



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, November 27, 2018

7:00 PM

Council Chambers

1. ROLL CALL

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

1.A ANNOUNCEMENTS

Mayor Selby introduced Cary Retlin as the newly hired Home Fund Coordinator.

1.B APPROVAL OF AGENDA

Mayor Selby noted the following changes to the agenda: Item 4C-resolution and agreement were updated online; Item 4D-moved from Consent to Other Business; Item 4F-ordinance was updated online to reflect updated property values from the County and updated debt service payments for the 2009 excess levy.

The agenda was approved as amended.

2. SPECIAL RECOGNITION

2.A [18-1134](#) Special Recognition - Proclamation Recognizing Giving Tuesday

Councilmember Cooper read a proclamation recognizing Giving Tuesday.

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Jim Reeves, Collum Liska, Ryan Pelletier, John Pettit, Bob Jacobs, Lisa Gillotti, CC Coates, Michael Scott, Richie Mello, Alexis Sarah, and Gary Spelts.

4. CONSENT CALENDAR

4.A [18-1113](#) Approval of November 13, 2018 City Council Meeting Minutes

The minutes were adopted.

4.B [18-1116](#) Approval of 2019 Grants to Arts Organizations

Arts Program Manager Stephanie Johnson and Arts Commission Vice Chair Timothy Grisham gave an overview of this new program.

The decision was adopted.

- 4.C** [18-1120](#) Approval of a Resolution Authorizing a Multi-Family Housing Limited Property Tax Exemption Agreement for 320 Columbia St NW

The resolution was adopted.

- 4.E** [18-1124](#) Approval of Resolution Authorizing a Lease Agreement with the Low Income Housing Institute for the Plum Street Village Tiny Home Project

The resolution was adopted.

4. SECOND READINGS (Ordinances)

- 4.F** [18-1078](#) Approval of an Ordinance Setting the 2019 Ad Valorem Tax

The ordinance was adopted on second reading.

4. FIRST READINGS (Ordinances)

- 4.G** [18-1092](#) Approval of an Ordinance Amending Olympia Municipal Code Chapters 2.06 and 2.100 Related to Council Committees and Citizen-Member Boards and Commissions

The ordinance was approved on first reading and moved to second reading. Councilmember Cooper voted no on this item.

Approval of the Consent Agenda

Councilmember Parshley moved, seconded by Councilmember Bateman, to adopt the Consent Calendar. The motion carried by the following vote:

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

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A** [18-1088](#) Approval of Poet Laureate for 2019-2020

Ms. Johnson discussed the Poet Laureate program. Arts Commission member Marygrace Goddu discussed the recommendation of Sady Parks as the next City of Olympia Poet Laureate.

Councilmember Rollins moved, seconded by Councilmember Parshley, to approve the proposed 2019-2020 Poet Laureate and alternate. The motion carried by the following vote:

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

6.B [18-1122](#) 2019 Operating and Capital Budgets Final Budget Review

City Manager Steve Hall gave an overview of the 2019 Operating and Capital final budget. He reviewed Finance Committee recommendations and the current general fund balancing position. Mr. Hall shared 2019 unfunded ongoing items along with unfunded one-time costs. He shared next steps.

Councilmembers asked clarifying questions.

Councilmember Cooper requested the Council discuss prioritizing Council goal funds during the January retreat.

Mayor Pro Tem Jones proposed \$2,000 funding for the Thurston Historical Journal on an ongoing basis. He also requested an account be established for a Women's or Human Rights Commission setting aside \$65,000 for future use.

The discussion was completed.

4.D [18-1123](#) Approval of Resolution Authorizing a Funding Agreement with the Low Income Housing Institute for the Plum Street Village Tiny House Project

Downtown Programs Manager Amy Buckler discussed the Plum Street Tiny House Village funding agreement and gave an overview of the services and housing to be provided. She shared the continuum of housing interventions underway.

Councilmembers asked clarifying questions.

Councilmember Cooper moved, seconded by Councilmember Parshley, to approve a resolution authorizing a funding agreement with the Low Income Housing Institute for the Plum Street Village Tiny House project. The motion carried by the following vote:

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

7. CONTINUED PUBLIC COMMUNICATION

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings and events attended.

Councilmember Cooper requested the process for referrals and how legislation is handled be discussed at the January retreat.

8.B CITY MANAGER'S REPORT AND REFERRALS

Mr. Hall discussed the upcoming City Council Retreat and legislative breakfast.

9. ADJOURNMENT

The meeting adjourned at 9:04 p.m.