



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, August 16, 2022

7:00 PM

**Council Chambers, Online and Via
Phone**

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_QqKSbGR5TM-QwWWGrEFOhQ

1. ROLL CALL

Present: 6 - Mayor Cheryl Selby, Mayor Pro Tem Clark Gilman, Councilmember Jim Cooper, Councilmember Y n Hu nh, Councilmember Dani Madrone and Councilmember Dontae Payne

Excused: 1 - Councilmember Lisa Parshley

1.A ANNOUNCEMENTS

Police Chief Rich Allen gave an update on the implementation of Body worn cameras has been delayed until October due to the vendor needing more time to get the system in place. He noted there will be an open house at Council Chambers on October 27 at 6 p.m, where officers will give a demonstration of the cameras. Chief Allen noted that on November 1 he will present the next phase of the implementation of cameras in police vehicles.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION - NONE

3. PUBLIC COMMENT

The following people spoke: Richard Burgess, Brandon Smith, and Peter Cook.

4. CONSENT CALENDAR

4.A [22-0774](#) Approval of the August 9, 2022 City Council Meeting Minutes

The minutes were adopted.

4.B [22-0733](#) Approval of Call for Artist in Residence

The decision was adopted.

- 4.C [22-0773](#) Approval of a Resolution Authorizing an Access Agreement with Catholic Community Services to Construct Facilities on Quince Stormwater Property

The resolution was adopted.

- 4.D [22-0722](#) Approval of a Resolution Authorizing an Agreement with Ice Rink Events for Installation, Operation and Removal of the Seasonal Ice Rink

The resolution was adopted.

- 4.E [22-0758](#) Approval of a Resolution Authorizing an Amendment to an Agreement with Thurston County Medic One for Basic Life Support Services

The resolution was adopted.

4. SECOND READINGS (Ordinances)

- 4.F [22-0738](#) Approval of an Ordinance Amending the Rental Housing Code, OMC Chapter 5.82

The ordinance was approved on second reading.

4. FIRST READINGS (Ordinances)

- 4.G [22-0769](#) Approval of an Ordinance Updating and Amending Olympia Municipal Code Title 9 - Public Peace, Morals and Welfare

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

Approval of the Consent Agenda

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 [22-0734](#) Preliminary 2023-2028 Capital Facilities Plan Briefing

Principal Planner Joyce Phillips gave a briefing on the Preliminary Capital Facilities Plan, 2023-2028 Financial Plan including key projects, revenues, and expenses.

Councilmembers asked clarifying questions.

The information was received.

- 6.B** [22-0762](#) Approval of a Resolution Advising of the Intent to Allocate Funding of an Increase to Staff by One Full-time Equivalent Position to Support the City of Olympia Cultural Access Program

Community Planning and Development Director Leonard Bauer discussed the Resolution advising intent to allocate funding to increase staff by one full-time equivalent position to support the City of Olympia Cultural Access program.

Councilmembers asked clarifying questions.

Councilmember Gilman moved, seconded by Councilmember Cooper, to approve the Resolution advising of the intent to allocate funding of an increase to staff by one full-time equivalent position to support the City of Olympia Cultural Access Program. 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

- 6.C** [22-0763](#) Approval of a Resolution Establishing an Ad Hoc Committee for the City of Olympia Cultural Access Program

Mr. Bauer discussed the Resolution establishing an Ah Hoc Committee for the City's cultural access program.

Councilmembers asked clarifying questions.

Councilmember Payne moved, seconded by Councilmember Madrone to approve a Resolution establishing an Ad Hoc Committee for the City of Olympia Cultural Access Program. 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

7. CONTINUED PUBLIC COMMENT - NONE

8. COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings and event attended.

Mayor Selby discussed a referral coming forward in a few weeks related to the City providing staff support related to sister city relationships.

9. CITY MANAGER'S REPORT AND REFERRALS

City Manager Burney reported last night there was a Regional Fire Authority Town Hall. He outlined future public engagement opportunities regarding the Regional Fire Authority.

10. ADJOURNMENT

The meeting adjourned at 8:21 p.m.