



# Meeting Minutes

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, August 13, 2019**

**7:00 PM**

**Council Chambers**

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### 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.