



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Monday, November 1, 2021

7:00 PM

Online and Via Phone

Special Meeting
Register to Attend:

https://us02web.zoom.us/webinar/register/WN_D9D6wu6XTW6r_-J7LsTpww

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

City Manager Burney discussed resources for community members needing rental and utility assistance.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION - None

3. PUBLIC COMMENT

The following people spoke: Brian Windrope and Nancy Wang.

4. CONSENT CALENDAR

4.A [21-1037](#) Approval of October 19, 2021, City Council Special Joint Meeting with Olympia Downtown Alliance Meeting Minutes

The minutes were adopted.

4.B [21-1040](#) Approval of October 19, 2021, City Council Meeting Minutes

The minutes were adopted.

4.C [21-1031](#) Approval of a Resolution Authorizing a Memorandum of Understanding between the City of Olympia and Thurston County to Address the Need for Managed Parking Sites for Individuals Living in Vehicles

- 4.D** [21-1047](#) Approval of a Resolution Authorizing a Grant Application for the Percival Creek Sewer Reroute Project

The resolution was adopted.

Approval of the Consent Agenda

Councilmember Parshley moved, seconded by Councilmember Rollins, 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

4. SECOND READINGS (Ordinances) - None

4. FIRST READINGS (Ordinances) - None

5. PUBLIC HEARING

- 5.A** [21-1015](#) Public Hearing to Consider an Ordinance Modifying the Boundaries of the Parking and Business Improvement Area to Correct a Scrivener's Error, Changing the Number of Advisory Board Members to Eleven, and to Provide for PRIDE Programs and Events

Program Analyst Max Dejarnatt gave an overview of the ordinance modifying the boundaries of the Parking and Business Improvement Area to correct a scrivener's error, changing the number of advisory board members to eleven, and to provide for PRIDE programs and events.

Mayor Selby opened the hearing at 7:16 p.m. No one spoke. The hearing was closed at 7:16 p.m.

Mayor Selby moved, seconded by Councilmember Parshley, to approve on first reading and forward to second reading an ordinance modifying the boundaries of the Parking and Business Improvement Area (PBIA) to correct a scrivener's error; changing the number of PBIA Advisory Board members from 15 to 11; and to provide for PRIDE programs and events in downtown. 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.B Public Hearing to Consider an Ordinance Declaring a Continuing State of a Public Health Emergency Related to Homelessness and COVID-19 - First and Final Reading**

Community Planning & Development Director Leonard Bauer gave an overview of the ordinance declaring a continuing state of a public health emergency related to homelessness and COVID-19.

Mayor Selby opened the hearing at 7:20 p.m. No one spoke. The hearing was closed at 7:20 p.m.

Mayor Selby moved, seconded by Mayor Pro Tem Gilman, to approve the ordinance declaring a continuing state of public health emergency relating to human health and environmental conditions caused by increasing homelessness and COVID-19 and extending the sunset provision by three years on first and final reading. 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. OTHER BUSINESS

6.A [21-1046](#) 2022 Preliminary Operating Budget Briefing

City Manager Jay Burney and Finance Director Aaron BeMiller gave an overview of the 2022 Preliminary Operating Budget to include Budget Sustainability; 2022 Budget Assumptions; 2022 Budget Inclusions & Exclusions; 2022 Operating & General Fund Budget Summary; Budget Calendar and Budget Meeting Schedule.

Councilmembers asked clarifying questions.

The report was received.

7. CONTINUED PUBLIC COMMENT - None

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings and events attended.

8.B CITY MANAGER'S REPORT AND REFERRALS - None

9. ADJOURNMENT

The meeting adjourned at 8:37 p.m.