



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, October 15, 2024

6:00 PM

Council Chambers, Online and Via
Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_gT70nBe8RXGUPeRDd6aVWg

1. ROLL CALL

Present: 6 - Mayor Dontae Payne, Mayor Pro Tem Yến Huỳnh, Councilmember Jim Cooper, Councilmember Dani Madrone, Councilmember Lisa Parshley and Councilmember Robert Vanderpool

Excused: 1 - Councilmember Clark Gilman

1.A ANNOUNCEMENTS - None

1.B APPROVAL OF AGENDA

The agenda was approved.

1.C CONSIDERATION OF A RESOLUTION EXPRESSING CITY COUNCIL OPPOSITION TO WASHINGTON STATE BALLOT INITIATIVE NO. 2109 REPEALING WASHINGTON'S EXCISE TAX IMPOSED ON THE SALE OR EXCHANGE OF CERTAIN LONG-TERM CAPITAL ASSETS BY INDIVIDUALS WHO HAVE ANNUAL CAPITAL GAINS OF OVER \$250,000

******THE PUBLIC WILL BE GIVEN AN OPPORTUNITY TO SPEAK AT THIS TIME FOR OR AGAINST THIS INITIATIVE******

[24-0757](#) Approval of a Resolution Opposing Initiative No. 2109 Repealing Washington's Excise Tax Imposed on the Sale or Exchange of Certain Long-Term Capital Assets by Individuals Who Have Annual Capital Gains of Over \$250,000

Assistant City Manager Debbie Sullivan gave an overview of Initiative Measure No. 2109.

The Mayor opened the public hearing at 6:05 p.m.

The following people spoke: Yonah McKnowski and Jim Lazar.

The public hearing closed at 6:12 p.m.

Councilmember Madrone moved, seconded by Councilmember Parshley, to adopt the resolution expressing City Council opposition to Initiative No. 2109 repealing Washington's excise tax imposed on the sale or exchange of certain long-term capital assets by individuals who have annual capital gains of over \$250,000. The motion carried by the following vote:

Aye: 6 - Mayor Payne, Mayor Pro Tem Huynh, Councilmember Cooper, Councilmember Madrone, Councilmember Parshley and Councilmember Vanderpool

Excused: 1 - Councilmember Gilman

1.D CONSIDERATION OF A RESOLUTION EXPRESSING CITY COUNCIL OPPOSITION TO WASHINGTON STATE BALLOT INITIATIVE NO. 2124, AMENDING STATE LAW TO PROVIDE THAT EMPLOYEES AND SELF-EMPLOYED PEOPLE MUST ELECT TO KEEP LONG-TERM CARE COVERAGE UNDER RCW 50B.04 AND COULD OPT-OUT ANY TIME AND TO REPEAL CURRENT LAW GOVERNING EXEMPTIONS FOR EMPLOYEES WHO HAD PURCHASED LONG-TERM CARE INSURANCE BEFORE NOVEMBER 1, 2021

******THE PUBLIC WILL BE GIVEN AN OPPORTUNITY TO SPEAK AT THIS TIME FOR OR AGAINST THIS INITIATIVE******

[24-0758](#)

Approval of a Resolution Opposing Initiative No. 2124, Amending State Law to Provide that Employees and Self-Employed People Must Elect to Keep Long-term Care Coverage Under RCW 50B.04 and Could Opt-Out Any Time and to Repeal Current Law Governing Exemptions for Employees Who Had Purchased Long-term Care Insurance Before November 1, 2021

Assistant City Manager Debbie Sullivan gave an overview of Initiative Measure No. 2124.

The Mayor opened the public hearing at 6:18 p.m.

The following people spoke: Lisa Ornstein for Judith Bendersky and Jim Lazar.

The public hearing closed at 6:23 p.m.

Councilmember Parshley moved, seconded by Councilmember Vanderpool, to adopt the resolution expressing City Council opposition to Initiative No. 2124, amending State law to provide that employees and self-employed people must elect to keep long-term care coverage under RCW 50B.04 and could opt-out any time and to repeal current law governing exemptions for employees who had purchased long-term care insurance before November 1, 2021. The

motion carried by the following vote:

Aye: 6 - Mayor Payne, Mayor Pro Tem Huỳnh, Councilmember Cooper, Councilmember Madrone, Councilmember Parshley and Councilmember Vanderpool

Excused: 1 - Councilmember Gilman

2. SPECIAL RECOGNITION**2.A [24-0838](#) Special Recognition - Water Resources Stewardship Calendar Artists**

Senior Program Specialist Erin Conine and Associate Planner Susan McCleary discussed the 2025 Water Resources Stewardship Through Art calendar artists from Olympia middle schools.

The recognition was received.

2.B [24-0841](#) Special Recognition - Proclamation Recognizing October as Walk to School Month

Councilmember Madrone read a proclamation recognizing October as Walk to School Month. Intercity Transit Walk-n-Roll Supervisor Kerri Wilson discussed upcoming Walk-n-Roll events.

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Kris Tucker, Alicia Gonzales, Brad Thompson, Tom Crawford, Shannon Cipher, Betsey Norton, Laura Christensen, Arthur Gonzales, and Mark Neville.

4. CONSENT CALENDAR**4.A [24-0846](#) Approval of October 8, 2024 City Council Meeting Minutes**

The minutes were adopted.

4.B [24-0847](#) Approval of Creative District Boundary Revisions

The decision was adopted.

4.C [24-0816](#) Approval of a Resolution Authorizing an Interlocal Agreement with Olympia School District for Cultural Access Tax Transportation Funding

The resolution was adopted.

4.D [24-0840](#) Approval of a Resolution Accepting the Transportation Benefit District 2023 Annual Report

The resolution was adopted.

- 4.E** [24-0794](#) Approval of a Resolution Authorizing an Interlocal Agreement with the Cities of Lacey, Tumwater and Yelm for the Development of Updated Accessory Dwelling Unit Plans

The resolution was adopted.

4. SECOND READINGS (Ordinances)

4. FIRST READINGS (Ordinances)

- 4.G** [24-0839](#) Approval of an Ordinance Amending Olympia Municipal Code Title 11.08.130 to Give the City Manager Express Authority to Grant Facilities Lease Renewals for City Water-Tower Sites

The ordinance was approved on first reading and moved to 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: 6 - Mayor Payne, Mayor Pro Tem Huỳnh, Councilmember Cooper, Councilmember Madrone, Councilmember Parshley and Councilmember Vanderpool

Excused: 1 - Councilmember Gilman

PULLED FOR SEPARATE ACTION

- 4.F** [24-0822](#) Approval of an Ordinance Amending Ordinance 7403 (Third Quarter Budget Amendment)

Councilmember Madrone moved, seconded by Councilmember Parshley, to amend on second reading the ordinance amending ordinance 7403 relating to the third quarter budget amendments to remove the line item in Exhibit B, page 4 of an additional appropriation to the Police Department for vehicle rentals, radios, and equipment in the sum of \$437,000, and to revise budget numbers affected thereby in the ordinance, in order to permit further future Council discussion. The motion carried by the following vote:

Aye: 6 - Mayor Payne, Mayor Pro Tem Huỳnh, Councilmember Cooper, Councilmember Madrone, Councilmember Parshley and Councilmember Vanderpool

Excused: 1 - Councilmember Gilman

5. **PUBLIC HEARING - None**

6. **OTHER BUSINESS - None**

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 thanked the City Council for their support while he was on a recent trip.

10. **EXECUTIVE SESSION**

10.A [24-0859](#) Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110 (1)(c) - Real Estate Matter

Mayor Payne recessed the meeting at 7:23 p.m. He asked the Council to reconvene in 5 minutes for an Executive Session pursuant to RCW 42.30.110(1)(b); RCW 42.30.110 (1) (c) - Real Estate Matter. They announced no decisions would be made and the meeting was expected to last no longer than 90 minutes. The meeting was reconvened at 7:28 p.m. The City Attorney was present at the Executive Session.

The executive session was held and no decisions were made.

10. **ADJOURNMENT**

The meeting adjourned at 8:29 p.m.