



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, February 4, 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 Selby announced Council met in Study Session earlier in the evening. No decisions were made.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [20-0108](#) Special Recognition - Proclamation Recognizing African American History Month

The recognition was received.

2.B [20-0077](#) Special Recognition - Proclamation Recognizing Immigrant and Refugee Advocacy Day

The recognition was received.

2.C [20-0075](#) Special Recognition - Why I Go Downtown Marketing Campaign

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Ellen Silverman, Lee Riner, Sam Merrill, Cody Cook, Linda Ann Moniz, Jon Gilstrom, Cathy Pfeil, Becky Liebman, Callie Wilson, Alex Freilich, Cindy Hahn, and Kayla Kerr.

4. CONSENT CALENDAR

Councilmember Rollins pulled Items for 4.G and 4.H for separate action.

- 4.A [20-0124](#) Approval of January 21, 2020 City Council Meeting Minutes

The minutes were adopted.

- 4.B [20-0089](#) Approval of the 2020 Finance Committee Work Plan

The decision was adopted.

- 4.C [20-0105](#) Approval of the 2020 General Government Committee Work Plan

The decision was adopted.

- 4.D [20-0109](#) Approval of the 2020 Land Use and Environment Committee Work Plan

The decision was adopted.

- 4.E [20-0062](#) Approval to Apply for a Grant with Washington Association of Sheriffs and Police Chiefs for Enhancement of the Familiar Faces Program

The decision was adopted.

- 4.F [20-0110](#) Approval of a Resolution Authorizing an Interagency Agreement with the Department of Enterprise Services for Personnel Training

The resolution was adopted.

- 4.I [20-0123](#) Approval of a Resolution Opposing an Amendment to the Thurston County Comprehensive Plan Pertaining to Rocky Prairie Zoning

The resolution was adopted.

4. SECOND READINGS (Ordinances)

- 4.J [20-0030](#) Approval of an Ordinance Amending Olympia Municipal Code 10.16 and 10.20 Related to Parking

The ordinance was adopted on 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

4. FIRST READINGS (Ordinances) - None

PULLED FROM CONSENT CALENDAR

- 4.G** [20-0111](#) Approval of a Resolution Authorizing a Multifamily Housing Tax Agreement Between the City of Olympia and The Easterly LLC

Council moved to approve the resolution authorizing the multifamily tax exemption for The Easterly LLC and authorize the Interim City Manager to sign the agreement. The motion carried by the following vote:

Aye: 6 - Mayor Selby, Mayor Pro Tem Bateman, Councilmember Cooper, Councilmember Gilman, Councilmember Madrone and Councilmember Parshley

Nay: 1 - Councilmember Rollins

- 4.H** [20-0112](#) Approval of a Resolution Authorizing a Multifamily Housing Tax Agreement Between the City of Olympia and Westman Mill

Council moved to approve the resolution authorizing the multifamily tax exemption for Westman Mill and authorize the Interim City Manager to sign the agreement. The motion carried by the following vote:

Aye: 6 - Mayor Selby, Mayor Pro Tem Bateman, Councilmember Cooper, Councilmember Gilman, Councilmember Madrone and Councilmember Parshley

Nay: 1 - Councilmember Rollins

5. PUBLIC HEARING - None

6. OTHER BUSINESS - None

7. CONTINUED PUBLIC COMMENT

The following people spoke: Justin Kerr, Bob Jacobs, Michelle Andrews, and Devin River.

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings and events attended.

Councilmember Parshley presented a referral for the Legal Department to draft an ordinance for Council consideration relating to the sale of pets on the City of Olympia.

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

9. ADJOURNMENT

The meeting adjourned at 8:30 p.m.