



# Meeting Minutes - Draft

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, August 20, 2019**

**7:00 PM**

**Council Chambers**

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### 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

### 1.B APPROVAL OF AGENDA

The agenda was approved.

### 2. SPECIAL RECOGNITION

#### 2.A [19-0611](#) Special Recognition - Retirement of Fire Chief Greg Wright

Councilmembers read a proclamation in recognition of Fire Chief Greg Wright's upon his upcoming retirement.

City Manager Steve Hall made a few remarks thanking Greg for his service. Chief Wright discussed his career in Fire and thanked everyone he has worked with.

**The recognition was received.**

### 3. PUBLIC COMMENT

The following people spoke Douglas Benson, Bourtai Hargrove, Opie Taylor, Tye Gundel, Elyanna Calle, John Newman, Tom Nogler, Marcella Buse, Joshua Chaney, Brad Morrill, Pat Holm and Meg Martin.

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

### 4. CONSENT CALENDAR

#### 4.A [19-0760](#) Approval of August 13, 2018 Study Session Meeting Minutes

**The minutes were adopted.**

- 4.B [19-0759](#) Approval of August 13, 2019 City Council Meeting Minutes

**The minutes were adopted.**

- 4.C [19-0671](#) Approval of a Bid Award for the Drinking Water Distribution Improvements Project

**The decision was adopted.**

- 4.D [19-0672](#) Approval of a Resolution Authorizing Amendment No. 2 to the Intergovernmental Emergency Medical Services Contract

**The decision was adopted.**

- 4.E [19-0723](#) Approval of a Resolution Authorizing a Right-Of-Way Use Agreement between the City of Olympia and 4th Avenue Tavern

**The resolution was adopted.**

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

- 4.G [19-0730](#) Approval of an Ordinance Imposing the Maximum Sales and Use Tax for Affordable Housing Permitted by SHB 1406

**The ordinance was adopted on 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

#### **4. FIRST READINGS (Ordinances) - None**

#### **PULLED FOR ACTION FOLLOWING CONSENT CALENDAR**

- 4.F [19-0743](#) Approval of a Resolution Authorizing the Sale of City-Owned Real Property Located at 2828 Martin Way E. to the Low Income Housing Institute (LIHI)

Home Fund Manager Cary Retlin gave an overview of the sale of 2828 Martin Way East to the Low Income Housing Institute to create a shelter and supportive housing for the homeless.

Councilmembers asked clarifying questions.

**Councilmember Cooper moved, seconded by Councilmember Rollins, to approve a resolution authorizing the City Manager to execute all documents necessary for the sale of City-owned property located at 2828 Martin Way East to the Low Income Housing Institute.**

**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** [19-0745](#) Approval of a Resolution Authorizing a Solar Energy Rooftop Lease Agreement Between the City of Olympia, Hands On Children's Museum and Olympia Community Solar

Public Works Director Rich Hoey gave an overview of the solar energy rooftop lease agreement between the City of Olympia, Hands on Children's Museum (HOCM) and Olympia Community Solar (OCS).

HOCM Director Patty Belmonte and HOCM Board President Elect Bob Heck discussed the partnership with OCS. OCS Treasurer Matt Booth and President Mason Rolph discussed the benefit of the solar energy rooftop lease.

Councilmembers asked clarifying questions.

**Councilmember Parshley moved, seconded by Mayor Pro Tem Bateman, to approve a resolution authorizing a solar energy rooftop lease agreement between the City of Olympia, Hands On Children's Museum and Olympia Community Solar.**

- 6.B** [19-0696](#) Approval of the 2019 Percival Plinth Project Peoples' Choice Award

Arts Program Specialist Angel Nava presented the recommended Percival Plinth Project 2019 People's Choice sculpture Winner.

Councilmembers asked clarifying questions.

**Mayor Selby moved, seconded by Councilmember Jones, to approve the purchase of The Giant and I by Nathan Robles as recommended by the Arts Commission.**

**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**

**8. REPORTS AND REFERRALS**

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

Councilmembers discussed meetings and events attended.

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

Mr. Hall shared last week Camp Blaze was held for young women who are interested in fire fighting as a career. He also announced he has appointed a new Fire Chief; Mark John from Spokane. Chief John begins on September 30.

**9. ADJOURNMENT**

The meeting adjourned at 8:44 p.m.