



# Meeting Minutes

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, November 21, 2023**      **6:00 PM**      **Council Chambers, Online and Via Phone**

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**Councilmembers will attend via Zoom**

**Register to Attend:**

[https://us02web.zoom.us/webinar/register/WN\\_XGNU51fCQym9MTd6ccIFIA](https://us02web.zoom.us/webinar/register/WN_XGNU51fCQym9MTd6ccIFIA)

### 1. ROLL CALL

**Present:** 5 - Mayor Cheryl Selby, Mayor Pro Tem Clark Gilman, Councilmember Jim Cooper, Councilmember Dani Madrone and Councilmember Lisa Parshley

**Excused:** 2 - Councilmember Y  n Hu  nh and Councilmember Dontae Payne

### 1.A ANNOUNCEMENTS - None

### 1.B APPROVAL OF AGENDA

The agenda was approved.

### 2. SPECIAL RECOGNITION - None

### 3. PUBLIC COMMENT

The following people spoke: Maebh Johnson, Kay Nyberg, Helenna Lant, Eva Leach, Kaz Vokoun, Rebekah Ereve, Skye Costelloe, Mike Hubbard, Peter Lewis, Karina Greenlee, Jennica Martinez, Elise Sabel, Peyton Stever, Shade Osuna, Emily Antoon-Walsh, Desiree Toliver and William Jernegan.

### 4. CONSENT CALENDAR

**4.A**      [23-1015](#)      Approval of November 14, 2023 City Council Meeting Minutes

**The minutes were adopted.**

**4.B**      [23-0995](#)      Approval of a Resolution Authorizing an Interlocal Agreement with Washington Consolidated Technology Services for Fire Protection Services

**The resolution was adopted.**

**4.C**      [23-0994](#)      Approval of a Resolution Authorizing an Interlocal Agreement with the

Washington State Department of Enterprise Services for Fire Protection Services

**The resolution was adopted.**

- 4.D**     [23-0996](#)     Approval of a Resolution Authorizing an Agreement with SafePlace for Subordination of a Community Development Block Grant loan

**The resolution was adopted.**

#### **4. SECOND READINGS (Ordinances)**

- 4.E**     [23-0979](#)     Approval of an Ordinance Establishing Rental Housing Registry and Inspection Program

**The ordinance was adopted on second reading.**

- 4.F**     [23-0988](#)     Approval of an Ordinance Setting 2024 Excess Ad Valorem Tax

**The ordinance was adopted on second reading.**

- 4.G**     [23-0989](#)     Approval of an Ordinance Setting 2024 Regular Ad Valorem Tax

**The ordinance was adopted on second reading.**

#### **Approval of the Consent Agenda**

**Councilmember Parshley moved, seconded by Councilmember Cooper, to adopt the Consent Calendar. The motion carried by the following vote:**

**Aye:**         5 - Mayor Selby, Mayor Pro Tem Gilman, Councilmember Cooper, Councilmember Madrone and Councilmember Parshley

**Excused:**   2 - Councilmember Huynh and Councilmember Payne

#### **4. FIRST READINGS (Ordinances) - None**

#### **5. PUBLIC HEARING - None**

#### **6. OTHER BUSINESS**

- 6.A**     [23-1014](#)     Approval of an Ordinance Amending OMC 9.16.180 Regarding Pedestrian Interference

Assistant City Manager Rich Hoey discussed the ordinance amending OMC 9.16.180 to expand the pedestrian interference areas east of the existing "Downtown Commercial Zone" due to a number of complaints about pedestrian interference surrounding facilities that provide shelter and services to unhoused community members.

Deputy Police Chief Shelby Parker provided background information about the Olympia Police Department's implementation of the pedestrian interference ordinance downtown, including an "education first" approach to enforcement.

**Councilmember Parshley moved, seconded by Councilmember Madrone, to approve on first reading, and forward to second reading, an ordinance amending OMC 9.16.180 to expand the pedestrian interference areas east of the existing "Downtown Commercial Zone". The motion carried by the following vote:**

**Aye:** 5 - Mayor Selby, Mayor Pro Tem Gilman, Councilmember Cooper, Councilmember Madrone and Councilmember Parshley

**Excused:** 2 - Councilmember Huỳnh and Councilmember Payne

**6.B** [23-1017](#) Upcoming Vacant Council Position Recruitment Process Discussion

Strategic Communications Director Kellie Purce Braseth discussed a proposed process, timeline and application for recruiting and filling the soon-to-be vacant Council Position #6.

Councilmembers shared their feedback on the process.

**The discussion was completed.**

**6.C** [23-1016](#) 2024 Preliminary Budget Final Changes

City Manager Jay Burney shared an overview of the 2024 Preliminary Budget final changes.

Councilmembers asked clarifying questions.

**Councilmember Parshley moved, seconded by Councilmember Madrone, to approve the joint recommendation of the Finance Committee and City Manager for the 2024 Operating Budget and direct staff to bring forward final ordinances for Council consideration. The motion carried by the following vote:**

**Aye:** 5 - Mayor Selby, Mayor Pro Tem Gilman, Councilmember Cooper, Councilmember Madrone and Councilmember Parshley

**Excused:** 2 - Councilmember Huỳnh and Councilmember Payne

**7. CONTINUED PUBLIC COMMENT**

The following people spoke: Walt Jorgensen, Jesse Taylor, Kendra Odom, Nikkole Hughes, Arlo Dolven, and Steven DeLair.

**8. COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS**

Councilmembers reported on meetings and events attended.

**9. CITY MANAGER'S REPORT AND REFERRALS**

City Manager Burney will ask Assistant City Manager Rich Hoey to draft a letter of support for the Housing Trust Fund Boulevard Road project.

**10. ADJOURNMENT**

The meeting was adjourned at 8:30 p.m.