



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, December 17, 2019

7:00 PM

Council Chambers

Last Meeting of the Year

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 Council met earlier in closed session and executive session, followed by a short reception recognizing outgoing Councilmember Jones.

Waste ReSources Senior Program Specialist Ron Jones gave an update on the City's recycling program, specifically the removal of glass and coated plastics from recycling. This is due to changes in the global recycling market. Glass bottles will need to be brought to a drop off location or put in the trash. Coated plastics will need to be placed in the trash. He also shared the types of communication that will be used to inform residents.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION - None

3. PUBLIC COMMENT

The following people spoke: Heather Spradlin, Candy Mercer, Renee Dars, Jerry Dierker, Nicole Alexander, Colleen Bradford, TJ Johnson, CC Coates, and Sharon Koontz.

COUNCIL RESPONSE TO PUBLIC COMMENT

Councilmembers discussed further review of a proposed resolution related to the development of a large parcel of land in Maytown.

4. CONSENT CALENDAR

- 4.A [19-1173](#) Approval of December 10, 2019 Study Session Meeting Minutes

The minutes were adopted.

- 4.B [19-1174](#) Approval of December 10, 2019 City Council Meeting Minutes

The minutes were adopted.

- 4.C [19-1002](#) Approval of a Resolution Authorizing the Pursuit of an Ecology Grant for a Second Street Sweeper

The resolution was adopted.

- 4.D [19-1003](#) Approval of a Resolution Authorizing a Sublease at Percival Landing with Mg Burgher & Associates

The resolution was adopted.

- 4.E [19-1068](#) Approval of a Resolution Authorizing an Amendment to the Interagency Agreement Between the Department of Ecology and the City of Olympia to Sponsor Bioretention Hydrologic Performance Studies

The resolution was adopted.

- 4.F [19-1169](#) Approval of a Resolution Authorizing the Mayor to Sign a Letter to the United States Secretary of State Conveying the City of Olympia's Consent to Welcoming and Resettling Refugees

The resolution was adopted.

4. SECOND READINGS (Ordinances)

- 4.G [19-1151](#) Approval of an Ordinance Amending Ordinance 7212 (Special Funds)

The ordinance was adopted on second reading.

- 4.H [19-1152](#) Approval of an Ordinance Amending Ordinance 7213 (Capital Budget)

The ordinance was adopted on second reading.

- 4.I [19-1150](#) Approval of an Ordinance Amending Ordinance 7214 (Operating Budget)

The ordinance was adopted on second reading.

- 4.J [19-1069](#) Approval of an Ordinance Adopting 2020 Utility Rates and General Facilities Charges

The ordinance was adopted on second reading.

- 4.K [19-1104](#) Approval of an Ordinance Setting 2020 Development Fee Adjustments

The ordinance was adopted on second reading.

- 4.L [19-1093](#) Approval of an Ordinance Amending Transportation Impact Fees

The ordinance was adopted on second reading.

- 4.M [19-1123](#) Approval of an Ordinance Amending Olympia Municipal Code Related to Storm and Surface Water Management

The ordinance was adopted on second reading.

- 4.N [19-1122](#) Approval of an Ordinance Amending Olympia School District Impact Fees

The ordinance was adopted on second reading.

- 4.O [19-1124](#) Approval of an Ordinance Authorizing State-Mandated Amendments to the Model Business and Occupation Tax Ordinance

The ordinance was adopted on second reading.

- 4.P [19-1149](#) Approval of an Ordinance Adopting the 2020 Operating, Special Funds, Capital Budget, Capital Facilities Plan, and 2020-2025 Financial Plan

The ordinance was adopted on second reading.

- 4.Q [19-1143](#) Approval of an Ordinance to Vacate a Portion of Bethel Street NE between State Avenue and Olympic Drive

The ordinance was adopted on second reading.

- 4.R [19-1144](#) Approval of an Ordinance to Grant a Master Permit to Noel Communications

The ordinance was adopted on second reading.

- 4.S [19-1142](#) Approval of an Ordinance to Grant a Master Permit to Astound Broadband

The ordinance was adopted on second reading.

- 4.T [19-1049](#) Approval of an Ordinance Extending the Term of the Cable Television Franchise with Comcast Cable Communications Management, LLC

The ordinance was adopted on 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

4. FIRST READINGS (Ordinances) - None

5. PUBLIC HEARING - None

6. OTHER BUSINESS

6.A [19-1162](#) 2019 Year-End Highlights

Strategic Communications Director Kellie Purce Braseth presented the 2019 year end highlights, and Councilmembers remarked on the year's accomplishments.

The information was received.

6.B [19-1164](#) Remarks from Outgoing Councilmember Jones

Councilmembers recognized the work of outgoing Councilmember Jones, and Councilmember Jones remarked on his service on the City Council.

The discussion was completed.

7. CONTINUED PUBLIC COMMENT - None

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmember Parshley reported on meetings she attended.

8.B CITY MANAGER'S REPORT AND REFERRALS

Interim City Manager Jay Burney followed up on the discussion related to a Fire Station within the Boulevard Road RFQ. He noted the Fire Station item could be removed from the RFQ.

9. ADJOURNMENT

The meeting adjourned at 8:14 p.m.