



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, August 13, 2019

7:00 PM

Council Chambers

1. ROLL CALL

Present: 4 - Mayor Cheryl Selby, Councilmember Clark Gilman, Councilmember Lisa Parshley and Councilmember Renata Rollins

Excused: 3 - Mayor Pro Tem Jessica Bateman, Councilmember Jim Cooper and Councilmember Nathaniel Jones

1.A ANNOUNCEMENTS

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

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [19-0726](#) Special Recognition - Olympia-Kato Sister City Association Student Visit to Kato, Japan

Olympia Kato Sister City Association representative Allen Miller discussed a recent visit with local students to Kato, Olympia's Sister City.

Trip chaperone Sam Sullivan shared some of the activities the group participated in.

Councilmembers asked clarifying questions.

The recognition was received.

3. PUBLIC COMMENT

Mayor Selby held a moment of silence for James Leon Reeves, who recently passed away.

The following people spoke: Linda Ann Moniz, Lisa Ketchledge, Lohen Kinsman, and James Hetizman.

COUNCIL RESPONSE TO PUBLIC COMMENT (Optional)

Councilmember Gilman asked that October 17 be named the James Leon Reeves Great

Shakeout.

4. CONSENT CALENDAR

Mayor Selby discussed Item 4.C.

- 4.A** [19-0727](#) Approval of August 5, 2019 City Council Meeting Minutes

The minutes were adopted.

- 4.B** [19-0722](#) Approval of a Resolution Authorizing an Agreement with Thurston County, Tumwater, Lacey and Yelm for Mutual Law Enforcement Aid

The resolution was adopted.

4. SECOND READINGS (Ordinances) - None

4. FIRST READINGS (Ordinances)

- 4.C** [19-0730](#) Approval of an Ordinance Imposing the Maximum Sales and Use Tax for Affordable Housing Permitted by SHB 1406

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

Approval of the Consent Agenda

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

Aye: 4 - Mayor Selby, Councilmember Gilman, Councilmember Parshley and Councilmember Rollins

Excused: 3 - Mayor Pro Tem Bateman, Councilmember Cooper and Councilmember Jones

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A** [19-0709](#) Briefing on the Preliminary Capital Facilities Plan and 2020-2025 Financial Plan

Administrative Services Director Debbie Sullivan gave an overview of the Preliminary Capital Facilities Plan for 2020 - 2025. She shared Capital Projects & Funding Plans for Parks, Arts and Recreation; Transportation; General Capital Facilities; Drinking Water; Wastewater; and Storm & Surface Water. She discussed 2020 Projects that are advancing the City's Comprehensive Plan and next steps in the budgeting process.

Councilmembers asked clarifying questions.

The report was received.

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

Assistant City Manager Jay Burney discussed a benefit for Pizza Klatch that includes a showing of the movie Trolls at the Olympia Center on August 14.

9. ADJOURNMENT

The meeting adjourned at 8:17 p.m.