



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, July 9, 2024 **6:00 PM** **Council Chambers, Online and Via
Phone**

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_J07Udoq7TkG0TaTbRgimSA

1. ROLL CALL

Present: 7 - Mayor Dontae Payne, Mayor Pro Tem Yến Huỳnh, Councilmember Jim Cooper, Councilmember Clark Gilman, Councilmember Dani Madrone, Councilmember Lisa Parshley and Councilmember Robert Vanderpool

1.A ANNOUNCEMENTS - None

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [24-0577](#) Special Recognition - Proclamation Recognizing Muslim American Heritage Month

Councilmembers read a proclamation recognizing Muslim American Heritage Month.

Olympia Social Justice and Equity Commissioner Dr. Amna Qazi, President of the Council on American-Islamic Relations Imran Siddique, Rokaih Vansot and Mr. Javaid received the proclamation.

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Glen Harper, Sara Rasor, Matt Metzker, Shauna Morelli, Mila Gerson, Shauna Montoya, Kent Combs, Destiny Rendon, Veronica deSarmin, Anita Donaldson, Caileigh Shoot, Lee Riner, Elizabeth Klein, Colby Burns, Kody Zalewski, Karen Wright, Larry Norris and Ashley Carle.

4. CONSENT CALENDAR

4.A [24-0546](#) Approval of June 18, 2024 City Council Meeting Minutes

The minutes were adopted.

- 4.C [24-0578](#) Approval of Bid Award for the 6th Avenue Sewer Extension Project

The decision was adopted.

- 4.D [24-0562](#) Approval of Bid Award for the Grass Lake Nature Park Trail Project

The decision was adopted.

- 4.E [24-0555](#) Approval of Bid Award for the 2024 Cure-in-Place Pipe Lining Project

The decision was adopted.

- 4.F [24-0569](#) Approval of a Resolution Authorizing an Application for the Preservation and Reinvestment Initiative for Community Enhancement (PRICE) Grant

The resolution was adopted.

- 4.G [24-0503](#) Approval of a Resolution Acknowledging the Notice of Recertification of the Olympia Creative District and Acceptance of a Grant from the Washington State Arts Commission in Support of District Development

The resolution was adopted.

- 4.H [24-0571](#) Approval of a Resolution Authorizing a Acceptance of a Grant from the Washington State Arts Commission in Support of the Artesian Commons Night Market

The resolution was adopted.

4. SECOND READINGS (Ordinances)

- 4.I [24-0410](#) Approval of an Ordinance Amending Olympia Municipal Code (OMC) Chapter 2.05 Related to the Independent Salary Commission

The ordinance was adopted on second reading.

- 4.J [24-0528](#) Approval of an Ordinance Amending Ordinance 7387 (Operating, Special and Capital Budgets)

The ordinance was adopted on second reading.

4. FIRST READINGS (Ordinances)

- 4.K [24-0573](#) Approval of an Ordinance Amending Chapter 3.16 of the Olympia Municipal Code for Consistency with State Law Related to Contracts

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

Approval of the Consent Agenda

Councilmember Cooper moved, seconded by Councilmember Parshley, to adopt the Consent Calendar. The motion carried by the following vote:

Aye: 7 - Mayor Payne, Mayor Pro Tem Huynh, Councilmember Cooper, Councilmember Gilman, Councilmember Madrone, Councilmember Parshley and Councilmember Vanderpool

5. PUBLIC HEARING - None

6. OTHER BUSINESS

6.A [24-0579](#) Approval of the Community Oversight of Law Enforcement Recommendations

Interim Assistant City Manager Stacey Ray, Social Justice and Equity Commissioner members Mark Hodgson and Robin Rosen-Evans presented the Community Oversight of Law Enforcement recommendations.

Councilmember asked clarifying questions.

Mayor Pro Tem Huynh moved, seconded by Mayor Payne, to approve the Community Oversight of Law Enforcement recommendations. The motion carried by the following vote:

Aye: 7 - Mayor Payne, Mayor Pro Tem Huynh, Councilmember Cooper, Councilmember Gilman, Councilmember Madrone, Councilmember Parshley and Councilmember Vanderpool

6.B [24-0544](#) Approval of an Ordinance Harmonizing Olympia Municipal Code with the Missing Middle Housing Ordinance

Senior Planner Joyce Phillips reported the Olympia Municipal Code was amended multiple times between when the Missing Middle Housing Ordinance was invalidated and then reinstated, and there are now discrepancies between the code that need to be “harmonized”. She shared an overview of the discrepancies.

Councilmembers asked clarifying questions.

Councilmember Madrone moved, seconded by Councilmember Vanderpool, to approve on first reading and forward to second reading an ordinance harmonizing the Olympia Municipal Code with the Missing Middle Housing Ordinance (# 7160). The motion carried by the following vote:

Aye: 7 - Mayor Payne, Mayor Pro Tem Huynh, Councilmember Cooper, Councilmember Gilman, Councilmember Madrone, Councilmember Parshley and Councilmember Vanderpool

6.C [24-0548](#) Approval of an Ordinance Adopting the Capital Mall Triangle Subarea Plan

Senior Planner David Ginther shared an overview of the Capital Mall Triangle Subarea Plan.

Councilmembers asked clarifying questions.

The City Council directed the second reading of the Ordinance contain the following amendments:

Change the affordable housing density bonus from 100% to 30% affordable housing units.

Remove ED2, LU11 and all references to tax increment, financing and economic development districts.

Modify LU12 for the final sentence to say, *seek funding opportunities, including an in-depth analysis of available economic development tools.*

Councilmember Vanderpool moved, seconded by Councilmember Madrone, to approve the ordinance on first reading and forward to second reading as amended. The motion carried by the following vote:

Aye: 6 - Mayor Payne, Mayor Pro Tem Huỳnh, Councilmember Cooper, Councilmember Madrone, Councilmember Parshley and Councilmember Vanderpool

Nay: 1 - Councilmember Gilman

7. CONTINUED PUBLIC COMMENT - None

8. COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers held reports for next week's meeting.

9. CITY MANAGER'S REPORT AND REFERRALS

City Manager Jay Burney reported two events happening on Saturday, the Fire Department and Hands on Children's Museum Spectacular and a celebration of the newest Percival Landing Plinths.

10. ADJOURNMENT

The meeting adjourned at 9:29 p.m.