



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, November 1, 2022

7:00 PM

Online and Via Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_7AWU7_czRka7AT6vtSI3rQ

1. ROLL CALL

Present: 5 - Mayor Pro Tem Clark Gilman, Councilmember Jim Cooper, Councilmember YẾN Huỳnh, Councilmember Dani Madrone and Councilmember Lisa Parshley

Excused: 2 - Mayor Cheryl Selby and Councilmember Dontae Payne

1.A ANNOUNCEMENTS

Interim Assistant City Manager Rich Hoey gave an update on ending the temporary parking program at Ensign Road and noted the placement of residents in tiny homes or hotels and the movement of RV's.

City Manager Jay Burney discussed the City's opposition to airport expansion sites in Thurston County.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION - None

3. PUBLIC COMMENT - None

4. CONSENT CALENDAR

4.A [22-1030](#) Approval of October 25, 2022 Work Session Meeting Minutes

The minutes were adopted.

4.B [22-1029](#) Approval of October 25, 2022 City Council Meeting Minutes

The minutes were adopted.

4.C [22-1004](#) Approval of a Resolution Authorizing an Agreement between the City of Olympia and Tacoma Community College for Practical Skill Development of Paramedic Students

The resolution was adopted.

4. SECOND READINGS (Ordinances)

- 4.D** [22-0975](#) Approval of an Ordinance Revising the Process for Considering Development Agreements

The ordinance was adopted on second reading.

4. FIRST READINGS (Ordinances)

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

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

- 4.F** [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 approved on first reading and moved to second reading.

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: 5 - Mayor Pro Tem Gilman, Councilmember Cooper, Councilmember Huynh, Councilmember Madrone and Councilmember Parshley

Excused: 2 - Mayor Selby and Councilmember Payne

5. PUBLIC HEARING

- 5.A** [22-0994](#) Public Hearing on a Substantial Amendment to the Program Year 2022 Community Development Block Grant Annual Action Plan

Community Development Block Grant Specialist Anastasia Everett gave an overview of the Community Block Grant Annual Action Plan substantial amendment.

Mayor Pro Tem Gilman opened the public hearing at 7:11 p.m. No one spoke. The public hearing closed at 7:12 p.m.

The public hearing was held and closed. Written public comments will be accepted until November 14, 2022.

- 5.B** [22-0993](#) Public Hearing on the Community Development Block Grant Program Year 2021 Annual Report

Ms. Everett gave an overview of the Consolidated Annual Performance and Evaluation Report.

Mayor Pro Tem Gilman opened the public hearing at 7:17 p.m. No one spoke. The public hearing closed at 7:18 p.m.

The public hearing was held and closed. Written public comments will be accepted until November 14, 2022.

5.C [22-1032](#) Public Hearing on the Ordinance Setting the 2023 Ad Valorem Tax

Finance Director Aaron BeMiller gave an overview of the proposed 2023 Ad Valorem Tax.

Mayor Pro Tem Gilman opened the public hearing at 7:26 p.m. No one spoke. The public hearing closed at 7:26 p.m.

The public hearing was held and closed.

6. OTHER BUSINESS

6.A [22-1031](#) Approval of an Ordinance Setting the 2023 Ad Valorem Tax

Councilmember Parshley moved, seconded by Councilmember Madrone, to approve on first reading, and forward to second reading, the ordinance setting the 2023 Ad Valorem Tax in the amount of \$19,994,908.73, exclusive of any legally allowed add-ons for new construction, state assessed property, and administrative refunds. The motion carried by the following vote:

Aye: 5 - Mayor Pro Tem Gilman, Councilmember Cooper, Councilmember Huynh, Councilmember Madrone and Councilmember Parshley

Excused: 2 - Mayor Selby and Councilmember Payne

6.B [22-1012](#) Olympia Police Department Body Worn Camera Launch Briefing

Police Chief Rich Allen gave an overview and update on the Olympia Police Department's launch of the Body Worn Camera program.

Councilmembers asked clarifying questions.

The report was received.

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 7:50 p.m.