



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, December 18, 2018

7:00 PM

Council Chambers

Last Meeting of the Year

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 recognized the loss of Volunteer Olympia Fire Captain John Osterguard.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [18-1202](#) Special Recognition - Olympia's Outgoing (Inaugural) Poet Laureate

Mayor Selby introduced outgoing Poet Laureate Amy Solomon-Minarchi. Ms. Solomon-Minarchi shared reflections on her experience as Poet Laureate and introduced the next Poet Laureate Sady Sparks.

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Amy Rowley, Natalie Skovran, Mike Cairone, Larry Watkinson, Pat Rants, James Lunsford, Shauna Burmeister, CC Coates, Rudyard Cushman, Simon Stephens, and Jon Pettit.

4. CONSENT CALENDAR

Fiscal Services Director Nanci Lein gave an overview of changes to items 4.U and 4.V.

4.A [18-1214](#) Approval of December 11, 2018 City Council Meeting Minutes

The minutes were adopted.

- 4.B [18-1213](#) Consideration of a Request for Leave in Lieu of an Annual Salary Adjustment

The decision was adopted.

- 4.C [18-1138](#) Approval of a Resolution Granting Special Valuation for the Olympia Heritage Site at 2420 Capitol Way South

The resolution was adopted.

- 4.D [18-1207](#) Approval of a Resolution Confirming Special Valuation for 222 Capitol Way North

The resolution was adopted.

- 4.E [18-1184](#) Approval of a Resolution Approving a Facility Use Agreement with the Washington State Patrol (WSP) Academy

The resolution was adopted.

- 4.F [18-1208](#) Approval of a Resolution Authorizing an Intergovernmental Emergency Medical Services (EMS) Contract for Basic Life Support (BLS) Funding

The resolution was adopted.

- 4.G [18-1210](#) Approval of Resolution Authorizing an Interlocal Agreement with Lewis County for Use of Jail Facilities and Services

The resolution was adopted.

- 4.H [18-1212](#) Approval of a Resolution Authorizing a Lease Early Termination Agreement for 2828 Martin Way E

The resolution was adopted.

- 4.I [18-1219](#) Approval of a Resolution Authorizing an Interlocal Agreement with LOTT Clean Water Alliance for Public Health Emergency Support Funding

The resolution was adopted.

4. SECOND READINGS (Ordinances)

- 4.J [18-1170](#) Approval of an Ordinance Relating to the Storm and Surface Water Utility and Repealing Section 13.16.170 of the Olympia Municipal Code

The ordinance was adopted on second reading.

- 4.K [18-1174](#) Approval of an Ordinance Reducing Impact Fees for Qualified Low-Income Housing Development Projects

The ordinance was adopted on second reading.

- 4.L** [18-0153](#) Approval of an Ordinance Amending Transportation Impact Fees
- The ordinance was adopted on second reading.**
- 4.M** [18-1069](#) Approval of an Ordinance Adopting the 2019 Utility Rates and General Facilities Charges
- The ordinance was adopted on second reading.**
- 4.N** [18-1139](#) Approval of an Ordinance Amending Olympia School District Impact Fees
- The ordinance was adopted on second reading.**
- 4.O** [18-1191](#) Approval of an Ordinance Creating a Waste ReSources Capital Fund for Monies Being Set Aside for a Future Maintenance Center and Other Capital Expenditures
- The ordinance was adopted on second reading.**
- 4.P** [18-1173](#) Approval of an Ordinance Adopting 2019 Park Impact Fee Rates
- The ordinance was adopted on second reading.**
- 4.Q** [18-1188](#) Approval of an Ordinance Adopting the 2019 Operating Budget
- The ordinance was adopted on second reading.**
- 4.R** [18-1189](#) Approval of an Ordinance Adopting the Capital Facilities Plan: 2019-2024 Financial Plan and Appropriating Funds for 2019
- The ordinance was adopted on second reading.**
- 4.S** [18-1190](#) Approval of an Ordinance Appropriating the 2019 Special Funds
- The ordinance was adopted on second reading.**
- 4.T** [18-1185](#) Approval of an Amendment to Ordinance 7152 (Special Funds)
- The ordinance was adopted on second reading.**
- 4.U** [18-1187](#) Approval of an Amendment to Ordinance 7153 (Operating Budget)
- The ordinance was adopted on second reading.**
- 4.V** [18-1186](#) Approval of an Amendment to Ordinance 7154 (Capital Budget)
- The ordinance was adopted on second reading.**
- 4.W** [18-1215](#) Approval of an Ordinance Declaring a Continuing State of Public Health Emergency Relating to Homelessness - First and Final Reading

The ordinance was adopted on first and final reading.

4. FIRST READINGS (Ordinances)

- 4.X** [18-1192](#) Approval of an Ordinance Related to Permitting Residential Uses in the Medical Services Zoning District

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

Approval of the Consent Calendar

Councilmember Parshley moved, seconded by Mayor Pro Tem Jones, 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** [18-1217](#) 2018 Year End Highlights

Assistant City Manager Jay Burney highlighted 2018 accomplishments.

The information was provided.

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

City Manager Steve Hall shared information regarding an upcoming Resilient Communities Initiative training regarding trauma-informed care. He thanked the Council for their hard work during the year on behalf of staff.

9. ADJOURNMENT

The meeting adjourned at 8:20 p.m.