



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, April 16, 2019

7:00 PM

Council Chambers

1. ROLL CALL

Present: 6 - Mayor Cheryl Selby, Mayor Pro Tem Jessica Bateman, Councilmember Jim Cooper, Councilmember Nathaniel Jones, Councilmember Lisa Parshley and Councilmember Renata Rollins

Excused: 1 - Councilmember Clark Gilman

1.A ANNOUNCEMENTS

Mayor Selby noted Council met earlier in the evening in Study Session. Assistant City Manager Jay Burney introduced Linnaea Jablonski, the City's newly hired Human Resources Director.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [19-0345](#) Special Recognition - Proclamation Recognizing Equal Pay Day

Mayor Pro Tem Bateman read a proclamation recognizing Equal Pay Day. YWCA Representative Cherie Reeves Sperr spoke regarding the topic.

Administrative Services Director Debbie Sullivan shared efforts within the City to create a women's mentorship group.

The recognition was received.

2.B [19-0337](#) Update of the Water Resource Inventory Area (WRIA) 13 Lead Entity for Salmon Recovery

Thurston Regional Planning Council's WRIA 13 Entity Coordinator Amy Hatch-Winecka gave an update on salmon habitat recovery in South Puget Sound.

Councilmembers asked clarifying questions.

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Kaylee Shen, Llewyn Merrill, Sydney Dixon, Jean Ochoa, Bahar Bouzarjomehri, Hauehol I Lee, Helen Haushka, Paola Ochoa, Emma Song, Phill Charles, Karen Anderson, Cody Cook, Skip Steffen, Lexie Beyers, Sharon Whitehill, David Sederberg, and Andrew Cramer.

4. CONSENT CALENDAR

Mayor Selby invited South Puget Sound Community College President Tim Stokes to discuss item 4.C. He discussed the College's plan to move some of their programs into the building at 601 4th Avenue East.

- 4.A** [19-0343](#) Approval of March 26, 2019 Study Session Meeting Minutes

The minutes were adopted.

- 4.B** [19-0344](#) Approval of March 26, 2019 City Council Meeting Minutes

The minutes were adopted.

- 4.C** [19-0353](#) Approval of a Resolution Authorizing the Lease of City-Owned Property Located at 112 4th Avenue W to South Puget Sound Community College

The resolution was adopted.

- 4.D** [19-0360](#) Approval of a Resolution Authorizing the Lease of City-Owned Property Located at 116 4th Avenue W to the Great India Cuisine, Inc.

The resolution was adopted.

- 4.E** [19-0338](#) Approval of 2019 Advisory Committee Work Plans

The decision was adopted.

- 4.F** [19-0312](#) Approval to Appoint John Gausam to the Capital Area Regional Public Facilities District Board

The decision was adopted.

- 4.G** [19-0348](#) Approval of Additional Community Planning and Development Program Assistant and Parking Enforcement Officer Positions

The decision was adopted.

4. SECOND READINGS (Ordinances) - None

4. FIRST READINGS (Ordinances)

- 4.H** [19-0249](#) Approval of an Ordinance Amending Olympia Municipal Code Related to Drinking Water Regulations

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

- 4.I [19-0352](#) Approval of an Ordinance Amending Olympia Municipal Code Related to the Percival Landing Moorage Facility

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

Approval of the Consent Agenda

Councilmember Parshley moved, seconded by Councilmember Jones, to adopt the Consent Calendar. The motion carried by the following vote:

Aye: 6 - Mayor Selby, Mayor Pro Tem Bateman, Councilmember Cooper, Councilmember Jones, Councilmember Parshley and Councilmember Rollins

Excused: 1 - Councilmember Gilman

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A [19-0342](#) Approval of a Resolution Adopting Phase II of the Parking Strategy

Parking Program Analyst Max DeJarnatt gave an overview of the Phase II of the Parking Strategy.

Councilmembers asked clarifying questions.

Mayor Pro Tem Bateman moved, seconded by Councilmember Parshley, to approve the resolution adopting Phase II of the Parking Strategy as amended by the Land Use and Environment Committee. The motion carried by the following vote:

Aye: 6 - Mayor Selby, Mayor Pro Tem Bateman, Councilmember Cooper, Councilmember Jones, Councilmember Parshley and Councilmember Rollins

Excused: 1 - Councilmember Gilman

7. CONTINUED PUBLIC COMMENT

The following people spoke: Amanda Peers and CC Coates.

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings and events attended.

Councilmember Cooper discussed recent interviews with policy analysts and noted the two chosen were Athena Group and Harvey M Rose Associates. Council concurred for Mr. Burney to move forward with contract negotiations with both firms.

Councilmember Jones presented a revised version of his referral to the Heritage Commission regarding finding a way to honor Dr. Martin Luther King, Jr in Olympia. He received concurrence to move forward with the referral.

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

9. EXECUTIVE SESSION

9.A [19-0361](#) Executive Session Pursuant to RCW 42.30.110(1)(i); Litigation and Potential Litigation

Mayor Selby recessed the meeting to Executive Session at 9:47 p.m. pursuant to RCW 42.30.110(1)(i) to discuss litigation and potential litigation. She announced no decisions will be made, the meeting is expected to last no longer than 60 minutes, and the Council will adjourn immediately following the Executive Session. The City Attorney was be present at the Executive Session.

The executive session was held and no decisions were made.

9. ADJOURNMENT

The meeting adjourned at 10:40 p.m.