



Meeting Minutes

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Monday, November 4, 2019

7:00 PM

Council Chambers

Special Meeting

1. ROLL CALL

Present: 6 - Mayor Cheryl Selby, Mayor Pro Tem Jessica Bateman, Councilmember Clark Gilman, Councilmember Nathaniel Jones, Councilmember Lisa Parshley and Councilmember Renata Rollins

Excused: 1 - Councilmember Jim Cooper

1.A ANNOUNCEMENTS - None

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

- 2.A** [19-1020](#) Special Recognition - Proclamation Recognizing the 100 year Anniversary of Veterans of Foreign War Post Ira L. Cater Post 318

VFW Adjutant John Kalat discussed the 100th Anniversary of the Ira L. Cater Veteran of Foreign War (VFW) Post 318. Mayor Selby read a proclamation recognizing the anniversary.

The recognition was received.

- 2.B** [19-1021](#) Special Recognition - Proclamation Recognizing City Manager Steve Hall on the Occasion of his Retirement

Councilmembers read a proclamation recognizing City Manager Steve Hall upon his retirement.

Councilmembers discussed their experience working with Mr. Hall. Mr. Hall spoke about his public service and upcoming retirement.

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Ken Burch, Talauna Reed, Izi Lemay, Gracie Stallings, Gerry Atkinson, and Jeff Williams.

COUNCIL RESPONSE TO PUBLIC COMMENT (Optional)

Mayor Pro Tem Bateman asked Assistant City Manager Jay Burney to meet with Jerry Atkinson regarding the Friendly Village agreement.

4. CONSENT CALENDAR

- 4.A** [19-1023](#) Approval of October 29, 2019 Study Session Meeting Minutes

The minutes were adopted.

- 4.B** [19-1024](#) Approval of October 29, 2019 City Council Meeting Minutes

The minutes were adopted.

- 4.C** [19-1022](#) Bills and Payroll Certification

Payroll check numbers 92331 through 92398 and Direct Deposit transmissions: Total: \$9,395,797.46; Claim check numbers 3718923 through 3719555: Total: \$4,275,964.39.

The decision was adopted.

- 4.D** [19-0989](#) Approval of a Resolution Approving the Terms and Conditions of a U.S. Environmental Protection Agency Cooperative Agreement and Accepting a \$600,000 Brownfield Assessment Grant

The resolution was adopted.

4. SECOND READINGS (Ordinances) - None

4. FIRST READINGS (Ordinances)

- 4.E** [19-0991](#) 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

Mayor Pro Tem Bateman moved, seconded by Councilmember Parshley, to adopt the Consent Calendar. The motion carried by the following vote:

Aye: 6 - Mayor Selby, Mayor Pro Tem Bateman, Councilmember Gilman, Councilmember Jones, Councilmember Parshley and Councilmember Rollins

Excused: 1 - Councilmember Cooper

5. PUBLIC HEARING - None

6. OTHER BUSINESS

6.A [19-1013](#) 2020 Legislative Overview

Assistant City Manager Jay Burney and Consultant Debora Munguia discussed the upcoming Legislative Session and City priorities.

The information was provided.

7. CONTINUED PUBLIC COMMENT - None

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings and events attended.

Mayor Pro Tem Bateman asked staff to draft a referral to the Planning Commission to draft an ordinance that is fully compliant with engrossed substitute House Bill 1923 which will allow for an increase in the number and types of housing options in our City. The Council agreed to the referral.

8.B CITY MANAGER'S REPORT AND REFERRALS

City Manager Steve Hall said thank you Olympia!

9. ADJOURNMENT

The meeting adjourned at 8:24 p.m.