



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, December 1, 2020

5:30 PM

Online and via phone

Register to attend:

https://us02web.zoom.us/webinar/register/WN_aaOOzikZQsqbfBOjTQkFjg

1. ROLL CALL

Present: 6 - Mayor Cheryl Selby, Councilmember Jim Cooper, Councilmember Clark Gilman, Councilmember Dani Madrone, Councilmember Lisa Parshley and Councilmember Renata Rollins

Excused: 1 - Mayor Pro Tem Jessica Bateman

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [20-0965](#) Special Recognition - Outgoing Olympia Poet Laureate Sady Sparks

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Gregory Quetin, John Gear and Paul Knox.

COUNCIL RESPONSE TO PUBLIC COMMENT (Optional)

4. CONSENT CALENDAR

4.A [20-0971](#) Approval of August 15, 2020 City Council Mid-Year Retreat Meeting Minutes

The minutes were adopted.

4.B [20-0967](#) Approval of November 17, 2020 City Council Meeting Minutes

The minutes were adopted.

4.D [20-0962](#) Approval of a Resolution Granting Special Tax Valuation for the Olympia

Heritage Site at 222 19th Avenue SW

The resolution was adopted.

- 4.E [20-0963](#) Approval of a Resolution Authorizing an Interfund Loan to the Development Fee Revenue Fund

The resolution was adopted.

- 4.F [20-0975](#) Approval of a Resolution Authorizing an Amendment to an Interlocal Agreement with Lewis County for Use of Jail Facilities and Services

The resolution was adopted.

Approval of the Consent Agenda

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

Aye: 6 - Mayor Selby, Councilmember Cooper, Councilmember Gilman, Councilmember Madrone, Councilmember Parshley and Councilmember Rollins

Excused: 1 - Mayor Pro Tem Bateman

PULLED FOR SEPARATE ACTION

- 4.C [20-0961](#) Approval of a Charter for the Ad Hoc Public Safety Committee

Councilmembers asked clarifying questions. It was agreed that the word "citizen" used throughout the document should be replaced with "community member" or another similar term.

Councilmember Parshley moved, seconded by Councilmember Cooper, to approve the Charter as amended.

Aye: 6 - Mayor Selby, Councilmember Cooper, Councilmember Gilman, Councilmember Madrone, Councilmember Parshley and Councilmember Rollins

Excused: 1 - Mayor Pro Tem Bateman

4. SECOND READINGS (Ordinances) - None

4. FIRST READINGS (Ordinances) - None

5. PUBLIC HEARING - None

6. OTHER BUSINESS

6.A [20-0970](#) Approval of the 2021 Grants to Arts and Culture Organizations

Councilmember Parshley moved, seconded by Councilmember Rollins to approve the grants to area arts and culture organizations for 2021, as recommended by the Arts Commission. The motion carried by the following vote:

Aye: 5 - Mayor Selby, Councilmember Cooper, Councilmember Madrone, Councilmember Parshley and Councilmember Rollins

Excused: 1 - Mayor Pro Tem Bateman

Recused: 1 - Councilmember Gilman

6.B [20-0966](#) Approval of the 2020 Percival Plinth Project Peoples' Choice Award

Councilmember Parshley moved, seconded by Councilmember Cooper, to approve the purchase of Girl Listening in a Story Place by Nancy Thorne-Chambers as recommended by the Arts Commission.

6.C [20-0964](#) Budget Balancing - 2021 Operating and Capital Budgets

Councilmember Cooper moved, seconded by Councilmember Parshley, to approve the Finance Committee/City Manager recommendations and new changes for 2021 Operating Budget and CFP with modifications and direct staff to prepare a budget ordinance.

Aye: 6 - Mayor Selby, Councilmember Cooper, Councilmember Gilman, Councilmember Madrone, Councilmember Parshley and Councilmember Rollins

Excused: 1 - Mayor Pro Tem Bateman

Councilmember Cooper moved, seconded by Councilmember Parshley, to approve Finance Committee/City Manager recommendations for 2021 Capital Budget and direct staff to prepare a budget ordinance.

Aye: 6 - Mayor Selby, Councilmember Cooper, Councilmember Gilman, Councilmember Madrone, Councilmember Parshley and Councilmember Rollins

Excused: 1 - Mayor Pro Tem Bateman

7. CONTINUED PUBLIC COMMENT

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers report on meetings and events attended.

Councilmember Madrone shared a recommendation to use Council goal funds for equity training for the City Council at their upcoming retreat or during their upcoming Study Sessions. The Council agreed with this approach. Councilmembers will share their trainer suggestions with City Manager Burney.

8.B CITY MANAGER'S REPORT AND REFERRALS

City Manager Burney announced the City's first Climate Program Manager, Dr. Pamela Brath, will begin on January 19th.

9. ADJOURNMENT

The meeting adjourned at 8:28 p.m.