



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, June 21, 2022

7:00 PM

Council Chambers, Online and Via
Phone

Register to Attend Virtually:

https://us02web.zoom.us/webinar/register/WN_IGmjQWLqSUIubF-ts22zvA

1. ROLL CALL

Present: 6 - Mayor Cheryl Selby, Mayor Pro Tem Clark Gilman, Councilmember Jim Cooper, Councilmember Y n Hu nh, Councilmember Dani Madrone and Councilmember Dontae Payne

Excused: 1 - Councilmember Lisa Parshley

1.A ANNOUNCEMENTS

City Manager Jay Burney introduced newly appointed Police Chief Rich Allen. Chief Allen said a few words.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION - NONE

3. PUBLIC COMMENT

The following people spoke: Marilyn Freeman, Janine L., Karl Young, Walter Jorgensen, Jim Lazar, Charlotte Persons, and Jimmy Mateson.

4. CONSENT CALENDAR

4.A [22-0608](#) Approval of June 14, 2022 City Council Study Session Meeting Minutes

The minutes were adopted.

4.B [22-0607](#) Approval of June 14, 2022 City Council Meeting Minutes

The minutes were adopted.

4.C [22-0609](#) Approval of Bills and Payroll Certification

Payroll check numbers 93571 through 93576, 93589 through 93629, and Direct Deposit

transmissions: Total: \$5,355,475.75; Claim check numbers 3747077 through 3747236 and 3747247 through 3747651: Total: \$9,743,729.00.

The decision was adopted.

- 4.D [22-0575](#) Approval of a Resolution Authorizing a Multifamily Housing Tax Agreement Between the City of Olympia and Urban Olympia 9 LLC for The Madrone Apartments

The resolution was adopted.

- 4.E [22-0576](#) Approval of a Resolution Authorizing a Multifamily Housing Tax Agreement Between City of Olympia and Urban Olympia 7A LLC for Market Flats

The resolution was adopted.

- 4.F [22-0587](#) Approval of a Resolution Authorizing a Lease Agreement with Catholic Community Services for the Quince Street Village Tiny Home Project

The resolution was adopted.

- 4.G [22-0590](#) Approval of a Resolution Authorizing a Funding Agreement with Catholic Community Services for the Quince Street Village Tiny Home Project

The resolution was adopted.

- 4.H [22-0591](#) Approval of a Resolution Authorizing an Interlocal Agreement with the State of Washington Department of Commerce for Infrastructure Improvements and Operating Expenses for a Tiny House Village on Franz Anderson Road

The resolution was adopted.

- 4.I [22-0592](#) Approval of a Resolution Authorizing a Latecomer Agreement with Tradewinds Investment Group, LLC for a Sewer Line Installed on Karen Frazier Road

The resolution was adopted.

- 4.J [22-0598](#) Approval of a Resolution Finding that Basic Life Support Transport Provided by Private Ambulance Services in Olympia is Inadequate and Approving the Issue of 60-day Notices to Make Improvements to Private Ambulance Services Operating Within Olympia

The resolution was adopted.

4. SECOND READINGS (Ordinances)

- 4.K [22-0579](#) Approval of an Ordinance Amending Olympia Municipal Code Chapter 13.16 (Storm and Surface Water Management) Establishing a New

Source Control Program for Existing Development

The ordinance was adopted on second reading.

- 4.L [22-0580](#) Approval of an Ordinance to Vacate a Portion of East Bay Drive

The ordinance was adopted on second reading.

- 4.M [22-0581](#) Approval of an Ordinance to Vacate a Portion of Rose Street

The ordinance was adopted on second reading.

- 4.N [22-0582](#) Approval of an Ordinance to Vacate the Alley South of Union Avenue between Jefferson Street and Adams Street

The ordinance was adopted on second reading.

Approval of the Consent Agenda

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

Aye: 6 - Mayor Selby, Mayor Pro Tem Gilman, Councilmember Cooper, Councilmember Huynh, Councilmember Madrone and Councilmember Payne

Excused: 1 - Councilmember Parshley

4. FIRST READINGS (Ordinances) - NONE**5. PUBLIC HEARING - NONE****6. OTHER BUSINESS****6.A [22-0621](#)**

Assistant to the City Manager Susan Grisham, Climate Program Manager Pamela Braff and Equity and Inclusion Manager Tobi Hill-Meyer gave an overview and update on the implementation of Climate and Equity Frameworks.

Councilmembers asked clarifying questions.

The report was received.

6.B [22-0619](#) Regional Fire Authority Planning Governance Briefing

RFA Consultant Karen Reed and City Manager Jay Burney briefed the Council on governance options for the Regional Fire Authority.

Councilmembers asked clarifying questions.

The report was received.

- 6.C** [22-0604](#) Approval of an Ordinance Relating to Restrictions on the Possession of Weapons in Certain Locations and Amending Section 9.48.012 of the Olympia Municipal Code

City Attorney Mark Barber gave an overview of the proposed ordinance related to restrictions on the possession of weapons in certain City facilities.

Councilmembers asked clarifying questions.

Mayor Pro Tem Gilman moved, seconded by Councilmember Cooper, to approve on first reading, and forward to second reading, an ordinance relating to restrictions on the possession of weapons in certain locations and amending Section 9.48.012 of the Olympia Municipal Code. The motion carried by the following vote:

Aye: 6 - Mayor Selby, Mayor Pro Tem Gilman, Councilmember Cooper, Councilmember Huynh, Councilmember Madrone and Councilmember Payne

Excused: 1 - Councilmember Parshley

7. CONTINUED PUBLIC COMMENT - NONE

8. COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings and events attended.

9. CITY MANAGER'S REPORT AND REFERRALS

City Manager Burney reported there will be no Council meetings for the two upcoming weeks.

10. ADJOURNMENT

The meeting adjourned at 9:19 p.m.