



# Meeting Minutes - Draft

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, October 8, 2019**

**7:00 PM**

**Council Chambers**

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### 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

Home Fund Manager Cary Retlin gave an update on City Council efforts to address affordable housing issues.

### 1.B APPROVAL OF AGENDA

The agenda was approved.

### 2. SPECIAL PUBLIC HEARINGS

- 2.A** [19-0899](#) Public Hearing on a Resolution Expressing City Council Opposition to Initiative Measure No. 976 (I-976) Related to Motor Vehicle Taxes and Fees

Mayor Selby opened the public hearing at 7:10 p.m. Puget Sound Energy representative Kelsey Hulse spoke. Mayor Selby closed the public hearing at 7:12 p.m.

**Councilmember Parshley moved, seconded by Councilmember Cooper, to adopt the resolution expressing City Council opposition to Initiative Measure No. 976 related to motor vehicle taxes and fees. 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

- 2.B** [19-0902](#) Public Hearing on a Resolution Expressing City Council Support for the Thurston County 911 Emergency Communications Systems and Facilities Levy

Mayor Selby opened the public hearing at 7:13 p.m. Puget Sound Energy representative Kelsey Hulse and Doug Mah spoke. Mayor Selby closed the public hearing at 7:15 p.m.

**Councilmember Gilman moved, seconded by Mayor Pro Tem Bateman, to**

**adopt the resolution expressing City Council support for Thurston County emergency communications systems and facilities Proposition No. 1 levy. 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

**2.C** [19-0908](#) Public Hearing on a Resolution Expressing City Council Approval of Referendum No. 88 Concerning Affirmative Action

Mayor Selby opened the public hearing at 7:16 p.m. The following people spoke: Puget Sound Energy representative Kelsey Hulse, C. Davis, Larry Watkinson, Allison Spector, Tim Eyman, and Emanuel Flores. Mayor Selby closed the public hearing at 7:26 p.m.

**Mayor Pro Tem Bateman moved, seconded by Councilmember Jones, to adopt the resolution expressing City Council approval of Referendum No. 88 concerning Affirmative Action. 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

**3. SPECIAL RECOGNITION**

**3.A** [19-0910](#) Special Recognition - The Bridge Music Project Partnership

Parks Recreation Program Specialist Luke Burns and The Bridge Music Project Executive Director Bobby Williams gave a presentation on The Bridge Music Project.

**The recognition was received.**

**3.B** [19-0913](#) Special Recognition - Olympia Dragon Mural

Former Mayor Doug Mah spoke about the Dragon Mural project and presented the City Council with a limited edition print of the mural as thanks for appreciating Olympia arts and culture.

**The recognition was received.**

**3.C** [19-0912](#) Special Recognition - Proclamation Declaring Support for the Land and Water Conservation Fund

Mayor Selby invited Environment America Representative Joshua Chaney to discuss the Land and Water Conservation Fund. Councilmembers read a proclamation to support the Land and Water Conservation Fund. Mr. Chaney accepted the proclamation.

**The recognition was received.**

**4. PUBLIC COMMENT**

The following people spoke: Larry Watkinson, Mary Watt, Allison Spector, Callie Owens, Esther Sievert, Becky Hays, Emily Evans, Jennifer Wulf, Danae Rosen, Linda Ann Moniz, Sarah Stockholm, and Jubert Berrios.

### **COUNCIL RESPONSE TO PUBLIC COMMENT (Optional)**

Councilmembers thanked people who spoke and discussed the housing crisis. The Land Use and Environment Committee agreed to forward certain rental protections to the full City Council for consideration. Councilmember Jones noted he will bring a referral forward next week for the General Government Committee.

## **5. CONSENT CALENDAR**

Mayor Selby noted Item 5J is pulled from this evening's agenda.

- 5.A**     [19-0916](#)            Approval of September 24, 2019 City Council Meeting Minutes

**The minutes were adopted.**

- 5.B**     [19-0816](#)            Approval of Annual Comprehensive Plan Amendment Schedule for 2020

**The decision was adopted.**

- 5.C**     [19-0757](#)            Approval of Bid Award for the 26th Avenue Shared Use Pathway and Water Main Replacement Project

**The contract was adopted.**

- 5.D**     [19-0905](#)            Approval of Bid Award for LBA Park Field #3 Americans with Disabilities Act Access Project

**The contract was adopted.**

## **5. SECOND READINGS (Ordinances)**

- 5.E**     [19-0860](#)            Approval of an Ordinance Amending Ordinance 7197 (Special Funds)

**The ordinance was adopted on second reading.**

- 5.F**     [19-0869](#)            Approval of an Ordinance Amending Ordinance 7196 (Capital Budget)

**The ordinance was adopted on second reading.**

- 5.G**     [19-0870](#)            Approval of an Ordinance Amending Ordinance 7195 (Operating Budget)

**The ordinance was adopted on second reading.**

- 5.H**     [19-0871](#)            Approval of an Ordinance to Repeal Ordinance 7200 that Imposed the Maximum Sales and Use Tax for Affordable Housing Permitted by SHB

1406

**The ordinance was adopted on second reading.**

**5. FIRST READINGS (Ordinances)**

- 5.I [19-0818](#) Approval of an Ordinance Amending Multiple Chapters of the Unified Development Code

**The ordinance was approved on first reading and moved to second 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 Jones, Councilmember Parshley and Councilmember Rollins

**PULLED FROM CONSENT CALENDAR**

- 5.J [19-0884](#) Approval of an Ordinance Amending Final Plat Approval Process

**Item 5J was pulled and will come back for consideration at a future meeting.**

**6. PUBLIC HEARING - None**

**7. OTHER BUSINESS - None**

**8. CONTINUED PUBLIC COMMENT - None**

**9. REPORTS AND REFERRALS**

**9.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS**

Councilmembers reported on meetings and events attended.

Councilmember Gilman reported Intercity Transit will be coming to neighboring jurisdictions soon for financial assistance to support the Amtrak Centennial Station.

Councilmember Cooper requested Council consensus for \$25,000 from Council goal money to enter into a contract for a survey to validate Engage Olympia participation. Councilmembers discussed the need for measurable representation from renters from the survey firm. The Council agreed to the expenditure.

**9.B CITY MANAGER'S REPORT AND REFERRALS**

City Manager Steve Hall reported Keylee Marineau will speak to City Council next week about Thurston County's 5-year plan to address homelessness, as well as an update about the Hazardous Weather Task Force.

**10. EXECUTIVE SESSION**

- 10.A** [19-0914](#) Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110(1)(c) - Real Estate Matter

Following the Closed Session, Mayor Selby recessed the meeting to Executive Session at 9:29 p.m. Pursuant to RCW 42.30.110(1)(b) and RCW 42.30.110(1)(c) to discuss a real estate matter, litigation, and potential litigation. She announced no decisions would be made, the meeting was expected to last no longer than 45 minutes, and the Council would adjourn immediately following the Executive Session. The City Attorney was present at the Executive Session.

**The executive session was held and no decisions were made.**

**10. CLOSED SESSION**

- 10.B** [19-0915](#) Closed Session Pursuant to RCW 42.30.140 (4)(b) - Labor Negotiations

Mayor Selby recessed the business meeting at 9:14 p.m. pursuant to RCW 42.30.140(4)(b) to discuss labor negotiations. She announced the Council would meet no more than 15 minutes and no decisions would be made. Following the Closed Session the City Council will recess to Executive Session. The City Attorney was present at the Closed Session.

**The Closed Session was held and no decisions were made.**

**10. ADJOURNMENT**

The meeting was adjourned at 10:00 p.m.