



# Meeting Minutes - Draft

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, November 15, 2022**

**7:00 PM**

**Online and Via Phone**

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**Register to Attend:**

[https://us02web.zoom.us/webinar/register/WN\\_yrJJcreETH6Oh6m0-Uyyuw](https://us02web.zoom.us/webinar/register/WN_yrJJcreETH6Oh6m0-Uyyuw)

### **1. ROLL CALL**

**Present:** 5 - Mayor Cheryl Selby, Councilmember Jim Cooper, Councilmember Y  n Hu  nh, Councilmember Dani Madrone and Councilmember Dontae Payne

**Excused:** 2 - Mayor Pro Tem Clark Gilman and Councilmember Lisa Parshley

### **1.A ANNOUNCEMENTS**

Mayor Selby announced the November 22 City Council meeting will be held remotely at 5:30 p.m.

The Mayor recognized the recent passing of former Lacey Mayor Clarkson.

### **1.B APPROVAL OF AGENDA**

**The agenda was approved.**

### **2. SPECIAL RECOGNITION**

#### **2.A [22-1065](#) Special Recognition - Proclamation Recognizing the Contributions of FAITH Alliance at Quince Street Village**

Mayor Selby read a proclamation recognizing the contributions of FAITH Alliance at Quince Street Village.

FAITH Team Lead member Peter Cook accepted the proclamation and gave an overview of all the volunteers who built tiny homes at the Quince Street Village.

**The recognition was received.**

#### **2.B [22-1083](#) Special Recognition - Renovation of the Washington Center for the Performing Arts**

Washington Center of the Performing Arts Director Jill Barnes gave an overview of the recent interior renovation to The Center.

**The recognition was received.**

**3. PUBLIC COMMENT**

The following people spoke: Jim Lazar and Karen Messmer.

**4. CONSENT CALENDAR**

- 4.A**     [22-1060](#)            Approval of November 1, 2022 City Council Study Session Meeting Minutes

**The minutes were adopted.**

- 4.B**     [22-1063](#)            Approval of November 1, 2022 City Council Meeting Minutes

**The minutes were adopted.**

- 4.C**     [22-1084](#)            Approval of November 7, 2022 City Council Study Session Meeting Minutes

**The minutes were adopted.**

- 4.D**     [22-0993](#)            Approval of the Community Development Block Grant Program Year 2021 Annual Report

**The decision was adopted.**

- 4.E**     [22-0994](#)            Approval of a Substantial Amendment to the Program Year 2022 Community Development Block Grant Annual Action Plan

**The decision was adopted.**

- 4.F**     [22-1045](#)            Approval of Appointments to the Lodging Tax Advisory Committee to Fill Vacancies

**The decision was adopted.**

- 4.G**     [22-1073](#)            Approval of a Resolution Authorizing an Interlocal Agreement with the North Thurston School District for Collection of Impact Fees

**The resolution was adopted.**

- 4.H**     [22-1078](#)            Approval of a Resolution Authorizing a Lease Agreement with The Evergreen State College for City-Owned Property Located at 112 4th Avenue W

**The resolution was adopted.**

- 4.I**     [22-1098](#)            Approval of a Resolution Updating the Sister City Affiliations Policy for the City of Olympia

**The resolution was adopted.**

- 4.J**     [22-1071](#)     Approval of a Resolution Authorizing a Contract Amendment with Clarity Investigations and Consulting, P.L.L.C. for Police Auditor Services

**The resolution was adopted.**

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

- 4.K**     [22-0954](#)     Approval of an Ordinance Amending Ordinance 7330, Third Quarter Budget Amendment

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

- 4.L**     [22-0989](#)     Approval of an Ordinance Amending Olympia Municipal Code Sections 6.04.030 and 6.04.040 Relating to Joint Animal Services and Regarding Definitions, Licensing and Registration Requirements to Support the Community Cat Program

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

- 4.M**     [22-1031](#)     Approval of an Ordinance Setting the 2023 Ad Valorem Tax

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

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

- 4.N**     [22-1067](#)     Approval of an Ordinance Amending Olympia Municipal Code Chapter 8.24. to Ensure Compliance to the "Right to Report" Provision of the Violence Against Women Act Reauthorization Act of 2022

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

- 4.O**     [22-1070](#)     Approval of an Ordinance Amending Olympia Municipal Code Section 2.100.710 Relating to the Cultural Access Program Advisory Board for the Inspire Olympia Program

**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, Councilmember Cooper, Councilmember Huynh, Councilmember Madrone and Councilmember Payne

**Excused:**    2 - Mayor Pro Tem Gilman and Councilmember Parshley

#### **5.     PUBLIC HEARING**

**5.A**     [22-1075](#)            Public Hearing on the Transportation Improvement Program

Transportation Project Engineer Joey Jones gave an overview of the Transportation Improvement Program.

Mayor Selby opened the public hearing at 7:49 p.m. The following people spoke: Melissa Allen and Jim Lazar. Mayor Selby closed the public hearing at 7:55 p.m.

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

**5.B**     [22-1061](#)            Public Hearing on the 2023 Preliminary Operating Budget

Finance Director Aaron BeMiller gave a brief overview of the previous budget presentations.

Mayor Selby opened the public hearing at 8:05 p.m. The following people spoke: Luke Bowerman, Douglas White and Jim Lazar. Mayor Selby closed the public hearing at 8:19 p.m.

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

**6.        OTHER BUSINESS****6.A**     [22-1062](#)            2023 Operating Budget Review

Olympia School District Assistant Superintendent Jennifer Priddy gave a brief overview of School District impact fees. City Manager Jay Burney gave an overview of new positions in 2023, unfunded enhancements, and BLS/CARES ordinance language. Budget and Fiscal Manager Joan Lutz gave an overview of budget changes from the preliminary 2023 budget. Community Planning and Development Director Leonard Bauer gave an overview of development costs.

Councilmembers asked clarifying questions.

**The discussion was completed.**

**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 - NONE****10.      ADJOURNMENT**

The meeting adjourned at 9:36 p.m.

