



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, October 24, 2023

6:00 PM

Council Chambers, Online and Via
Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_DwPurMLeTdigklpmpnsy4A

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 - None

3. PUBLIC COMMENT

The following people spoke: Lisa Riner, Judy Bardin, Bob Jacobs and Leslie Kushman.

4. CONSENT CALENDAR

4.A [23-0938](#) Approval of October 17, 2023 City Council Meeting Minutes

The minutes were adopted.

4.B [23-0868](#) Approval of a Resolution Authorizing Submission of a Connecting Housing to Infrastructure Program Grant Application for the Habitat for Humanity Boulevard Road Project

The resolution was adopted.

4.C [23-0869](#) Approval of a Resolution Authorizing Submission of a Connecting Housing to Infrastructure Program Grant Application for the 228 Olympia Housing Project

The resolution was adopted.

- 4.D** [23-0874](#) Approval of a Resolution Setting the Date for a Public Hearing on Proposed Designation of Certain Additional Areas of the City as Additional Residential Targeted Areas for Purposes of the Multi-Family Tax Exemption

The resolution was adopted.

- 4.E** [23-0917](#) Approval a Resolution Authorizing a Modification to a Second Amendment to an Amended Interlocal Agreement Regarding Creation of a Public Facilities District for Regional Centers

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) - None

5. PUBLIC HEARING

- 5.A** [23-0873](#) Public Hearing for a Grant Application to the Department of Housing and Urban Development to Pursue Funding for Affordable Homeownership

Affordable Housing Program Manager Jacinda Steltjes gave an overview of the grant application to pursue funding for affordable homeownership.

Mayor Selby opened the hearing at 6:37 p.m. No one spoke. The public hearing was closed at 6:38 p.m.

The public hearing was held and closed.

6. OTHER BUSINESS

- 6.A** [23-0923](#) State of LOTT Clean Water Alliance Briefing

LOTT Clean Water Alliance Executive Director Matt Kennelly shared an update of the organization's operations, recent projects, and planning efforts.

Councilmembers asked clarifying questions.

The information was received.

6.B [23-0922](#) Council of Neighborhoods Association Memorandum of Understanding Discussion

Deputy Community Planning & Development Director Tim Smith shared an overview of the proposed update to the Memorandum of Understanding with the Council of Neighborhood Association.

Councilmembers provided feedback and asked clarifying questions.

The discussion was completed.

6.C [23-0900](#) Approval of an Ordinance Amending Olympia Municipal Code Chapters 4.70 Related to Residential Parking

Program Analyst Max DeJarnatt gave an overview of the Parking Strategy and the ordinance amending Olympia Municipal Code Chapter 4.70 related to Residential Parking.

Councilmembers asked clarifying questions.

Mayor Pro Tem Gilman moved, seconded by Councilmember Parshley, to approve on first reading and forward to second reading, an ordinance amending Olympia Municipal Code Chapter 4.70 related to Residential Parking. 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

7. CONTINUED PUBLIC COMMENT - None

8. COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings and events attended.

Mayor Selby proposed, and Council agreed, to add a November 6 City Council meeting.

9. CITY MANAGER'S REPORT AND REFERRALS - None

10. ADJOURNMENT

The meeting adjourned at 8:35 p.m.