



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, January 21, 2020

7:00 PM

Council Chambers

1. ROLL CALL

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

Excused: 1 - Councilmember Lisa Parshley

1.A ANNOUNCEMENTS - None

1.B APPROVAL OF AGENDA

Mayor Selby noted Item 2B will be moved to February 4.

The agenda was approved as amended.

2. SPECIAL RECOGNITION

2.A [20-0076](#) Special Recognition - Proclamation Recognizing the 50th Anniversary of Ballet Northwest

The recognition was received.

2.B [20-0077](#) Special Recognition - Proclamation Recognizing Immigrant and Refugee Advocacy Day

The recognition was postponed to the February 4, 2020 City Council meeting.

3. PUBLIC COMMENT

The following people spoke: Ester Kronenberg, Jerry Dierker, James Wellings, Ellen Dorfman, Danae, Michelle Andrews, Teri Clouse, Cynthia Hahn, Sara Joseph, Chris Van Daalen, Mary Morris, Chris Stearns, Ashly Dale, Madelyn Schwartz, Devin River, Adam St. John, and Barbara Buchan.

COUNCIL RESPONSE TO PUBLIC COMMENT (Optional)

Interim Community Planning & Development Director Leonard Bauer provided an update on Green Cove subdivision application review process.

Mayor Pro Tem Bateman read a statement from Councilmember Parshley regarding puppy mills. A referral will be brought forward on February 4 to the General Government

Committee for the development of an ordinance related to humane pet sales.

4. CONSENT CALENDAR

Councilmember Rollins pulled Item 4H for separate action following the Consent Calendar.

- 4.A [20-0074](#) Approval of January 14, 2020 Study Session Meeting Minutes

The minutes were adopted.

- 4.B [20-0073](#) Approval of January 14, 2020 City Council Meeting Minutes

The minutes were adopted.

- 4.C [20-0086](#) Approval of Bills and Payroll Certification

Payroll check numbers 92532 through 92546 and Direct Deposit transmissions: Total: \$2,339,384.79; Claim check numbers 3722274 through 3722591: Total: \$4,355,662.12

The decision was adopted.

- 4.D [20-0043](#) Approval of a Resolution Authorizing an Interagency Agreement with the WA State Department of Commerce for a Grant to Complete a Regional Housing Action Plan

The resolution was adopted.

- 4.E [20-0044](#) Approval of a Resolution Authorizing an Interlocal Agreement with the Cities of Lacey and Tumwater, and the Thurston Regional Planning Council, for Housing Action Plans

The resolution was adopted.

- 4.F [20-0060](#) Approval of a Resolution Authorizing an Interlocal Agreement with the Cities of Tumwater, Lacey, and Yelm Allowing Transportation Network Companies to Operate

The resolution was adopted.

- 4.G [20-0061](#) Approval of a Resolution Authorizing Amendment No. 1 to the Interlocal Agreement for Consulting Services for a Cable Franchise Renewal

The resolution was adopted.

- 4.I [20-0066](#) Approval of Labor Contracts with the International Association of Fire Fighters, Local #468, Including Assistant Chiefs

The contract was adopted.

- 4.J [20-0067](#) Approval of a Resolution Approving a Lease Agreement with Senior

Services for South Sound

The resolution was adopted.

- 4.K [20-0070](#) Approval of 2020 Council Meeting Calendar and Intergovernmental and Committee Assignments

The decision was adopted.

4. SECOND READINGS (Ordinances)

- 4.L [20-0031](#) Approval of an Ordinance Related to Alarm Response Fees

The ordinance was adopted on second reading.

4. FIRST READINGS (Ordinances)

- 4.M [20-0030](#) Approval of an Ordinance Amending Olympia Municipal Code 10.16 and 10.20 Related to Parking

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

Approval of the Consent Agenda

Councilmember Cooper moved, seconded by Mayor Pro Tem Bateman, to adopt the Consent Calendar as amended. The motion carried by the following vote:

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

Excused: 1 - Councilmember Parshley

PULLED FROM CONSENT CALENDAR FOR SEPARATE ACTION

- 4.H [20-0065](#) Approval of a Resolution Authorizing a Multifamily Housing Tax Agreement Between the City of Olympia and the Laurana

Mayor Pro Tem Bateman moved, seconded by Councilmember Madrone, to approve the resolution authorizing the multifamily tax exemption with Urban Olympia 5, LLC, and authorize the City Manager to sign the agreement. The motion carried by the following vote:

Aye: 5 - Mayor Selby, Mayor Pro Tem Bateman, Councilmember Cooper, Councilmember Gilman and Councilmember Madrone

Nay: 1 - Councilmember Rollins

Excused: 1 - Councilmember Parshley

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.

Mayor Selby noted there will not be a regular business meeting next Tuesday.

8.B CITY MANAGER'S REPORT AND REFERRALS - None**9. ADJOURNMENT**

The meeting adjourned at 8:15 p.m.