonard Bauer as Interim Community Planning & Development Director.

9. ADJOURNMENT

The meeting adjourned at 9:51 p.m.