



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, March 3, 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 noted the Council met earlier in a Study Session. No decisions were made.

Interim City Manager Jay Burney gave an update on Coronavirus (COVID-19) and where to find information.

1.B APPROVAL OF AGENDA

The agenda was approved.

1.C CONSIDERATION OF A RESOLUTION SUPPORTING THE THURSTON COUNTY COURTHOUSE, ADMINISTRATIVE BUILDINGS AND COUNTY OFFICE CONSOLIDATION LEVY

******THE PUBLIC WILL BE GIVEN AN OPPORTUNITY TO SPEAK AT THIS TIME FOR OR AGAINST THIS LEVY******

[20-0218](#) Consideration of a Resolution Expressing City Council Support for the Thurston County Courthouse, Administrative Buildings and County Office Consolidation Levy

Mayor Selby shared background on the topic and opened the public hearing at 7:07 p.m.

The following people spoke in support of the resolution: Larry Watkinson, Larry Jefferson, Charles Szurszewski, Lori Preuss, Patrick Stickney, and Chris Meserve.

Mayor Selby closed the hearing at 7:20 p.m.

Councilmember Parshley moved, seconded by Councilmember Gilman, to adopt a resolution expressing City Council support for the Thurston County courthouse, administrative buildings and County office consolidation levy. 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

2. SPECIAL RECOGNITION

2.A [20-0189](#) Special Recognition - Proclamation Recognizing Arbor Day

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Heather Spradlin, Wayne Olsen, and Cleve Pinnix.

4. CONSENT CALENDAR

4.A [20-0236](#) Approval of February 25, 2020 Study Session Meeting Minutes

The minutes were adopted.

4.B [20-0235](#) Approval of February 25, 2020 City Council Meeting Minutes

The minutes were adopted.

4.C [20-0221](#) Approval of a Resolution Authorizing a Partial Park and School Impact Fee Exemption to Fourth Street Housing, LLC for its Property Located at 3335 Martin Way E., Also Known as Merritt Manor

The resolution was adopted.

4.D [20-0229](#) Approval of Reappointments to Advisory Committees and Commissions

The decision was adopted.

4.E [20-0222](#) Approval of an Appointment to the Arts Commission to Fill a Vacancy

The decision was adopted.

4.F [20-0223](#) Approval of Appointments to the Bicycle and Pedestrian Advisory Committee to Fill Vacancies

The decision was adopted.

4.G [20-0224](#) Approval of Appointments to the Design Review Board to Fill Vacancies

The decision was adopted.

4.H [20-0225](#) Approval of Appointments to the Heritage Commission to Fill Vacancies

The decision was adopted.

- 4.I [20-0226](#) Approval of an Appointment to the Planning Commission to Fill a Vacancy

The decision was adopted.

- 4.J [20-0227](#) Approval of Appointments to the Parks and Recreation Advisory Committee to Fill Vacancies

The decision was adopted.

- 4.K [20-0228](#) Approval of Appointments to the Utility Advisory Committee to Fill Vacancies

The decision was adopted.

4. SECOND READINGS (Ordinances)

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

The ordinance was adopted on second reading.

4. FIRST READINGS (Ordinances)

- 4.M [20-0144](#) Approval of an Ordinance Amending the Deadline to Expend Impact Fees in Accordance with State Law

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

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

5. PUBLIC HEARING - NONE

6. OTHER BUSINESS

- 6.A [20-0157](#) Approval of Call for Art for the Eastside Street Art Crossings Public Art Project

Arts Program Manager Stephanie Johnson and Arts Commission Chair Timothy Grisham gave an overview of the call for art for the Eastside Street Art Crossing process.

Ms. Johnson also gave an update on the status of the West Bay drive crossing.

Councilmembers asked clarifying questions.

Councilmember Gilman moved, seconded by Councilmember Parshley, to approve the Call for Art for the Eastside Street Art Crossing project. 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.B [20-0220](#) City Manager Recruitment Update

Karras Consulting representatives Dennis Karras and Marissa Karras gave an update on the status of the City Manager recruitment.

Councilmembers asked clarifying questions.

The report was received.

7. CONTINUED PUBLIC COMMENT - None

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmember are reported on meetings and events attended.

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

9. EXECUTIVE SESSION

9.A [20-0219](#) Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110 (1)(c) - Real Estate Matter

Mayor Selby recessed the meeting to Executive Session at 8:35 p.m. pursuant to RCW 42.30.110(1)(b) to discuss a real estate matter. She announced no decisions would be made, the meeting was expected to last no longer than 75 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 adjourned at 9:40 p.m.

