



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, January 14, 2020

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 Dani Madrone, Councilmember Lisa Parshley and Councilmember Renata Rollins

1.A ANNOUNCEMENTS

Mayor noted the Council met earlier in Study Session where no decisions were made.

Interim City Manager Jay Burney gave an update on the encampment underneath the 4th Avenue Bridge.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [20-0039](#) Special Recognition - Proclamation Recognizing the 30th Anniversary of Homes First

The recognition was received.

2.B [20-0040](#) Special Recognition - Proclamation Recognizing the 30th Anniversary of KXXO - Mixx 96

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Bruce Pulford, Candy Mercer, Linda Moniz, Annabel Kirschner, Rose Gunderson, and Jon Pettit.

4. CONSENT CALENDAR

4.A [20-0054](#) Approval of January 7, 2020 City Council Meeting Minutes

The minutes were adopted.

4.B [20-0001](#) Approval of Bid Award for the Legion Way Improvements Project

The contract was adopted.

4.C [19-1166](#) Approval of a Resolution Authorizing an Agreement with Recovery Innovations International (RI) for the Crisis Response Unit

The resolution was adopted.

4.D [20-0020](#) Approval of a Resolution Authorizing Renewal of an Agricultural Lease Agreement with Spooner Berry Farm for Lease of Property Lying Adjacent to Yelm Highway

The resolution was adopted.

4.E [20-0042](#) Approval of a Resolution Authorizing Participation in the Local Government Investment Pool

The resolution was adopted.

4. SECOND READINGS (Ordinances) - None

4. FIRST READINGS (Ordinances)

4.F [20-0031](#) Approval of an Ordinance Related to Alarm Response Fees

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 Madrone, Councilmember Parshley and Councilmember Rollins

5. PUBLIC HEARING - None

6. OTHER BUSINESS

6.A [20-0019](#) Acceptance of the Eastside Subarea Plan

Councilmember Cooper moved, seconded by Councilmember Parshley, to accept the Eastside Subarea Plan as recommended by the Land Use and Environment Committee. 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

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 noted a meeting date for an upcoming Council recognition item.

9. ADJOURNMENT

The meeting adjourned at 8:11 p.m.