



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, November 13, 2018

7:00 PM

Council Chambers

1. ROLL CALL

Present: 6 - Mayor Cheryl Selby, Mayor Pro Tem Nathaniel Jones,
Councilmember Jim Cooper, Councilmember Clark Gilman,
Councilmember Lisa Parshley and Councilmember Renata Rollins

Excused: 1 - Councilmember Jessica Bateman

1.A ANNOUNCEMENTS - None

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [18-1071](#) Special Recognition - Oly on Ice Sponsors and Partners

Parks, Arts and Recreation Director Paul Simmons discussed Oly on Ice and recognized staff, sponsors and partners for the event. The ice rink will be open downtown from November 16 - January 6.

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: CC Coates, Jim Reeves, Kelsey Hulse, Theo Yu, Jon Pettit, Terry Ballard, Nicole Potebnya, and Ron Thomas.

4. CONSENT CALENDAR

4.A [18-1090](#) Approval of November 5, 2018 City Council Meeting Minutes

The minutes were adopted.

4.B [18-1033](#) Approval of a Resolution Authorizing a Contract with Recovery Innovations International for a Crisis Response Team

The resolution was adopted.

4.C [18-1070](#) Approval of a Resolution Amending the Interlocal Agreement between the

City of Olympia and the Olympia Metropolitan Park District (OMPD)

The resolution was adopted.

- 4.D** [18-1038](#) Approval of Community Development Block Grant (CDBG) Program Year 2017 Annual Report

The decision was adopted.

- 4.E** [18-1068](#) Approval of Bid Award for Woodruff Park Sprayground

The contract was adopted.

4. SECOND READINGS (Ordinances)

- 4.G** [18-0962](#) Approval of an Ordinance Amending the Unified Development Code, Title 18, Chapter 18.02 and Chapter 18.44 Antenna and Wireless Communication Facilities for Right of Way Attached Facilities to Add Small Cell Facilities

The ordinance was adopted on second reading.

- 4.H** [18-1040](#) Approval of an Ordinance Related to Missing Middle Housing

The ordinance was adopted on second reading.

Approval of the Consent Agenda

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

Aye: 6 - Mayor Selby, Mayor Pro Tem Jones, Councilmember Cooper, Councilmember Gilman, Councilmember Parshley and Councilmember Rollins

Excused: 1 - Councilmember Bateman

4. FIRST READINGS (Ordinances) - None

PULLED FROM CONSENT CALENDAR

- 4.F** [18-0301](#) Approval of an Ordinance Adopting a Pavement Restoration Fee

Councilmember Cooper asked the agenda setting team and Land Use & Environment Committee Chair to decide whether the topic needs to be discussed in Executive Session, or whether a side by side comparison with the Puget Sound Energy (PSE) franchise agreement would be enough for the Council to move forward.

Land Use & Environment Committee Chair Gilman expressed appreciation for the pull to

give staff time to have additional discussion with PSE. Next steps will depend on the outcome of that discussion.

The items was pulled for clarification and action at a later date.

5. PUBLIC HEARING

5.A [18-0151](#) Public Hearing on the 2020-2025 Six-Year Transportation Improvement Program

Public Works Project Engineer David Smith gave an overview of the Six Year Transportation Improvement Program.

Mayor Selby opened the hearing at 8:02 p.m. The following people spoke: CC Coates and Bill Taylor. The hearing closed at 8:06 p.m.

The public hearing was held and closed. Public comment will be allowed until 5:00 p.m. November 30, 2018.

5.B [18-1078](#) Public Hearing and Approval of an Ordinance Setting the 2019 Ad Valorem Tax

Fiscal Services Director Nanci Lein gave an overview of the 2019 Ad Valorem Tax.

Mayor Selby opened the public hearing at 8:16 p.m. No one spoke, so the public hearing was closed.

Councilmembers asked clarifying questions.

Councilmember Cooper moved, seconded by Mayor Pro Tem Jones, to approve the ordinance setting the 2019 ad valorem tax in the amount of \$17,895,127.56 for the City's regular levy (including refunds) and \$1,200,678 for the excess levy on the fire bonds (including refunds), and forward to second reading. The motion carried by the following vote:

Aye: 6 - Mayor Selby, Mayor Pro Tem Jones, Councilmember Cooper, Councilmember Gilman, Councilmember Parshley and Councilmember Rollins

Excused: 1 - Councilmember Bateman

5.C [18-1067](#) Public Hearing on the 2019 Preliminary Operating Budget and Preliminary Capital Facilities Plan (CFP) and 2019-2024 Financial Plan

City Manager Steve Hall and Administrative Services Director Debbie Sullivan gave an overview 2019 Preliminary Operating Budget and Preliminary Capital Facilities Plan (CFP) and 2019-2024 Financial Plan.

Mayor Selby opened the public hearing at 8:35 p.m. The following people spoke: CC Coates and Kris Tucker. The hearing was closed at 8:38 p.m.

The public hearing was held and closed. Public comment will be allowed until 5:00 p.m. November 30, 2018.

6. OTHER BUSINESS

6.A [18-1066](#) Discussion of the Preliminary 2019 Operating and Capital Budgets

Mr. Hall and Ms. Sullivan discussed the Preliminary 2019 Operating and Capital Budgets.

Councilmembers asked clarifying questions.

The discussion was completed.

6.B [18-1084](#) Approval of a Resolution Authorizing Payment of the Necessary Expenses for Defense of Mayor Cheryl Selby in a Judicial Proceeding Convened to Determine the Sufficiency of Recall Charges

Deputy City Attorney Annaliese Harksen discussed the request for defense of Councilmembers related to a recall charge and gave an overview of the recall process.

Councilmembers asked clarifying questions.

Councilmember Gilman moved, seconded by Mayor Pro Tem Jones, to approve a resolution authorizing payment of the necessary expenses for defense of Mayor Cheryl Selby in a judicial proceeding convened to determine the sufficiency of recall charges. The motion carried by the following vote:

Aye: 5 - Mayor Pro Tem Jones, Councilmember Cooper, Councilmember Gilman, Councilmember Parshley and Councilmember Rollins

Excused: 1 - Councilmember Bateman

Recused: 1 - Mayor Selby

6.C [18-1085](#) Approval of a Resolution Authorizing Payment of the Necessary Expenses for Defense of Mayor Pro-Tem Nathaniel Jones in a Judicial Proceeding Convened to Determine the Sufficiency of Recall Charges

Mayor Selby moved, seconded by Councilmember Parshley, to approve a resolution authorizing payment of the necessary expenses for defense of Mayor Pro Tem Nathaniel Jones in a judicial proceeding convened to determine the sufficiency of recall charges. The motion carried by the following vote:

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

Excused: 1 - Councilmember Bateman

Recused: 1 - Mayor Pro Tem Jones

- 6.D** [18-1086](#) Approval of a Resolution Authorizing Payment of the Necessary Expenses for Defense of Councilmember Jessica Bateman in a Judicial Proceeding Convened to Determine the Sufficiency of Recall Charges

Councilmember Cooper moved, seconded by Councilmember Parshley, to approve a resolution authorizing payment of the necessary expenses for defense of Councilmbmer Jessica Bateman in a judicial proceeding convened to determine the sufficiency of recall charges. The motion carried by the following vote:

Aye: 6 - Mayor Selby, Mayor Pro Tem Jones, Councilmember Cooper, Councilmember Gilman, Councilmember Parshley and Councilmember Rollins

Excused: 1 - Councilmember Bateman

7. CONTINUED PUBLIC COMMUNICATION - None

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings and events attended.

Mayor Selby moved, seconded by Councilmember Cooper, to rescind the appointment of Thomas Carver to the Design Review Board. The motion carried by the following vote:

Aye: 6 - Mayor Selby, Mayor Pro Tem Jones, Councilmember Cooper, Councilmember Gilman, Councilmember Parshley and Councilmember Rollins

Excused: 1 - Councilmember Bateman

8.B CITY MANAGER'S REPORT AND REFERRALS

Mr. Hall reported the downtown holiday parade is Sunday November 25. He discussed attending the Heritage Commission meeting tomorrow.

9. ADJOURNMENT

The meeting adjourned at 9:04 p.m.