



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, February 25, 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 announced the Council met earlier in a Study Session for a safety briefing. No decisions were made.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION - None

3. PUBLIC COMMENT

The following people spoke: Jonathan Kaplan, Claribel Gross, Debbie Goodrich, Ashley Alden, Leah Brown, Vannah Paulson, Renee Landen, Paula Sardinias, Nancy Pesci and Anna Johnson.

4. CONSENT CALENDAR

4.A [20-0177](#) Approval of February 11, 2020 Study Session Meeting Minutes

The minutes were adopted.

4.B [20-0178](#) Approval of February 11, 2020 City Council Meeting Minutes

The minutes were adopted.

4.C [20-0192](#) Approval of Bills and Payroll Certification

Payroll check numbers 92575 through 92594 and Direct Deposit transmissions: Total: \$2,333,716.77; Claim check numbers 3722592 through 3723356: Total: \$6,938,174.51.

The decision was adopted.

- 4.D [20-0181](#) Approval of Bid Award for Woodruff Park Sport Court Reconstruction Project

The contract was adopted.

- 4.E [20-0180](#) Approval of Appointment of Nancy Clauson (Peterson) to the Capital Area Regional Public Facilities Board

The decision was adopted.

- 4.F [20-0160](#) Approval of a Resolution Authorizing an Interlocal Agreement between the City of Olympia Fire Department and WA State Department of Natural Resources - Forestland Response Agreement

The resolution was adopted.

- 4.G [20-0161](#) Approval of a Resolution Authorizing an Interlocal Agreement between City of Olympia Fire Department and WA State Department of Natural Resources for the Fire District Assistance Agreement for Federal Excess Personal Property (FEPP) Program

The resolution was adopted.

- 4.H [20-0190](#) Approval of a Resolution Authorizing Amendment 1 to the Agreed Order with the Washington State Department of Ecology for Remediation of the Former West Olympia Landfill Site

The resolution was adopted.

4. SECOND READINGS (Ordinances)

- 4.I [20-0129](#) Approval of an Ordinance Enacting a New Chapter of the Olympia Municipal Code Regulating the Retail Sale of Dogs and Cats

The ordinance was adopted on second reading.

4. FIRST READINGS (Ordinances)

- 4.J [20-0170](#) Approval of an Ordinance Amending Title 4 of the Olympia Municipal Code Relating to Residential Parking Fees

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

Approval of the Consent Agenda

Councilmember Parshley moved, seconded by Councilmember Cooper, 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

5. PUBLIC HEARING

5.A [20-0182](#) Public Hearing on a Development Agreement with Low-Income Housing Institute for 2828 Martin Way

Interim Community Planning and Development Director Leonard Bauer gave an overview of a development agreement with the Low Income Housing Institute for 2828 Martin Way.

Councilmembers asked clarifying questions.

Mayor Selby opened the public hearing at 7:37p.m. The following people spoke: Eric Blank and Bernie Meyer. Mayor Selby closed the public hearing closed at 7:40 p.m.

Mayor Pro Tem Bateman moved, seconded by Councilmember Cooper, to adopt the a resolution approving a development agreement with the Low-Income Housing Institute for residential development to serve low-income individuals at 2828 Martin Way. 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

6. OTHER BUSINESS

6.A [20-0059](#) Draft 2019 Wastewater Management Plan Briefing

Engineering and Planning Supervisor Susan Clark gave a briefing on the draft 2019 Wastewater Management Plan.

Water Resources Engineer Diane Utter demonstrated a portable flow monitor that records the depth of a sewer and shared how they will be used.

The City Council agreed to having a public hearing regarding the draft Plan.

Councilmembers asked clarifying questions.

The information was received.

7. CONTINUED PUBLIC COMMENT

The following people spoke: Donna Snow, Ashly Dale, Ellen Dorfman, Lisa Gillotti, Brenna Anderst, and Michelle Andrews.

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 8:32 p.m.