



# Meeting Minutes

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, June 6, 2023**

**6:00 PM**

**Council Chambers, Online and Via  
Phone**

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**Register to Attend:**

**[https://us02web.zoom.us/webinar/register/WN\\_D7ClrRbbTn6Y8m\\_gHeoveg](https://us02web.zoom.us/webinar/register/WN_D7ClrRbbTn6Y8m_gHeoveg)**

### **1. ROLL CALL**

**Present:** 6 - Mayor Cheryl Selby, Mayor Pro Tem Clark Gilman, Councilmember Jim Cooper, Councilmember Yến Huỳnh, Councilmember Dani Madrone and Councilmember Dontae Payne

**Excused:** 1 - Councilmember Lisa Parshley

### **1.A ANNOUNCEMENTS - None**

### **1.B APPROVAL OF AGENDA**

**The agenda was approved.**

### **2. SPECIAL RECOGNITION**

#### **2.A [23-0443](#) Special Recognition - Proclamation Recognizing Juneteenth**

Councilmembers read a proclamation recognizing Juneteenth.

Women of Color in Leadership Movement Executive Director and Founder Shawna Hawk discussed the significance of Juneteenth and the celebration the City is holding on June 18, 2023 at Rebecca Howard Park.

**The recognition was received.**

#### **2.B [23-0440](#) Special Recognition - Proclamation Recognizing Capital City Pride and LGBTQ+ Pride Month**

Councilmembers read a proclamation recognizing Capital City Pride and LGBTQ+ Pride Month.

Capital City Pride President and Creative Event Producer Natalie Coblentz discussed the Pride event on July 1 at the Port Plaza.

**The recognition was received.**

### **3. PUBLIC COMMENT**

The following people spoke: Angela Monroe, Derek Ball, Jane Reynolds, Bill Bruns, Carol Jacobs, Bev Bassett, Talauna Reid, Ethan Mangnuson, Douglas Benson, Jessie Simmons, Melissa Allen, Lee Riner, Mike McCormick, Charlotte Persons, Sean Ferguson and Karen Clemens.

#### **4. CONSENT CALENDAR**

- 4.A**     [23-0465](#)            Approval of May 16, 2023 City Council Meeting Minutes

**The minutes were adopted.**

- 4.B**     [23-0484](#)            Approval of May 23, 2023 City Council Study Session Meeting Minutes

**The minutes were adopted.**

- 4.C**     [23-0504](#)            Approval of a Labor Contract with the Olympia Police Guild

**The contract was adopted.**

- 4.D**     [23-0494](#)            Approval of a Resolution Setting a Public Hearing Date for a Street Vacation Petition for an Alley Right-of-Way North of 4th Avenue, between Adams Street and Franklin Street

**The resolution was adopted.**

- 4.E**     [23-0497](#)            Approval of a Resolution Rejecting All Bids for the Citywide Plastic Striping Project

**The resolution was adopted.**

- 4.F**     [23-0495](#)            Approval of a Resolution Approving and Ratifying the Execution of Public Works Emergency Contracts for the Development of the Franz Anderson Tiny House Village

**The resolution was adopted.**

- 4.G**     [23-0500](#)            Approval of a Resolution Authorizing the Approval of a Cell Tower Lease Amendment with Cellco Partnership d/b/a Verizon Wireless for the Oly Ward Lake Tank Site

**The resolution was adopted.**

- 4.H**     [23-0501](#)            Approval of a Resolution Authorizing the Approval of Four Cell Tower Lease Amendments with T-Mobile West LLC for the Birch Storage Tank, Fir Storage Tank, Hoffman Storage Tank and Log Cabin Storage Tank Sites

**The resolution was adopted.**

- 4.I**     [23-0502](#)            Approval of a Resolution Authorizing the Approval of Two Cell Tower

Lease Amendments with New Cingular Wireless PCS LLC for the Boulevard Road Water Storage Tank and the Hoffman Water Storage Tank Sites

**The resolution was adopted.**

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

- 4.J**     [23-0429](#)     Approval of an Ordinance Consolidating Land Use Permit Processes

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

- 4.K**     [23-0457](#)     Approval of an Ordinance Amending Ordinance 7352 (Operating, Special and Capital Budgets)

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

- 4.L**     [23-0458](#)     Approval of an Ordinance Amending Ordinance 7348 (First Quarter Budget Amendment)

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

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

- 4.M**     [23-0144](#)     Approval of Ordinance Amending OMC 2.100.100 Relating to the Arts Program

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

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

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

**Aye:**            6 - Mayor Selby, Mayor Pro Tem Gilman, Councilmember Cooper, Councilmember Huynh, Councilmember Madrone and Councilmember Payne

**Excused:**    1 - Councilmember Parshley

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

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

- 6.A**     [23-0505](#)     2022 Police Auditor Annual Report Briefing

Police Auditor Tara Parker provided a briefing on the 2022 Police Auditor Annual Report.

Social Justice and Equity Commission Co-Chairs Parfait Bassale and Genevieve

Chan shared the Social Justice and Equity Commission review of the 2022 Police Auditor Annual Report.

Councilmembers asked clarifying questions.

**The report was received.**

**6.B**     [23-0512](#)     40 Year Anniversary Delegation Visit to Sister City Kato Japan Report

Mayor Selby, Councilmembers Cooper, Huỳnh, Madrone and former Senator Karen Fraser discussed the recent visit to Olympia's Sister City Kato Japan.

Councilmembers asked clarifying questions.

**The report was received.**

**6.C**     [23-0421](#)     Approval of an Ordinance Amending Residential Parking Requirements

Principal Planner Joyce Phillips gave an overview of the process and proposed amendments to residential parking requirements.

Climate Program Manager Dr. Pamela Braff discussed the intersection of housing, transportation and the environment in relation to the City's climate goals.

Councilmember Madrone shared a proposal outlining a different approach to the changes to residential parking requirements.

Councilmembers discussed the proposal and asked clarifying questions.

City Manager Burney noted a new first reading of the Ordinance will come before the City Council on June 20, 2023.

**Councilmember Madrone moved, seconded by Councilmember Cooper, to retain current exemptions; remove parking minimums for residential units in the Capital Mall Triangle subarea; remove parking minimums within a half mile of frequent transit service, defined as at least four times per hour for at least 12 hours a day (this only includes transit lines from the Capital Mall Triangle through the urban corridor to Martin Way, no other areas at this time) - this is already the standard for every city in Oregon; require all other residential units in the City to have a minimum of 0.5 parking spaces per unit; require at least one ADA space for multifamily projects 5-units and up; remove the change to the parking maximum from the proposal, leaving it at the current maximum of 1.5 spaces per unit**

**The motion carried by the following vote:**

**Aye:**            4 - Councilmember Cooper, Councilmember Huỳnh, Councilmember Madrone and Councilmember Payne

**Nay:** 2 - Mayor Selby and Mayor Pro Tem Gilman

**Excused:** 1 - Councilmember Parshley

**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 reported Parks, Arts & Recreation Director Paul Simmons was awarded the WRPA Impact and Influence Award. He shared the Mid-Year Retreat agenda and asked for feedback. The Council gave their thumbs up.

**10. ADJOURNMENT**

The meeting adjourned at 9:24 p.m.