



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, August 10, 2021

7:00 PM

Online and Via Phone

Register to attend:

https://us02web.zoom.us/webinar/register/WN_x7r1WifETvWjtRJOlr6taA

1. ROLL CALL

Present: 7 - Mayor Cheryl Selby, Mayor Pro Tem Clark Gilman, Councilmember Jim Cooper, Councilmember Yến Huỳnh, Councilmember Dani Madrone, Councilmember Lisa Parshley and Councilmember Renata Rollins

1.A ANNOUNCEMENTS

Home Fund Manager Cary Retlin introduced the City's new Homeless Services Coordinator Kim Kondrat.

Mayor Selby announced that due to the increasing COVID-19 cases in Thurston County, the City Council has moved back to virtual meetings on the Zoom platform.

City Manager Jay Burney discussed and reiterated his recent statement regarding police response related to the recent law enforcement legislation. He shared thanks to the community's approval of the 2017 Public Safety Levy, the City's policing priorities already align with the intent of much of the police reform legislation recently approved at the State level. He noted the City supports the legislation and its intent. However, he has heard concern that implementation of House Bill 1310 would make it that police no longer respond to calls related to mental health crises or public nuisance disturbances. He stated that when our community calls, the Olympia Police Department will respond.

Mr. Burney requested to move forward to make emergency hires to expand the Crisis Response Unit to 24 hours. He noted that long term funding will be considered with the 2022 budget process. The Council gave consensus for him to move forward with the emergency hire.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [21-0792](#) Special Recognition - Proclamation Recognizing Overdose Awareness Day

The City Council read a proclamation recognizing Overdose Awareness Day.

Thurston County Public Health Opioid Response Coordinator Katie Srozyk shared information regarding overdose deaths in Thurston County and events related to Overdose Awareness Day.

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Linnea Comstock, Mark Johnson and Susan Patnude.

COUNCIL RESPONSE TO PUBLIC COMMENT (Optional)

4. CONSENT CALENDAR

- 4.A** [21-0787](#) Approval of July 13, 2021 City Council Meeting Minutes

The minutes were adopted.

- 4.B** [21-0788](#) Approval of July 20, 2021 Study Session Meeting Minutes

The minutes were adopted.

- 4.C** [21-0789](#) Bills and Payroll Certification

Payroll check numbers 93170 through 93186 and Direct Deposit transmissions: Total: \$3,372,062.39; Claim check numbers 3736054 through 3737682: Total: \$27,209,401.59.

The decision was adopted.

- 4.D** [21-0755](#) Approval of a Resolution Authorizing an Interlocal Agreement between the City of Olympia, the City of Lacey, and Thurston County for the Maintenance of Hub Junction Bicycle Roundabout

The resolution was adopted.

- 4.E** [21-0763](#) Approval of a Resolution Authorizing the Renewal of the HOME Consortium Interlocal Agreement with Thurston County Regarding Federal Affordable Housing Funds

The resolution was adopted.

4. SECOND READINGS (Ordinances)

- 4.F** [21-0680](#) Approval of an Ordinance Authorizing an Agreement to Accept Donation of "Telephone of the Wind" as a Gift of Art from Artist Corey Dembeck

The ordinance was adopted on second reading.

- 4.G** [21-0687](#) Approval of an Ordinance Amending Ordinance No. 4638, Which Vacated a Portion of an Alley Between State Avenue and 4th Avenue

The ordinance was adopted on second reading.

- 4.H** [21-0694](#) Approval of an Ordinance Amending Ordinance 7281 (Second Quarter Budget Amendment)

The ordinance was adopted on second reading.

4. FIRST READINGS (Ordinances)

- 4.I** [21-0650](#) Approval of an Ordinance Amending Municipal Code to Clarify Provisions Related to Zoning and Tree Protection

The ordinance was approved on first reading and moved to second reading.

Approval of the Consent Agenda

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

Aye: 7 - Mayor Selby, Mayor Pro Tem Gilman, Councilmember Cooper, Councilmember Huỳnh, Councilmember Madrone, Councilmember Parshley and Councilmember Rollins

5. PUBLIC HEARING

- 5.A** [21-0778](#) Public Hearing on the 2021 Engineering Design and Development Standards Update

Assistant City Engineer Steve Sperr gave an overview of the 2021 Engineering Design and Development Standards (EDDS) update.

Mayor Selby opened the Public Hearing at 7:50 p.m. No one spoke. The hearing closed at 7:50 p.m.

Councilmembers asked clarifying questions. The Council agreed to schedule the first reading of the ordinance adopted the updated EDDS on September 21.

The public hearing was held and closed.

6. OTHER BUSINESS

- 6.A** [21-0779](#) Approval of a Resolution and Letter Expressing Support for the Estuary Alternative for Long-Term Management of Capitol Lake - Deschutes Estuary

Water Resources Director Eric Christensen gave an overview of the Resolution supporting the Estuary Alternative for Long-Term Management of Capitol Lake - Deschutes Estuary. He also shared a draft letter of support to the Department of Enterprise Services that would be sent to them along with a copy of the Resolution.

Councilmembers discussed language suggestions for the letter to refine the tone and content.

Councilmember Madrone moved, seconded by Councilmember Cooper, to approve the Resolution and letter as amended. The motion carried by the following vote:

Aye: 7 - Mayor Selby, Mayor Pro Tem Gilman, Councilmember Cooper, Councilmember Huynh, Councilmember Madrone, Councilmember Parshley and Councilmember Rollins

6.B [21-0760](#) 2022-2027 Capital Facilities Plan Briefing

Principal Planner Joyce Phillips and City Engineer Fran Eide gave an overview of the 2022-2027 Capital Facilities Plan. Ms. Eide discussed the implementation of the ADA Transition Plan.

Ms. Phillips shared next steps including, presenting the plan to the Planning Commission on August 16, who will hold a public hearing and provide comment to the City Council.

Councilmembers asked clarifying questions.

The information was received.

6.C [21-0765](#) Approval of an Ordinance Establishing Regulations for Short-Term Rental Accommodations

Community Planning & Develop Director Leonard Bauer and Associate Planner Catherine McCoy presented an ordinance adopting regulations for short term rental accommodations. Ms. McCoy shared the guiding principals, outreach, engagement and approach.

Mr. Bauer shared the Planning Commission held a public hearing on the draft ordinance and approved it with several revisions. He noted the Land Use & Environment Committee considered the Planning Commission's recommendations and made additional revisions. Mr. Bauer also shared the Land Use & Environment Committee unanimously approved the ordinance as it is presented today.

Councilmembers asked clarifying questions.

Councilmember Madrone moved, seconded by Mayor Pro Tem Gilman, to approve on first reading and forward to second reading an ordinance adopting regulations for short term rentals. The motion carried by the

following vote:

Aye: 7 - Mayor Selby, Mayor Pro Tem Gilman, Councilmember Cooper, Councilmember Huỳnh, Councilmember Madrone, Councilmember Parshley and Councilmember Rollins

7. CONTINUED PUBLIC COMMENT

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmember Madrone requested the Utility Advisory Commission review costs of water for growing food. She also requested for a meeting to organized with the non-profits who sent a letter to the Council regarding the City's response to issues of racial justice and equity. Mayor Selby and Mayor Pro Tem Gilman noted they will work on a a proposal on moving forward in response to their letter.

8.B CITY MANAGER'S REPORT AND REFERRALS

The City Manager had no reports.

9. ADJOURNMENT

The meeting adjourned at 9:23 p.m.