



# Meeting Minutes - Draft

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, October 13, 2020**

**5:30 PM**

**Online and via phone**

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**Register to attend:**

[https://us02web.zoom.us/webinar/register/WN\\_0LXQmYrOR3G5RTMdyDNdfw](https://us02web.zoom.us/webinar/register/WN_0LXQmYrOR3G5RTMdyDNdfw)

### 1. ROLL CALL

**Present:** 6 - Mayor Cheryl Selby, Mayor Pro Tem Jessica Bateman, Councilmember Clark Gilman, Councilmember Dani Madrone, Councilmember Lisa Parshley and Councilmember Renata Rollins

**Excused:** 1 - Councilmember Jim Cooper

### 1.A ANNOUNCEMENTS

Mayor Selby announced yesterday was Indigenous People's Day.

### 1.B APPROVAL OF AGENDA

The agenda was approved.

### 2. SPECIAL RECOGNITION - None

### 3. PUBLIC COMMENT

The following people spoke: Jon Reeves, Deborah King, Alysia Reeves, Valerie Krull, Stevi Kamphaus, Talauna Reed, Arisa Nogler, Jessica Ryan, and Rebekah Erev.

### COUNCIL RESPONSE TO PUBLIC COMMENT (Optional)

City Manager Jay Burney gave a brief update regarding City efforts with homeless people camping along Ensign Road, as well as people living in RVs along that emergency vehicle corridor.

### 4. CONSENT CALENDAR

**4.A** [20-0803](#) Approval of October 6, 2020 City Council Meeting Minutes

**The minutes were adopted.**

**4.B** [20-0752](#) Approval of a Resolution Authorizing an Interlocal Agreement between the City of Olympia and the City of Tumwater for Fire Training

**The resolution was adopted.**

- 4.C [20-0763](#) Approval to Launch Public Participation Process to Amend Community Development Block Grant (CDBG) Program Years 2014, 2015 and 2019

**The decision was adopted.**

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

- 4.D [20-0753](#) Approval of an Ordinance Amending Olympia Municipal Code Section 18.51.040 Related to the Permitted Hours of Operation for State Licensed Retail Marijuana Establishments

**The ordinance was adopted on second reading.**

- 4.E [20-0759](#) Approval of an Ordinance Amending Olympia Municipal Code Chapter 2.100 Related to the Home Fund Advisory Board

**The ordinance was adopted on second reading.**

- 4.F [20-0749](#) Emergency Approval of an Ordinance Adding a New Chapter 5.82 to Title 5 of the Olympia Municipal Code regarding Tenant Protections Related to COVID-19 - First and Final Reading

**The ordinance was adopted on first and final reading.**

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

- 4.G [20-0794](#) Approval of an Ordinance Amending Chapter 3.16 of the Olympia Municipal Code Related to Contracts

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

#### **Approval of the Consent Agenda**

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

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

**Excused:** 1 - Councilmember Cooper

#### **5. PUBLIC HEARING**

- 5.A [20-0804](#) Public Hearing on the Preliminary Capital Facilities Plan and 2021-2026 and Financial Plan

Finance Director Nanci Lien gave an update on the preliminary Capital Facilities Plan (CFP).

Bicycle and Pedestrian Advisory Committee Chair Brittany Yunker Carlson, Utility Advisory Committee Chair Mike Buffo, and Planning Commissioner Rad Cunningham provided highlights from letters submitted by the Committees and Commission regarding CFP recommendations.

Olympia School District Assistant Superintendent Jennifer Priddy gave a presentation on the 2021-2026 Olympia School District Board Capital Facilities Plan and adopted impact fees.

Mayor Selby opened the public hearing at 6:58. The following people spoke: Roger Horn, Peter Guttchen, Karen Messmer, and Jim Lazar. Mayor Selby closed the public hearing at 7:18 p.m.

Councilmembers commented and asked clarifying questions throughout the presentations.

**The public hearing was held and closed. Written comment will be accepted until 5:00 p.m. on Friday, October 16.**

**6. OTHER BUSINESS - None**

**7. CONTINUED PUBLIC COMMENT - None**

**8. REPORTS AND REFERRALS**

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

Mayor Selby recommended assigning Councilmember Madrone to represent the City on the Nisqually River Council. The Council agreed and also allowed for staff to attend the meetings.

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

**9. EXECUTIVE SESSION**

**9.A [20-0809](#) Executive Session Pursuant to RCW 42.30.110(1)(i); Litigation and Potential Litigation**

Mayor Selby recessed the meeting at 7:30 p.m. She asked the Council to reconvene in 5 minutes for an Executive Session pursuant to RCW 42.30.110(1)(i) to discuss litigation and potential litigation. She announced no decisions would be made, the meeting was expected to last no longer than 60 minutes, and the Council would adjourn immediately following the Executive Session. The City Attorney was present at the Executive

Session.

**The executive session was held and no decisions were made.**

**9. ADJOURNMENT**

The meeting was adjourned at 8:34 p.m.