



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, December 13, 2022

7:00 PM

City Hall, Online and Via Phone

Last Meeting of the Year

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_STXdzef6S46tPSeU0TmWQA

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 - NONE

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION - NONE

3. PUBLIC COMMENT

The following people spoke: Melanie Oakes, Helena Smith, Kathleen Scott, Grace Craigie, Calle Knoss, Holly Davies, and Haley Sweet.

COUNCIL RESPONSE TO PUBLIC COMMENT

Councilmembers discussed support of safe staffing legislation during the upcoming legislative session.

4. CONSENT CALENDAR

4.A [22-1179](#) Approval of the December 6, 2022 Study Session Meeting Minutes

The minutes were adopted.

4.B [22-1178](#) Approval of the December 6, 2022 City Council Meeting Minutes

The minutes were adopted.

4.C [22-1177](#) Approval of Bills and Payroll Certification

Payroll check numbers 93879 through 93967 and Direct Deposit transmissions: Total: \$1,834,616.25; Claim check numbers 3752303 through 3752942: Total: \$10,163,436.61.

The decision was adopted.

- 4.D [22-1167](#) Approval of a Resolution Granting Special Tax Valuation for the Olympia Heritage Site at 101 Olympic Way NW

The resolution was adopted.

- 4.E [22-1166](#) Approval of a Resolution Authorizing a Lease Agreement with Senior Services for South Sound for Space at The Olympia Center

The resolution was adopted.

- 4.F [22-1169](#) Approval of a Resolution Authorizing an Interlocal Agreement with Thurston County to Combine the Olympia and Thurston County Home Funds

The resolution was adopted.

- 4.G [22-1171](#) Approval of a Resolution Authorizing a Community Gun Buy-Back Program within the Olympia Police Department

The resolution was adopted.

- 4.H [22-1174](#) Approval of a Resolution Authorizing a 2023 Plum Street Village Funding Agreement with the Low Income Housing Institute

The resolution was adopted.

- 4.I [22-1182](#) Approval of a Resolution Authorizing an Amendment to the Municipal Services Contract with Thurston Community Television to Extend Services for 90 Days

The resolution was adopted.

4. SECOND READINGS (Ordinances)

- 4.J [22-1150](#) Approval of an Ordinance Amending Ordinance 7344 (Fourth Quarter Budget Amendment)

The ordinance was adopted on second reading.

- 4.K [22-1129](#) Approval of an Ordinance Revising Fees for Engineering, Building and Land Use Permits, and Plan Review

The ordinance was adopted on second reading.

- 4.L [22-1143](#) Approval of an Ordinance Updating Impact Fees

The ordinance was adopted on second reading.

- 4.M** [22-1157](#) Approval of an Ordinance Relating to Utility Fees and Charges and Amending Section 4.24.010 of the Olympia Municipal Code

The ordinance was adopted on second reading.

- 4.N** [22-1145](#) Approval of an Ordinance Adopting the 2023 Operating, Special Funds, Capital Budget, and Capital Facilities Plan: 2023-2028 Financial Plan

The ordinance was adopted on second reading.

4. FIRST READINGS (Ordinances)

- 4.O** [22-1176](#) Approval of an Ordinance Amending Olympia Municipal Code Section 3.04.600 to Add an Internal Service Fund to be Known as the Facilities Fund

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

Approval of the Consent Agenda

Councilmember Madrone moved, seconded by Councilmember Parshley, 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

5. PUBLIC HEARING - NONE

6. OTHER BUSINESS

- 6.A** [22-1181](#) Approval of the City of Olympia 2023 Legislative Agenda

Legislative Liaison Susan Grisham reviewed the draft 2023 Legislative Agenda.

Councilmembers asked clarifying questions and suggested several amendments regarding language and organization of the document.

Councilmember Parshley moved, seconded by Mayor Pro Tem Gilman, to approve the draft 2023 City of Olympia legislative agenda. 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

- 6.B** [22-1180](#) Approval of the 2023 City Council Retreat Agenda

City Manager Jay Burney presented the draft 2023 City Council retreat agenda.

Councilmembers asked clarifying questions.

Councilmember Madrone moved, seconded by Councilmember Cooper, to approve the 2023 City Council Retreat agenda. 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

6.C [22-1173](#) 2022 Year-End Highlights

Strategic Communications Director Kellie Purce Braseth presented the 2022 Year-End Highlights.

The information 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 8:29 p.m.