



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, July 23, 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

Mayor Selby announced the Council met in Study Session earlier to hear a briefing on climate change.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

- 2.A** [19-0680](#) Special Recognition - Presentation of the Cultural Key to the City to Retiring Olympia School District Music and Band Director Dan Lundberg in Recognition of 41 years of Service

Mayor Selby read a proclamation recognizing 41 years of service to the Olympia School District Music and Band Director Dan Lundberg. She presented him with the Cultural Key to the City.

Mr. Lundberg said a few words related to his experience teaching and playing music in Olympia.

Councilmembers made remarks in recognition of Mr. Lundberg's service.

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Bourtai Hargove, Anthony Cody, Gracie Anderson, McKenzie Murray, Brian Wilcock, Sara Wetzel, Sierra Edgerton, Dani Madrone, Cheryl Williams, Sam Merrill, John Lee, Jim Lazar, and Susan Davenport.

COUNCIL RESPONSE TO PUBLIC COMMENT (Optional)

Councilmembers responded to various comments made during Public Comment.

4. CONSENT CALENDAR

Councilmember Rollins discussed the approval of appointments to the Heritage and Lodging Tax Advisory Committee.

- 4.A** [19-0679](#) Approval of June 8, 2019 City Council Mid-Year Retreat Meeting Minutes

The minutes were adopted.

- 4.B** [19-0678](#) Approval of July 16, 2019 City Council Meeting Minutes

The minutes were adopted.

- 4.C** [19-0677](#) Bills and Payroll Certification

Payroll check numbers 92156 through 92181 and Direct Deposit transmissions: Total: \$3,221,974.55; Claim check numbers 3715988 through 3717179: Total: \$5,386,611.99.

The decision was adopted.

- 4.D** [19-0649](#) Approval of a Resolution Authorizing a Maintenance Agreement for Bridge Maintenance with the Washington State Department of Transportation (WSDOT)

The resolution was adopted.

- 4.E** [19-0675](#) Approval of an Appointment to the Heritage Commission to Fill a Vacancy

The decision was adopted.

- 4.F** [19-0676](#) Approval of an Appointment to the Lodging Tax Advisory Committee to Fill a Vacancy

The decision was adopted.

Approval of the Consent Agenda

Councilmember Jones moved, seconded by Councilmember Parshley, 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

4. SECOND READINGS (Ordinances) - None

4. FIRST READINGS (Ordinances) - None**5. PUBLIC HEARING - None****6. OTHER BUSINESS**

- 6.A** [19-0645](#) Approval of a Resolution Expressing a Commitment to Protect the Youth of this Community from the Risks of Climate Destruction

Public Works Director Rich Hoey discussed the resolution to protect the youth of the community from the climate crisis that was brought forward by the Olympia High School Climate Club. Club representatives Keylee Shen and Bahar Buzhar discussed the resolution.

Councilmembers asked clarifying questions.

Councilmember Gilman noted he will bring forward a referral next week regarding budgeting for staffing the work of the resolution.

Councilmember Jones moved, seconded by Councilmember Parshley, to approve a resolution expressing a commitment to protect the youth of this community from the risks of climate destruction. 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

- 6.B** [19-0646](#) Approval of a Resolution Calling on the Federal Government to Pass a Green New Deal and the Energy Innovation and Carbon Dividend Act of 2019

Public Works Director Rich Hoey discussed the origins of the resolution. He reminded the Council of the Olympia High School Climate Club and the Raging Grannies who came to Council requesting the Council to support the Green New Deal and the Energy Innovation and Carbon Dividend Act of 2019.

Citizens Climate Lobby representative Alan Hardcastle and Kimberly Danke spoke of their support of the resolution.

Councilmembers asked clarifying questions.

Councilmember Cooper moved, seconded by Councilmember Parshley, to approve a resolution calling on the federal government to pass a Green New Deal and the Energy Innovation and Carbon Dividend Act of 2019. 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

The following people spoke: Talauna Reed, Anne Hundley, Kyle Wilde, Abbey Ruskey, Beverly King, and Brisa Sabel.

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings and events attended.

8.B CITY MANAGER'S REPORT AND REFERRALS

City Manager Steve Hall announced a reception for Fire Chief finalists on August 5 at 5:30 p.m. in Council Chambers. Mr. Hall acknowledged the fun of Lakefair.

9. EXECUTIVE SESSION

9.A [19-0683](#) Executive Session Pursuant to RCW 42.30.110(1)(i); Litigation and Potential Litigation

Mayor Selby recessed the meeting to Executive Session at 9:09 p.m. pursuant to RCW 42.30.110(1)(i) to discuss a litigation and potential litigation. She announced no decisions will be made, the meeting is expected to last no longer than 30 minutes, and the Council will adjourn immediately following the Executive Session. The City Attorney will be present at the Executive Session.

The executive session was held and no decisions were made.

9. ADJOURNMENT

The meeting adjourned at 9:45 p.m.