



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, January 9, 2018

7:00 PM

Council Chambers

1. ROLL CALL

Present: 7 - Mayor Cheryl Selby, Mayor Pro Tem Nathaniel Jones, Councilmember Jessica Bateman, Councilmember Jim Cooper, Councilmember Clark Gilman, Councilmember Lisa Parshley and Councilmember Renata Rollins

1.A ANNOUNCEMENTS

Mayor Selby announced the Council met earlier in the day with the 22nd legislative delegation and earlier in the evening for a Study Session.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [18-0023](#) Swearing in of Newly Elected Councilmembers

Councilmember Jim Cooper was sworn in by Representative Beth Doglio.
Councilmember Lisa Parshley was sworn in by Representative Laurie Dolan.
Councilmember Renata Rollins was sworn in by Meta Hogan.
Councilmember Clark Gilman was sworn in by Port Commissioner EJ Zita.

Councilmembers made comments and shared thanks.

The recognition was received.

3. PUBLIC COMMUNICATION

The following people spoke: Phoenix Wendt, Erica Saylor, Eileen McKenzie Sullivan, Dolores Lowman, Bobby Snyder, Boudicca Walsh, Nicholas Hefling, John Pettit, Terry Ballard and Bev Bassett.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

4. CONSENT CALENDAR

4.A [18-0046](#) Approval of December 19, 2017 City Council Meeting Minutes

The minutes were approved.

- 4.B** [18-0024](#) Approval of Resolution and Lease Agreement for Senior Services for South Sound

The resolution was adopted.

- 4.C** [18-0025](#) Approval of Resolution Approving Terms and Conditions of Lease Agreement and Authorizing the City Manager to Execute a Lease for Premises

The resolution was adopted.

Approval of the Consent Agenda

Councilmember Rollins moved, seconded by Mayor Pro Tem Jones, to adopt the Consent Calendar. The motion carried by the following vote:

Aye: 7 - Mayor Selby, Mayor Pro Tem Jones, Councilmember Bateman, Councilmember Cooper, Councilmember Gilman, Councilmember Parshley and Councilmember Rollins

4. SECOND READINGS (Ordinances) - None

4. FIRST READINGS (Ordinances) - None

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A** [18-0006](#) Poetry Reading by Olympia's Poet Laureate

Arts Program Specialist Angel Nava introduced Olympia's Poet Laureate.

Olympia Poet Laureate Amy Solomon-Minarchi gave an overview of the work she has done over the past year and plans for the coming year.

She read four haiku poems.

Councilmembers thanked Ms. Solomon-Minarchi for her work as Poet Laureate.

7. CONTINUED PUBLIC COMMUNICATION

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings and events attended.

Mayor Pro Tem Jones made a referral to staff regarding a lawsuit, Janus vs AFSCME, about union fair share fees, to develop a recommendation to determine if the City should participate in an amicus brief regarding this issue.

8.B CITY MANAGER'S REPORT AND REFERRALS

City Manager Steve Hall had no reports.

9. ADJOURNMENT

The meeting adjourned at 8:36 p.m.