



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, January 7, 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 made announcements.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [20-0015](#) Special Recognition - Swearing-In Ceremony of Newly Elected City Councilmembers

The recognition was received.

2.B [20-0013](#) Special Recognition - Poetry Reading from the City of Olympia Poet Laureate Sady Sparks

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: CC Coates, Opie Taylor, Nicole Mercier, Mike O'Keefe, Lisa Gillotti, Sharron Coontz, Jerry Dierker, Camille N., Orion Canning, Meg Martin, Bruce Pulford, Bob Jacobs, Sharon Taubel, and Rhonda Morrison.

COUNCIL RESPONSE TO PUBLIC COMMENT (Optional)

Councilmembers responded to comments made.

4. CONSENT CALENDAR

4.A [20-0002](#) Approval of December 17, 2019 City Council Meeting Minutes

The minutes were adopted.

- 4.B [20-0016](#) Bills and Payroll Certification

Payroll check numbers 92472 through 92531 and Direct Deposit transmissions: Total: \$6,365,985.46; Claim check numbers 3721518 through 3722273: Total: \$4,162,553.70.

The decision was adopted.

- 4.C [19-1014](#) Approval of the Community Development Block Grant (CDBG) Program Year 2019 Action Plan Amendment

The decision was adopted.

- 4.D [20-0024](#) Approval of the Annual City Council Retreat Agenda

The decision was adopted.

Approval of the Consent Agenda

Mayor Pro Tem Bateman moved, seconded by Councilmember Parshley, 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. SECOND READINGS (Ordinances) - None

4. FIRST READINGS (Ordinances) - None

5. PUBLIC HEARING - None

6. OTHER BUSINESS - None

7. CONTINUED PUBLIC COMMENT - None

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings and events attended.

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

9. ADJOURNMENT

The meeting adjourned at 8:28 p.m.