



# Meeting Minutes - Draft

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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Tuesday, October 17, 2023

6:00 PM

Council Chambers, Online and Via  
Phone

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### Register to Attend:

[https://us02web.zoom.us/webinar/register/WN\\_I5b8FBxsTn6pXKImXM2Ztg](https://us02web.zoom.us/webinar/register/WN_I5b8FBxsTn6pXKImXM2Ztg)

## 1. ROLL CALL

**Present:** 7 - Mayor Cheryl Selby, Mayor Pro Tem Clark Gilman, Councilmember Jim Cooper, Councilmember Yén Huỳnh, 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 [23-0884](#) Special Recognition - Water Resources Stewardship Calendar Artists

Senior Program Specialist Erin Conine and Senior Program Specialist Susan McCleary discussed the 2024 Water Resources Stewardship Through Art calendar artists from Olympia middle schools.

The recognition was received.

## 3. PUBLIC COMMENT

The following people spoke: Larry Dzieza, Jim Lazar, Gary Altman and Bob Jacobs.

### COUNCIL RESPONSE TO PUBLIC COMMENT (Optional)

## 4. CONSENT CALENDAR

### 4.A [23-0883](#) Approval of October 3, 2023 City Council Meeting Minutes

The minutes were adopted.

### 4.B [23-0872](#) Approval of a Resolution Authorizing a Grant Application to the

Department of Housing and Urban Development to Pursue Funding for Affordable Homeownership

**The resolution was adopted.**

- 4.C**     [23-0882](#)     Approval of a Resolution Authorizing an Interlocal Agreement with Thurston County for Law Enforcement Mutual Aid for Dive Rescue Team Deployment

**The resolution was adopted.**

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

**Councilmember Parshley moved, seconded by Councilmember Payne, 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

## **4. SECOND READINGS (Ordinances) - NONE**

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

### **PULLED FOR SEPARATE ACTION**

- 4.D**     **23-0900**     Approval of an Ordinance Amending Olympia Municipal Code Chapters 4.70 Related to Residential Parking

The Ordinance will be brought forward on a future City Council agenda as an Other Business item.

**The ordinance was postponed.**

## **5. PUBLIC HEARING**

- 5.A**     [23-0887](#)     Public Hearing on the Preliminary Capital Facilities Plan, 2024-2029 Financial Plan

Principal Planner Joyce Phillips presented the Preliminary Capital Facilities Plan.

Mayor Selby opened the hearing at 7:01 p.m. The following people spoke: Larry Dzieza, Karen Messmer and Jim Lazar. The hearing was closed at 7:10 p.m. Written public comment will continue to be accepted until October 20, 5:00 p.m.

**The public hearing was held and closed.**

- 5.B**     [23-0894](#)     Public Hearing on the Transportation Improvement Program

Transportation Project Engineer Joey Jones presented the Transportation Improvement Program for 2025 - 2030.

Mayor Selby opened the hearing at 7:18 p.m. The follow people spoke: Larry Dzezia, Karen Messmer and Jim Lazar. The hearing was closed at 7:26 p.m.

**The public hearing was held and closed.**

**5.C**     [23-0913](#)            Public Hearing on the 2024 Proposed Operating Budget

City Manager Jay Burney presented to 2024 Proposed Operating Budget.

Mayor Selby opened the hearing at 7:55 p.m. The following people spoke: Brain Windrope, Rebecca Hutchinson, Sarah Moorehead, Larry Dzeiza and Jim Lazar. The hearing closed at 8:10 p.m.

**The public hearing was held and closed.**

**6.        OTHER BUSINESS**

**6.A**     [23-0889](#)            Review and Approve the Draft 2024 Legislative Agenda

Legislative Liaison presented a preliminary 2024 Legislative Agenda. Councilmembers asking clarifying questions and shared their feedback. An updated version based on their feedback will be presented for approval on December 5.

**The discussion was completed.**

**7.        CONTINUED PUBLIC COMMENT**

**8.        COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS**

Councilmembers reported on meetings and events attended.

**9.        CITY MANAGER'S REPORT AND REFERRALS**

City Manager Burney announced the new Fire Chief will be Matt Morris and he will begin on November 6. He also noted that tomorrow will be the yearly staff recognition event at the Armory.

**10.      ADJOURNMENT**

The meeting adjourned at 9:13 p.m.