Meeting Minutes

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, October 29, 2019 **7:00 PM** **Council Chambers**

1. ROLL CALL

Present: 5 - Mayor Cheryl Selby, Mayor Pro Tem Jessica Bateman, Councilmember Jim Cooper, Councilmember Clark Gilman and Councilmember Nathaniel Jones

Excused: 2 - Councilmember Lisa Parshley and Councilmember Renata Rollins

1.A ANNOUNCEMENTS

Mayor Selby noted the Council met earlier in a Study Session where no decisions were made.

City Manager Steve Hall discussed a flyer that was recently sent to citizens regarding an initiative that would remove the City's ability to collect funds for the Transportation Benefit District. He apologized for any upset caused to citizens and noted the City will work with the Public Disclosure Commission regarding a complaint they received.

Community Planning & Development Director Keith Stahley discussed cold weather sheltering options.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A 19-0985 Special Recognition - Introduction of Fire Chief Mark John

Mr. Hall introduced Olympia's new Fire Chief Mark John. Chief John said a few words regarding joining the City of Olympia.

The recognition was received.

2.B 19-0971 Special Recognition - Introduction of City Building Official Larry Merrell

Community Planning & Development Deputy Director Leonard Bauer introduced new Building Official Larry Merrell. Mr. Merrill said a few words regarding his role and noted he previously served as the City Building Inspector Supervisor.

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Jerry Dierker, Candace Mercer, Rene Dars, Sara Joseph, Linda Ann Moniz, Walker Stephens, Wendy Tanowitz, Nick Schmidt, and Thomas Anney.

4. CONSENT CALENDAR

4.A 19-0981 Approval of October 15, 2019 Study Session Meeting Minutes

The minutes were adopted.

4.B 19-0982 Approval of October 15, 2019 City Council Meeting Minutes

The minutes were adopted.

4.C 19-0975 Approval of Updates to the City's Investment Policy

The decision was adopted.

4.D 19-0980 Approval of a Resolution Authorizing the Maximum Sales and Use Tax for Affordable Housing Permitted by SHB 1406

The resolution was adopted.

4.E 19-0927 Approval of a Resolution Authorizing Participation in the National Cooperative Purchasing Alliance Program

The resolution was adopted.

4.F 19-0699 Approval of a Resolution Authorizing an Interlocal Agreement with Olympia, Lacey, Tumwater and Thurston County for Environmental Education and Outreach

The resolution was adopted.

4.G 19-0979 Approval of a Resolution Authorizing an Interlocal Agreement with Lewis County for Use of Jail Facilities and Services

The resolution was adopted.

4.H 19-0925 Approval of a Resolution Authorizing a Professional Services Agreement for the Waste ReSources Carpenter Road Facility

The resolution was adopted.

4.I 19-0978 Approval of a Resolution Authorizing the Purchase of Real Estate Owned by Barbara J. Pettus

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: 5 - Mayor Selby, Mayor Pro Tem Bateman, Councilmember Cooper, Councilmember Gilman and Councilmember Jones

Excused: 2 - Councilmember Parshley and Councilmember Rollins

4. SECOND READINGS (Ordinances) - None

4. FIRST READINGS (Ordinances) - None

5. PUBLIC HEARING

5.A 19-0968 Public Hearing on Community Development Block Grant (CDBG) Program Year 2018 Annual Report

Community Development Block Grant (CDBG) Program Manager Anna Schlecht gave an overview of the CDBG Program Year 2018 Consolidated Plan and accomplishments.

Mayor Selby opened the public hearing at 8:06 p.m. No one spoke. Mayor Selby closed the public hearing at 8:06 p.m.

The public hearing was held and closed.

5.B 19-0984 Public Hearing 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 (CFP) and 2020-2025 Financial Plan and next steps.

Assistant Superintendent Jennifer Priddy discussed the Olympia School District's 2020 - 2025 CFP.

Planning Commission Chair Rad Cunningham shared the Planning Commission's feedback on the CFP. Bicycle Pedestrian Advisory Committee Chair Brittany Yunker Carlson shared the BPAC's feedback on the CFP.

Councilmembers asked clarifying questions.

Mayor Selby opened the public hearing at 8:42 p.m. No one spoke. Mayor Selby closed the public hearing at 8:42 p.m.

The public hearing was held and closed. Written comments will be accepted until 5:00 p.m. November 19.

6. OTHER BUSINESS

6.A 19-0987 Presentation of the 2020 Preliminary Operating Budget

Mr. Hall and Ms. Sullivan gave an overview of the 2020 Preliminary Operating Budget.

Councilmembers asked clarifying questions.

The discussion was completed.

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

Mr. Hall reported the 26th avenue sidewalk and watermain project has started. He also discussed the City of Olympia Women's group and thanked Kellie Purce Braseth and Debbie Sullivan for their work developing the group.

9. ADJOURNMENT

The meeting adjourned at 9:39 p.m.