



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Monday, August 5, 2019

7:00 PM

Council Chambers

Special Meeting

1. ROLL CALL

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

Excused: 1 - Councilmember Clark Gilman

1.A ANNOUNCEMENTS

Mayor Selby announced the Council met earlier in the evening in Executive Session to discuss litigation and potential litigation. No decisions were made.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [19-0681](#) Special Recognition - Presentation of Creative District Certification

Arts, Cultures and Heritage Coordinator Marygrace Goddu gave an overview of the City's arts, cultures and heritage profile and how it contributed to the City receiving a Creative District certification from the Washington States Arts Commission.

Washington State Arts Commission Creative Districts Program Director Annette Roth presented the Council with the Creative District certification.

The recognition was received.

3. PUBLIC COMMENT

Tom Hill spoke.

4. CONSENT CALENDAR

4.A [19-0714](#) Approval of July 23, 2019 Study Session Meeting Minutes

The minutes were adopted.

- 4.B** [19-0715](#) Approval of July 23, 2019 City Council Meeting Minutes

The minutes were adopted.

- 4.C** [19-0674](#) Approval of a Resolution Authorizing the Use of Sales and Use Tax for Affordable Housing

The resolution was adopted.

Approval of the Consent Agenda

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

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

Excused: 1 - Councilmember Gilman

4. SECOND READINGS (Ordinances) - None

4. FIRST READINGS (Ordinances) - None

5. PUBLIC HEARING - None

6. OTHER BUSINESS - None

7. CONTINUED PUBLIC COMMENT - None

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 reported tomorrow night is National Night Out where citizens and police departments come together. He also announced the spray ground opening is Wednesday at 10:00 a.m.

9. ADJOURNMENT

The meeting adjourned at 7:23 p.m.