



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, July 9, 2019

7:00 PM

Council Chambers

1. ROLL CALL

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

Excused: 1 - Councilmember Jim Cooper

1.A ANNOUNCEMENTS

Mayor Selby noted Council met in Study Session earlier in the evening.

Mayor Selby commented about the recent California earthquake and invited Emergency Management Coordinator Patrick Knouff to speak. Mr. Knouff encouraged citizens to be prepared for an earthquake and other emergencies.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [19-0585](#) Special Recognition - Nature's Scorecard Update

Water Resources Director Eric Christensen explained the purpose of the Nature's Scorecard is to rate communities on compliance with state stormwater regulations. He announced Olympia is one of only twelve communities in Washington to receive a "Green Star", which is the highest rating.

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Carrie Rivers, Nathan Boggs, Theodore Sanchez, Linda Moniz, Jim Reeves, Jim Martin, Malore Kennedy, and Talauna Reed.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION

Mayor Selby read a statement regarding Yvonne McDonald's death.

4. CONSENT CALENDAR

- 4.A [19-0635](#) Approval of June 18, 2019 City Council Meeting Minutes

The minutes were adopted.

- 4.B [19-0621](#) Approval of an Appointment to the Heritage Commission to Fill a Vacancy

The decision was adopted.

- 4.C [19-0616](#) Approval of the Village at Millpond Phase 2 Final Plat

The decision was adopted.

- 4.D [19-0547](#) Approval of a Resolution Authorizing an Interagency Agreement between the City of Olympia and the Washington State Patrol for Reimbursement of Allowable Fire Agency Costs

The resolution was adopted.

- 4.E [19-0551](#) Approval of a Resolution Authorizing an Interlocal Agreement with the Washington State Department of Enterprise Services for Fire Protection Services

The resolution was adopted.

- 4.F [19-0558](#) Approval of a Resolution Authorizing an Interlocal Agreement with Washington Consolidated Technology Services for Fire Protection Services

The resolution was adopted.

- 4.G [19-0559](#) Approval of a Resolution Stating the Intent of the City of Olympia to Work with Thurston County and Other Jurisdictions to Create an Interlocal Agreement for Disaster Recovery

The resolution was adopted.

- 4.H [19-0561](#) Approval of a Resolution Authorizing an Interlocal Agreement with Intercity Transit for a Traffic Signal on Martin Way and Pattison Street

The resolution was adopted.

4. SECOND READINGS (Ordinances) - None

4. FIRST READINGS (Ordinances)

- 4.I [19-0564](#) Approval of an Ordinance Amending the Comprehensive Plan to Modify Policy Related to Greenhouse Gas Emissions Reductions

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

Excused: 1 - Councilmember Cooper

5. PUBLIC HEARING - None

6. OTHER BUSINESS

6.A [19-0613](#) Briefing on the Public Engagement Kick-off for the 2020 Budget

Administrative Services Director Debbie Sullivan introduced the topic and played a video from Mayor Selby inviting the public to participate in the upcoming budget process for 2020.

Senior Planner Stacey Ray highlighted a new approach and a variety of ways for citizens to engage in the 2020 budget.

The information was provided.

7. CONTINUED PUBLIC COMMENT - None

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported out on meetings and events attended.

8.B CITY MANAGER'S REPORT AND REFERRALS

City Manager Steve Hall reported on a meeting he attended with the Mayor and announced roadway striping will occur Saturday, depending on the weather. He reminded citizens to avoid driving over freshly painted markings.

9. ADJOURNMENT

The meeting adjourned at 8:25 p.m.