



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, May 14, 2019

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 Nathaniel Jones, Councilmember Lisa Parshley and Councilmember Renata Rollins

1.A ANNOUNCEMENTS - None

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.B [19-0457](#) Special Recognition - National Correctional Officers Week

Mayor Selby discussed National Corrections Officers week. Support Administrator Chandra Brady discussed the service of Corrections Officers and several officers spoke.

The recognition was received.

2.A [19-0446](#) Special Recognition - National Police Week

Mayor Selby discussed National Police Week. Deputy Police Chief Aaron Jelcick shared background on Olympia officers' service to the community.

The recognition was received.

2.C [19-0459](#) Special Recognition - Proclamation Recognizing the Women's Olympic Marathon Trials Celebration Weekend

Councilmembers read a proclamation recognizing the Women's Olympic Marathon Trials 35th anniversary celebration weekend. Olympic Trials Legacy Committee Representative Judy Hoefling and Capital City Marathon Association President Judy Hartmann discussed events occurring over the weekend.

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Cathy Pfeil, Boudicca Walsh, Jim Reeves, Lisa Ganser,

Monica Anney, Taulana Reed, Jon Pettit, CC Coates, Malorie Kennedy, William Daley, and Anne Hundley.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

Mayor Selby agreed to reach out to Mr. Daley regarding his request to renew the Olympia Greece sister city relationship. City Manager Steve Hall provided information regarding the investigation status on Yvonne McDonald's death.

4. CONSENT CALENDAR

- 4.A** [19-0460](#) Approval of May 7, 2019 City Council Meeting Minutes

The minutes were adopted.

4. SECOND READINGS (Ordinances) - None

4. FIRST READINGS (Ordinances)

- 4.B** [19-0454](#) Approval of an Ordinance to Refinance a Bond Anticipation Note (BAN) for \$10,000,000 and Add Additional Funding for Parks Land Acquisition in the amount of \$4,000,000

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

Approval of the Consent Agenda

Councilmember Parshley moved, seconded by Mayor Pro Tem Bateman, 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 Jones, Councilmember Parshley and Councilmember Rollins

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A** [19-0456](#) Review and Approval of the 2018 Year-End Fund Balance and Accounting Adjustments

Administrative Services Director Debbie Sullivan gave an overview of the 2018 year-end fund balance, shared methodology for accounting adjustments and discussed Finance Committee budget stabilization reserve recommendations.

Councilmembers asked clarifying questions.

Councilmember Cooper moved, seconded by Councilmember Parshley, to

appropriate the 2018 year-end General Fund savings of \$155,454 to Building Repair and Replacement (\$100,000) and purchase case management software for the prosecution and defense programs (\$55,454). The motion carried by the following vote:

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

Councilmember Cooper moved, seconded by Councilmember Jones, to dedicate \$10,261,698 of revenue to budget stabilization reserve due to a one-time accounting adjustment required by the Government Accounting Standards Board. The motion carried by the following vote:

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

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 requested and received support from Councilmembers to send a letter of support to the City of Lacey for their camping ordinance.

8.B CITY MANAGER'S REPORT AND REFERRALS

Mr. Hall noted a change to upcoming agendas; the *Point in Time* count discussion will be moved to June. He noted Assistant City Manager Jay Burney is at a leadership program at Gettysburg.

9. ADJOURNMENT

The meeting adjourned at 8:54 p.m.