



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, May 9, 2023

6:00 PM

**Council Chambers, Online and Via
Phone**

**Register to Attend: [https://us02web.zoom.us/j/85211091446?](https://us02web.zoom.us/j/85211091446?pwd=Znd2R25vNzJoNUVFYzdxeW1sbFIXQT09)
[pwd=Znd2R25vNzJoNUVFYzdxeW1sbFIXQT09](https://us02web.zoom.us/j/85211091446?pwd=Znd2R25vNzJoNUVFYzdxeW1sbFIXQT09)**

1. ROLL CALL

Present: 5 - Mayor Cheryl Selby, Councilmember Jim Cooper, Councilmember Y  n Hu  nh, Councilmember Lisa Parshley and Councilmember Dontae Payne

Excused: 2 - Mayor Pro Tem Clark Gilman and Councilmember Dani Madrone

1.A ANNOUNCEMENTS - NONE

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [23-0402](#) Special Recognition - Proclamation Recognizing Olympia Heritage Month and Review of 2023 Heritage Award Nominations

Councilmember Hu  nh read a proclamation recognizing May as Olympia Heritage Month.

Historic Preservation Officer Holly Borth and Heritage Commission Chair Holly Davies discussed Heritage Month in Olympia and discussed the 2023 Heritage Award nominations.

The recognition was received.

2.B [23-0404](#) Special Recognition - Proclamation Recognizing Jewish American Heritage Month

Councilmembers read a proclamation recognizing May as Jewish American Heritage Month.

Rabbi Seth Goldstein of Temple Hatfiloh accepted the proclamation and discussed activities of the Temple congregation.

The recognition was received.

2.C [23-0390](#) Special Recognition - Proclamation Recognizing Asian American, Native Hawaiian, and Pacific Islander Heritage Month

Councilmembers read a proclamation recognizing Asian American, Native Hawaiian, and Pacific Islander Heritage Month.

Asian Pacific Islander Coalition of South Puget Sound representative Lin Crowley accepted the proclamation and discussed a celebration taking place at the Olympia Center.

The recognition was received.

2.D [23-0425](#) Special Recognition - Proclamation Recognizing Provider Appreciation Day

Councilmember Cooper read a proclamation recognizing May 12 as Provider Day.

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Sherry Sullivan, Ann Fishel, Robert Vanderpool, Walter Jorgensen, Judy Bardin, William Jernegan, Beverly Bassett, and Rad Cunningham.

4. CONSENT CALENDAR

4.A [23-0372](#) Approval of April 18, 2023 City Council Meeting Minutes

The minutes were adopted.

4.B [23-0427](#) Approval of April 24, 2023 Study Session Meeting Minutes

The minutes were adopted.

4.C [23-0403](#) Approval of the 2023 Heritage Awards Nominations

The decision was adopted.

4.D [23-0366](#) Approval of a Resolution Authorizing a Priority and Subordination Agreement with the Low Income Housing Institute for Unity Commons Phase II

The resolution was adopted.

4.E [23-0369](#) Approval of a Resolution Authorizing a Partial Impact Fee Exemption Agreement with FSCSS West Olympia LLLP for 3524 7th Avenue SW

The resolution was adopted.

4.F [23-0375](#) Approval of a Resolution Authorizing a Partial Impact Fee Exemption

Agreement with the Housing Authority of Thurston County

The resolution was adopted.

- 4.G** [23-0401](#) Approval of a Resolution Authorizing Purchase of a Conservation Easement Owned by the Olympia Coalition for Ecosystem Preservation located near Cooper Point RD
NW and 20th Ave NW

The resolution was adopted.

- 4.I** [23-0410](#) Approval of a Resolution Authorizing Subordination of City Right-of-Way to the State of Washington Department of Ecology for an Environmental Covenant

The resolution was adopted.

4. SECOND READINGS (Ordinances)

- 4.J** [23-0316](#) Approval of Zoning Code Text Amendments Related to Reasonable Use Exceptions

The ordinance was adopted on second reading.

Approval of the Consent Agenda

Councilmember Parshley 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 Parshley and Councilmember Payne

Excused: 2 - Mayor Pro Tem Gilman and Councilmember Madrone

4. FIRST READINGS (Ordinances) - NONE

5. PUBLIC HEARING - NONE

6. OTHER BUSINESS

- 6.A** [23-0376](#) Solicitation of Interest to Acquire and Develop Franz Anderson Road SE Into Permanent Supportive Housing Briefing

Affordable Housing Program Manager Jacinda Steltjes provided a briefing on the results of a Solicitation of Interest and issues for receiving proposals to acquire City-owned property at Franz Anderson Road SE and develop the property into permanent supportive housing.

Councilmembers asked clarifying questions.

The discussion was completed.

7. CONTINUED PUBLIC COMMENT

8. COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings and events attended.

Mayor Selby requested \$5,000 to assist the Olympia-Kato Sister City Association in welcoming students from Kato to Olympia over the summer. The funding will assist with programming, activities, meals, and transportation. The Mayor received consensus from the Council for the funding.

9. CITY MANAGER'S REPORT AND REFERRALS

The City Manager reported this week is Teacher Appreciation Week and Public Service Recognition Week.

10. EXECUTIVE SESSION

10.A [23-0361](#) Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110(1)(c) - Real Estate Matter

Mayor Selby recessed the meeting at 7:45 p.m. and asked the Council to convene in 5 minutes in an Executive Session pursuant to RCW 42.30.110(1)(b); RCW 42.30.110(1)(c) to discuss a Real Estate Matter. She announced the Council would meet no more than 60 minutes and no decisions will be made. The City Attorney was present at the Executive Session.

The executive session was held and no decisions were made.

10. ADJOURNMENT

The meeting was adjourned at 8:23 p.m.