



# Meeting Minutes

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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Tuesday, October 12, 2021

7:00 PM

Online and Via Phone

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**Register to Attend:**

[https://us02web.zoom.us/webinar/register/WN\\_-uPjBaPDRneik3PZq8RtjA](https://us02web.zoom.us/webinar/register/WN_-uPjBaPDRneik3PZq8RtjA)

**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 Renata Rollins

**1.A ANNOUNCEMENTS - None**

**1.B APPROVAL OF AGENDA**

The agenda was approved.

**2. SPECIAL RECOGNITION - None**

**3. PUBLIC COMMENT - None**

**4. CONSENT CALENDAR**

**4.A** [21-0962](#) Approval of September 28, 2021 City Council Meeting Minutes

**The minutes were adopted.**

**4.B** [21-0921](#) Approval of a Resolution Authorizing an Increase in City Staffing by One Full-Time Equivalent for a Firefighter/Paramedic

**The resolution was adopted.**

**4.C** [21-0923](#) Approval of a Resolution Consenting to Boardwalk Associates' Assignment of its Interest and Obligations in a Right-of-Way Use Agreement and Maintenance Agreement to DKS Boardwalk, LLC, and Consenting to DKS Boardwalk, LLC's Collateral Assignment of the Right-of-Way Use Agreement and Maintenance Agreement to Washington Business Bank

**The resolution was adopted.**

- 4.D**     [21-0954](#)     Approval of a Resolution Ratifying Applications for the Washington State Department of Commerce Transit Oriented Development Grant and Housing Action Plan Implementation Grant and Approving Acceptance of the Grants if Awarded

**The resolution was adopted.**

- 4.E**     [21-0961](#)     Approval of a Resolution of Intention to Modify 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

**The resolution was adopted.**

- 4.F**     [21-0970](#)     Approval of a Resolution to Not Accept Annual Comprehensive Plan Amendment Applications During the Periodic Update of the Comprehensive Plan

**The resolution was adopted.**

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

- 4.G**     [21-0926](#)     Approval of an Ordinance Amending OMC 13.04.390 Related to Water Meter Rates Outside City Limits

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

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

- 4.H**     [21-0979](#)     Approval of an Ordinance Amending Ordinance 7287 (Operating, Special and Capital Budgets) - Third Quarter 2021

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

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

**Councilmember Parshley moved, seconded by Councilmember Cooper, 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 Rollins

#### **5. PUBLIC HEARING**

- 5.A**     [21-0953](#)     Public Hearing on the Preliminary Capital Facilities Plan and 2022-2027 Financial Plan

Principal Planner Joyce Phillips gave an overview of the Preliminary Capital Facilities

Plan 2022 - 2027 Financial Plan.

Assistant Olympia School District Superintendent Jennifer Priddy discussed the School District's needs.

Mayor Selby opened the public hearing at 7:39 p.m. No one spoke. The public hearing was closed at 7:39 p.m. Comment will be taken until October 15 at 5:00 p.m.

Councilmembers asked clarifying questions.

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

## **6. OTHER BUSINESS**

### **6.B [21-0981](#) Introduction and Launch of New City of Olympia Website**

Strategic Communications Director Kellie Purce Braseth and Digital Engagement Specialist Josh Linn gave an overview of the City's new website.

**The information was received.**

## **7. CONTINUED PUBLIC COMMENT - None**

## **8. REPORTS AND REFERRALS - None**

### **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 8:30 p.m.