



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, September 15, 2020

5:30 PM

Online and via phone

Register to attend:

https://us02web.zoom.us/webinar/register/WN_EmJMVireRfCKIXCw0uIQ6Q

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 - None

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [20-0689](#) Approval of a Resolution and Actions to Address Injustice and Harm of BIPOC Transgender and Non-Binary People

Each Councilmember read a portion of the resolution. Amy Heart and Tobi Hill-Meyer spoke in support of the resolution and thanked the Council for passing it. Councilmembers commented about the resolution.

Mayor Selby moved, seconded by Councilmember Cooper, to approve the resolution and actions to address injustice and harm of BIPOC transgender and non-binary people. 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

2.B [20-0670](#) Approval of an Ordinance Accepting a Bequest of \$139,513.42 from the Estate of Ina Fennell, a Former City Employee, to the Recreation Scholarship Program

Parks Recreation and Facilities Director Scott River recognized former City employee Ina Fennell's years of service and her generous final legacy to the Recreation Scholarship Program.

Mayor Selby moved, seconded by Councilmember Gilman, to approve an

ordinance to accept a Recreation Scholarship Program bequest from the estate of Ina Fennell on first reading and forward it to second reading. 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

2.C [20-0724](#) Proclamation - National Voter Registration Day

Mayor Selby read a proclamation proclaiming September 22 as National Voter Registration Day. Thurston County Auditor Mary Hall commented and accepted the proclamation.

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Sarah DeStasio, Jazmine Fox-Stern, Arisa Nogler, Mercy Kariuki-McGee, Valerie Krull, Brian McDonald, Jessica Ryan, Larry Dzieza, Robert Berman, Miguel Louis, Michael Ruth, and Kael Moffat.

COUNCIL RESPONSE TO PUBLIC COMMENT (Optional)

City Manager Jay Burney explained the hiring freeze related to police officer positions. He clarified he is conducting the independent investigation into Yvonne McDonald's death, not the Olympia Police Department.

4. CONSENT CALENDAR

4.A [20-0674](#) Approval of August 25, 2020 City Council Meeting Minutes

The minutes were adopted.

4.B [20-0666](#) Approval of Annual Comprehensive Plan Amendment Schedule for 2021

The decision was adopted.

4.C [20-0706](#) Approval of a Resolution Authorizing Amendment No. 2 to the Interlocal Agreement for Consulting Services for a Cable Franchise Renewal

The resolution was adopted.

4.D [20-0677](#) Approval of Bid Award for Stevens Field #2 Infield Synthetic Turf Conversion Project

The contract was adopted.

4.E [20-0709](#) Approval of a Resolution Authorizing Addendum No. 1 to the Real Estate Purchase and Sale Agreement between the City of Olympia and the Low

Income Housing Institute (LIHI) Extending LIHI's Option to Purchase Property Located Adjacent to 318 State Avenue

The resolution was adopted.

4. SECOND READINGS (Ordinances)

- 4.F** [20-0605](#) Approval of an Ordinance Amending Olympia Municipal Code Chapters 16 and 18 Related to 2016 Low Impact Development Updates

The ordinance was adopted on second reading.

- 4.G** [20-0623](#) Approval of an Ordinance Updating the Olympia Municipal Code to Align with Current Law and Administration, Amending Title 1 General Provisions, Title 2 Administration and Personnel, and Title 3 Revenue and Finance

The ordinance was adopted on second reading.

- 4.H** [20-0708](#) Approval of an Ordinance Declaring a Continuing Public Health Emergency Relating to Coronavirus (COVID-19) - First and Final Reading

The ordinance was adopted on first and final reading.

Approval of the Consent Agenda

Mayor Pro Tem Bateman 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

4. FIRST READINGS (Ordinances) - None

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A** [20-0710](#) I-5 Corridor Study Update

Thurston Regional Planning Council Executive Director Marc Daily gave a presentation on ongoing planning for the I-5 Corridor and 2021 - 2023 budget request.

Councilmembers commented and asked clarifying questions.

The information was provided.

6.B [20-0688](#) Transportation Master Plan Briefing

Transportation Planning Supervisor Sophie Stimson and Deputy Director Mark Russell gave a presentation on the draft Transportation Master Plan and discussed impact fees.

Councilmembers spoke in support of releasing the draft Transportation Master Plan to the public for comment and asked clarifying questions.

The discussion was completed.

7. CONTINUED PUBLIC COMMENT - None**8. REPORTS AND REFERRALS****8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS**

Mayor Selby reported there is no Council meeting next week and the meeting on September 29 will be a Study Session to follow up on Retreat topics. Public comment will not be taken at the Study Session.

Councilmembers reported on meetings attended.

8.B CITY MANAGER'S REPORT AND REFERRALS

Mr. Burney reported on retail cannabis shop operating hours in Olympia being different than what State law allows. He noted the City Attorney will work on aligning them.

9. ADJOURNMENT

The meeting adjourned at 8:50 p.m.