



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, November 10, 2020

5:30 PM

Online or via phone

Register to attend:

https://us02web.zoom.us/webinar/register/WN_itx52XeSTNGQpGpg0imY2Q

1. ROLL CALL

Present: 7 - Mayor Cheryl Selby, Mayor Pro Tem Jessica Bateman, Councilmember Jim Cooper, Councilmember Clark Gilman, Councilmember Dani Madrone, Councilmember Lisa Parshley and Councilmember Renata Rollins

1.A ANNOUNCEMENTS - None

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION - None

3. PUBLIC COMMENT

The following people spoke: Larry Dzieza, Sharon Lee, Nathan Allen, Cody C., Jim Lazar, Barak Gale, and Ronan Craft.

COUNCIL RESPONSE TO PUBLIC COMMENT (Optional)

4. CONSENT CALENDAR

4.A [20-0929](#) Approval of November 2, 2020 City Council Meeting Minutes

The minutes were adopted.

4.B [20-0919](#) Approval to Appoint Councilmember Gilman as Chair of the Ad Hoc Public Safety Committee

The decision was adopted.

4.C [20-0873](#) Approval of a Resolution Authorizing the City Manager to Sign All Necessary Documents Pertaining to the Olympia Area Rowing Binding Site Plan Fourth Amendment

The recommendation was adopted.

- 4.D [20-0874](#) Approval of a Resolution Authorizing an Easement Agreement with 3rd GEN INVESTMENT GROUP 2 LLC for Property Located at 510 State Avenue NE

The resolution was adopted.

- 4.E [20-0910](#) Approval of a Resolution Authorizing an Interagency Agreement with Department of Enterprise Services for the Capitol Lake/Deschutes Estuary Environmental Impact Statement Funding and Governance Workgroup

The resolution was adopted.

- 4.F [20-0887](#) Approval of a Resolution Authorizing a Grant Agreement with the Low Income Housing Institute for Construction of Low-Income Housing and a Shelter, Phase 1 of Redevelopment of 2828 Martin Way East

The resolution was adopted.

- 4.G [20-0885](#) Approval of a Resolution Authorizing a Grant Agreement with Interfaith Works for Construction of a Homeless Shelter, Phase 1 of Redevelopment of 2828 Martin Way East

The resolution was adopted.

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 Madrone, Councilmember Parshley and Councilmember Rollins

4. SECOND READINGS (Ordinances) - None

4. FIRST READINGS (Ordinances) - None

5. PUBLIC HEARING

- 5.A [20-0909](#) Public Hearing on the 2022-2027 Six-Year Transportation Improvement Program

The public hearing was held and closed.

- 5.B** [20-0912](#) Public Hearing to Consider an Amendment to the Community Development Block Grant Program Year 2019 Action Plan Coronavirus Funding Allocation

The public hearing was held and closed. Councilmember Cooper moved, seconded by Councilmember Parshley, to approve the CDBG CV-3 Coronavirus Program Year 2019 Action Plan amendment.

Aye: 7 - Mayor Selby, Mayor Pro Tem Bateman, Councilmember Cooper, Councilmember Gilman, Councilmember Madrone, Councilmember Parshley and Councilmember Rollins

- 5.C** [20-0921](#) Public Hearing on an Ordinance Setting the 2021 Ad Valorem Tax

The public hearing was held and closed.

6. OTHER BUSINESS

- 6.A** [20-0922](#) Approval of a Resolution Declaring Substantial Need for the Purposes of the Setting Property Tax Levy for 2020 for 2021 Collections

Councilmember Cooper moved, seconded by Councilmember Parshley, to approve a resolution declaring a substantial need and authorize the use of a limit factor of 101% for setting the property tax levy for 2020 to be collected in 2021.

- 6.B** [20-0923](#) Approval of an Ordinance Setting the 2021 Ad Valorem Tax

Councilmember Cooper moved, seconded by Councilmember Parshley, to approve on first reading and forward to second reading an ordinance setting the 2021 Ad Valorem tax in the amount \$19,609,492.81 for the City's Regular Levy (including refunds) and \$1,063,356.45 for the Excess Levy on the Fire bonds (including refunds).

- 6.C** [20-0920](#) Discussion of Budget Special Topics - Utility Rates, General Facility Charges, Impact Fees, Parking Business Improvement Area, Lodging Tax, and Council Appointed Committee Stipends

The discussion was completed.

7. CONTINUED PUBLIC COMMENT

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 Burney had no reports.

9. ADJOURNMENT

The meeting adjourned at 8:14 p.m.