



Meeting Minutes

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, November 17, 2020

5:30 PM

Online or via phone

Register to attend:

https://us02web.zoom.us/webinar/register/WN_gV_Jn4GzRO-9Ww_3bNwNWQ

1. ROLL CALL

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

Excused: 1 - Councilmember Jim Cooper

1.A ANNOUNCEMENTS

Strategic Communications Director Kellie Purce Braseth gave an update on City operations effected by the Governor's recent order related to COVID-19.

Parks, Arts & Recreation Director Paul Simmons gave an update on recent outreach related to Parks projects. He noted there are three feedback opportunities at EngageOlympia.com.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [20-0938](#) Special Recognition - Stream Team 30th Anniversary

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Wayne Olsen, Joseph Hiss, Lynne Fitz-Hugh, and Krystafer Brown.

4. CONSENT CALENDAR

4.A [20-0952](#) Approval of November 10, 2020 City Council Meeting Minutes

The minutes were adopted.

- 4.B** [20-0937](#) Approval of a Resolution Authorizing an Intergovernmental Agreement with the Cities of Olympia, Lacey, Yelm, and Tumwater, the Port of Olympia, Thurston County, and Intercity Transit to Contribute Costs Toward the Maintenance of the Centennial Station/Amtrak Depot

The resolution was adopted.

- 4.C** [20-0940](#) Approval of a Resolution Authorizing the Pursuit of a Drinking Water State Revolving Fund Construction Loan for Boulevard Road Reservoir Rehabilitation

The resolution was adopted.

4. SECOND READINGS (Ordinances)

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

The ordinance was adopted on 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 Madrone, Councilmember Parshley and Councilmember Rollins

Excused: 1 - Councilmember Cooper

4. FIRST READINGS (Ordinances) - None

5. PUBLIC HEARING

- 5.A** [20-0944](#) Public Hearing on the 2021 Preliminary Operating Budget and Preliminary Capital Facilities Plan and 2021 - 2026 Financial Plan

Finance Director Nanci Lien gave an overview of the 2021 Preliminary Operating Budget and Capital Facilities Plan. Councilmembers asked clarifying questions.

Mayor Selby opened the hearing at 6:29 p.m. Zoe Torres spoke. Mayor Pro Tem Bateman closed the hearing at 6:34 p.m.

The public hearing was held and closed.

6. OTHER BUSINESS

- 6.A** [20-0939](#) Thurston Climate Mitigation Plan Update

Public Works Director Rich Hoey and Thurston Regional Planning Council Senior Planner Allison Osterberg gave a briefing on the Thurston Climate Mitigation Plan.

Councilmembers asked clarifying questions.

The information was received.

6.B [20-0951](#) Discussion of Upcoming Vacant Council Position Recruitment Process

Ms. Purce Braseth presented a plan to recruit and interview for the upcoming City Council position, which will be vacant beginning in January when Mayor Pro Tem Bateman moves on to her position in the State legislature.

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

City Manager Burney noted there will be a Finance Committee meeting on November 18, 2020.

9. ADJOURNMENT

The meeting adjourned at 7:47 p.m.