



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, December 12, 2023

6:00 PM

Council Chambers, Online and Via
Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_k1BlxtXqSeSzsEaBUQDwg

1. ROLL CALL

Present: 7 - Mayor Cheryl Selby, Mayor Pro Tem Clark Gilman, Councilmember Jim Cooper, Councilmember Y n Hu nh, Councilmember Dani Madrone, Councilmember Lisa Parshley and Councilmember Dontae Payne

1.A ANNOUNCEMENTS - None

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

- 2.A [23-1083](#) Approval of a Resolution of the City Council of the City Of Olympia, Washington, Calling for An Agreed Upon Ceasefire In Israel and Occupied Palestine

Mayor Selby read a resolution calling for an agreed upon ceasefire In Israel and occupied Palestine.

Councilmember Parshley moved, seconded by Councilmember Madrone, calling for an agreed upon ceasefire In Israel and occupied Palestine. The motion carried by the following vote:

Aye: 7 - Mayor Selby, Mayor Pro Tem Gilman, Councilmember Cooper, Councilmember Hu nh, Councilmember Madrone, Councilmember Parshley and Councilmember Payne

3. PUBLIC COMMENT

The following people spoke: Kona, Aires Delonde, Cora Barker, Eva Leach, Cindy Corrie, Tyrell Bradley, Larry Dzieza, Daniel Stusser, Alexander Knerr, Robert Thomas, Corinna Greenlee, Peter Lewis, Michelle Ryder, and Jonah Ren.

4. CONSENT CALENDAR

- 4.A [23-1079](#) Approval of December 5, 2023 City Council Meeting Minutes

The minutes were adopted.

- 4.B [23-0981](#) Approval of a Resolution Granting Special Tax Valuation for the Olympia Heritage Site at 425 Rogers Street NW

The resolution was adopted.

- 4.C [23-1041](#) Approval of a Resolution Granting Special Tax Valuation for the Olympia Heritage Site at 115 State Avenue NE

The resolution was adopted.

- 4.D [23-1029](#) Approval of a Resolution Authorizing a Lease Agreement with Valeo Vacations for the Operations of Plum Street Village

The resolution was adopted.

- 4.E [23-1033](#) Approval of a Resolution Authorizing a Funding Agreement with Valeo Vacations for the Operations of Plum Street Village

The resolution was adopted.

- 4.F [23-1032](#) Approval of a Resolution Authorizing an Interlocal Agreement with Thurston County for Funding of Quince Street Tiny Home Village Operations

The resolution was adopted.

- 4.G [23-1061](#) Approval of a Resolution Adopting the Transportation Improvement Program

The resolution was adopted.

4. SECOND READINGS (Ordinances) - None

4. FIRST READINGS (Ordinances)

- 4.H [23-1011](#) Approval of an Ordinance Imposing a Transportation Benefit District Sales and Use Tax of One-Tenth of One Percent (0.1%)

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

- 4.I [23-1010](#) Approval of an Ordinance Amending Olympia Municipal Code 3.04.200(I) to Restrict the Use of the Transportation Benefit District Sales and Use Tax Revenues to Bicycle, Pedestrian, and Active Transportation Projects

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

- 4.J [23-1078](#) Approval of an Ordinance Amending Ordinance 7368 (Fourth Quarter Budget Amendment)

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

- 4.K [23-1055](#) Approval of an Ordinance Revising Fees for Engineering, Building and Land Use Permits, and Plan Review

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

- 4.L [23-1064](#) Approval of an Ordinance Updating Impact Fees

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

- 4.M [23-1076](#) Approval of an Ordinance Relating to Utility Rates, Fees, and Charges

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

- 4.N [23-1082](#) Approval of an Ordinance Adopting the 2024 Operating, Special Funds, Capital Budget and Capital Facilities Plan: 2024-2029 Financial Plan

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

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A [23-1075](#) 108 State Request for Proposals Update

Economic Development Director Mike Reid presented an overview of the *Request for Proposals* received for City owned Property at 108 State Avenue NE.

Councilmembers asked clarifying questions and provided feedback to staff on a preferred method to advance the project. Councilmembers discussed convening a subcommittee of the Council in order to continue the process. The subcommittee members are Councilmembers Payne, Parshley and Cooper.

The discussion was completed.

- 6.B [23-1067](#) Proposed Regional Housing Allocations for Thurston County Briefing

Thurston Regional Planning Council (TRPC) Planning Manager Allison Osterberg and TRPC Senior Planner Michael Ambrogi briefed the City Council regarding proposed regional housing allocations for Thurston County.

Councilmembers asked clarifying questions.

The information was received.

- 6.C** [23-1034](#) Approval of an Ordinance Amending the Municipal Code Chapter 5.86 Relating to the Multi-Family Tax Exemption Program

Housing and Homelessness Director Darian Lightfoot, Community Planning & Development Director Leonard Bauer, and Finance Director Aaron BeMiller presented an overview of the proposed ordinance amending Olympia Municipal Code Chapter 5.86 Relating to the Multi-Family Tax Exemption Program.

Councilmembers asked clarifying questions.

Councilmember Madrone moved, seconded by Councilmember Parshley, to approve on first reading and forward to second reading an ordinance amending Olympia Municipal Code Chapter 5.86 Relating to the Multi-Family Tax Exemption Program. The motion carried by the following vote:

Aye: 6 - Mayor Selby, Councilmember Cooper, Councilmember Huynh, Councilmember Madrone, Councilmember Parshley and Councilmember Payne

Nay: 1 - Mayor Pro Tem Gilman

7. CONTINUED PUBLIC COMMENT

Nikkole Hughes, Jesse Taylor, Judy Bardin and Walt Jorgensen spoke.

8. COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings and events attended.

129. CITY MANAGER'S REPORT AND REFERRALS

City Manager Burney thanked staff for the holiday parade. He also shared a story regarding the Shop with a Cop program, and thanked staff for the big difference they make in the community.

10. ADJOURNMENT

The meeting adjourned at 9:53 p.m.