



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, May 16, 2023

6:00 PM

Council Chambers, Online and Via
Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_vbU5sM2VSsmYDjntgBy_9A

1. ROLL CALL

Present: 5 - Mayor Cheryl Selby, Mayor Pro Tem Clark Gilman, Councilmember Y  n Hu  nh, Councilmember Dani Madrone and Councilmember Dontae Payne

Excused: 2 - Councilmember Jim Cooper and Councilmember Lisa Parshley

1.A ANNOUNCEMENTS - None

1.B APPROVAL OF AGENDA

The agenda was amended to remove item 6.B.

The agenda was approved as amended.

2. SPECIAL RECOGNITION

2.A [23-0439](#) Special Recognition - Proclamation Recognizing Global Accessibility Awareness Day

Councilmembers read a proclamation recognizing Global Accessibility Awareness Day. The proclamation was received by Disability and Inclusion Network representative Sarah Norton and Social Justice and Equity Commissioner Larry Watkinson.

The recognition was received.

2.B [23-0437](#) Special Recognition - Proclamation Recognizing Public Works Week and Presentation of American Public Works Association Award

Councilmembers read a proclamation recognizing Public Works Week. American Public Works Association Washington Chapter Representative Lauren Behm presented an award for the City's Franklin Street Improvement Project.

The recognition was received.

2.C [23-0438](#) Special Recognition - Proclamation Recognizing Olympia Bicycle Month

Councilmembers read a proclamation recognizing Olympia Bicycle Month.

Program Specialist Kristin Gilkerson and Intercity Transit Bicycle Community Challenge Coordinator Duncan Green shared information regarding the 26th annual Thurston County Bicycle Community Challenge.

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: DeerLynn Joy Kramer, Linda Malanchuk Finnan, Bev Bassett, Janet Jordan, Bill Bruns, Janae Huber, Anna Schlecht, Anthony Keen, Karen Messmer, Lauren Thompson and Larry Dzieza.

4. CONSENT CALENDAR

- 4.A** [23-0447](#) Approval of May 9, 2023 City Council Meeting Minutes

The minutes were adopted.

- 4.B** [23-0426](#) Approval of 2023 Neighborhood Matching Grants

The decision was adopted.

- 4.C** [23-0441](#) Approval of Appointments of the Inaugural Members of the Cultural Access Program Advisory Board

The decision was adopted.

- 4.D** [23-0444](#) Approval of an Appointment to the Arts Commission to Fill a Vacancy

The decision was adopted.

- 4.E** [23-0445](#) Approval of an Appointment to the Heritage Commission to Fill a Vacancy

The decision was adopted.

4. SECOND READINGS (Ordinances) - NONE

4. FIRST READINGS (Ordinances)

- 4.F** [23-0429](#) Approval of Ordinance Consolidating Land Use Permit Processes

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

- 4.G** [23-0458](#) Approval of an Ordinance Amending Ordinance 7348 (First Quarter Budget Amendment)

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

- 4.H** [23-0457](#) Approval of an Ordinance Amending Ordinance 7352 (Operating, Special and Capital Budgets)

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

Approval of the Consent Agenda

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

Aye: 5 - Mayor Selby, Mayor Pro Tem Gilman, Councilmember Huynh, Councilmember Madrone and Councilmember Payne

Excused: 2 - Councilmember Cooper and Councilmember Parshley

5. PUBLIC HEARING - NONE

6. OTHER BUSINESS

- 6.A** [23-0446](#) Approval of the Downtown Improvement and Theater District Funding Package

Economic Development Director Mike Reid gave an overview of a funding package that will include downtown improvement efforts such as lighting enhancements, support for vacant space activation/retail pop-up program, a placemaking microgrant program, expanded sidewalk pressure washing, and support for the expansion of the popular “LoveOly” brand campaign such as window clings for vacant storefronts, street pole banners, and pole wraps.

The package will also award funding to three theaters in downtown in exchange for the development of and annual reporting on low-income access programs and reporting on disability access improvements made to the facilities. The theaters are Harlequin Productions, Olympia Family Theater and the Olympia Film Society - Capitol Theater. Also included in the funding is the Olympia Indie Music History Project.

The total funding would be \$412,500 and would come from the Economic Development Reserves.

Councilmembers asked clarifying questions.

Councilmember Madrone moved, seconded by Councilmember Payne, to approve the Downtown Improvement and Theater District Funding Package. The motion carried by the following vote:

Aye: 5 - Mayor Selby, Mayor Pro Tem Gilman, Councilmember Huynh, Councilmember Madrone and Councilmember Payne

Excused: 2 - Councilmember Cooper and Councilmember Parshley

6.B [23-0421](#) Approval of an Ordinance Amending Residential Parking Requirements

The topic has been moved to the June 6, 2023 City Council meeting for consideration.

The ordinance was postponed.

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 Finance Committee meeting scheduled for May 17 has been cancelled.

10. ADJOURNMENT

The meeting adjourned at 7:54 p.m.