



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Monday, November 6, 2023

6:00 PM

**Council Chambers, Online and Via
Phone**

**Special Meeting
Register to Attend:**

https://us02web.zoom.us/webinar/register/WN_9t5xLPd9RhaCBntvhTg_1Q

1. ROLL CALL

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

1.A ANNOUNCEMENTS

City Manager Jay Burney introduced newly appointed Fire Chief Matt Morris. Chief Morris introduced himself and said a few words.

1.B APPROVAL OF AGENDA

The agenda was amended to add special recognition item 2.A.

The agenda was approved as amended.

2. SPECIAL RECOGNITION

2.A [23-0985](#) ADDED DURING MEETING: Special Recognition - Honoring Former Councilmember Bill Daley

Councilmembers honored former Councilmember Bill Daley. The following people spoke: Al Rawlston, Dwayne Slate, Senator Sam Hunt, Marta Fowler, Former Senator Karen Fraser, Former Councilmember Holly Gadbow, and Julia Gordon.

Councilmembers shared their recollections of Mr. Daley.

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Emily McQue, John Saunders, Karen Messmer, Aidan Wasson, Larry Dzieza, and Jim Lazar.

4. CONSENT CALENDAR

- 4.A [23-0974](#) Approval of October 30, 2023 City Council Meeting Minutes

The minutes were adopted.

- 4.B [23-0659](#) Approval of a Resolution Authorizing an Interlocal Agreement Between the City of Olympia, City of Lacey, City of Tumwater and Thurston County for Administrative Oversight, Pooling and Transfer of Funds to Support a Permanent Supportive Housing Project at Franz Anderson Road

The resolution was adopted.

Approval of the Consent Agenda

Councilmember Parshley moved, seconded by Councilmember Huynh, 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 - None

6. OTHER BUSINESS

- 6.A [23-0973](#) Capital Mall Triangle Subarea Update

Senior Planners David Ginther and Michelle Swanson gave a briefing on the preliminary draft Capital Mall Triangle Subarea Plan and draft Environmental Impact Statement.

Councilmembers asked clarifying questions.

The discussion was completed.

- 6.B [23-0972](#) Consideration of Transportation Revenue for Capital Projects

Transportation Director Sophie Stimson discussed Transportation Benefit District (TBD) sales tax as a source of revenue for transportation improvements.

Councilmembers asked clarifying questions.

Councilmember Cooper moved, seconded by Councilmember Parshley, to

direct staff to draft an ordinance and municipal code amendments for City Council consideration to impose a Transportation Benefit District sales tax. The motion carried by the following vote:

Aye: 7 - Mayor Selby, Mayor Pro Tem Gilman, Councilmember Cooper, Councilmember Huỳnh, 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.

9. CITY MANAGER'S REPORT AND REFERRALS

City Manager Burney reported the City received a Smart Cities award regarding the work on planning for the Armory. He noted a new appendix was added to the budget document with additional information.

10. ADJOURNMENT

The meeting adjourned at 9:11 p.m.