



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, August 25, 2020

5:30 PM

Online and via phone

Register to attend:

https://us02web.zoom.us/webinar/register/WN_MmRG7UWJRW2y2uTcv9UJsQ

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

City Manager Jay Burney announced the City has hired an outside investigator regarding Yvonne McDonald's death.

Mayor Selby provided background leading to a statement read in part by each Councilmember in support of the Black Lives Matter movement and the Council's commitment to continued racial justice work.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [20-0658](#) Special Recognition - Proclamation Recognizing National Payroll Week

Councilmember Cooper read a proclamation recognizing September 7-14, 2020 as National Payroll Week.

The recognition was received.

2.B [20-0665](#) Special Recognition - Proclamation Recognizing the Centennial of the Ratification of the 19th Amendment

Councilmembers each took part in reading a proclamation recognizing August 26, 2020 as the Centennial of the ratification of the 19th Amendment.

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Kai Adams, Anne Whitney, Jessica Ryan, Stacy Waterworth, Stella Grimsted, and Ezra Schmidt.

4. CONSENT CALENDAR

- 4.A [20-0663](#) Approval of August 18, 2020 City Council Meeting Minutes

The minutes were adopted.

- 4.B [20-0655](#) Approval of a Resolution Authorizing the Use and Receipt of Electronic Signatures in Conducting Business at the City of Olympia

The resolution was adopted.

- 4.C [20-0657](#) Approval of a Resolution Authorizing Electronic Submittal of all Documents Associated with Public Works Contracting at the City of Olympia

The resolution was adopted.

4. SECOND READINGS (Ordinances) - None

4. FIRST READINGS (Ordinances)

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

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

- 4.E [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 approved on first reading and moved to second reading.

Approval of the Consent Agenda

Councilmember Parshley moved, seconded by Councilmember Cooper, 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** [20-0615](#) Approval of a Resolution Authorizing an Interlocal Agreement to Dissolve the Health and Human Services Council and Community Investment Partnership and Create the Regional Housing Council

Councilmember Cooper provided background on past efforts for jurisdictions to coordinate regionally on funding related to housing, homelessness and partnerships to promote affordable housing. He explained the rationale for dissolving the current agreement and creating the Regional Housing Council.

Assistant City Manager Keith Stahley discussed regional representation on the Regional Housing Council and highlighted the purpose and work to come from the Regional Housing Council.

Councilmembers commented and asked clarifying questions.

Mayor Selby moved, seconded by Mayor Pro Tem Bateman, to approve a resolution authorizing an Interlocal Agreement to dissolve the Health and Human Services Council and Community Investment Partnership and create the Regional Housing Council (RHC). 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

- 6.B** [20-0661](#) 2020 Budget Update

City Manager Jay Burney and Finance Director Nanci Lien provided an update on 2020 budget projections as a result of the COVID-19 pandemic.

Councilmembers commented 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 announced former Senator Frasier joined the meeting. Ms. Frasier commented on Item 2B regarding the centennial of the ratification of the 19th Amendment.

Mayor Selby announced the next City Council business meeting will be September 15.

Councilmembers reported on meetings attended.

8.B CITY MANAGER'S REPORT AND REFERRALS - None

9. ADJOURNMENT

The meeting adjourned at 7:33 p.m.