



# Meeting Minutes - Draft

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, October 18, 2022**

**7:00 PM**

**Council Chambers, Online and Via  
Phone**

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**Register to Attend:**

**[https://us02web.zoom.us/webinar/register/WN\\_q1EkzqkFQiOTxRGiSB484g](https://us02web.zoom.us/webinar/register/WN_q1EkzqkFQiOTxRGiSB484g)**

**1. ROLL CALL**

**Present:** 6 - Mayor Cheryl Selby, Mayor Pro Tem Clark Gilman, Councilmember Yén Huỳnh, Councilmember Dani Madrone, Councilmember Lisa Parshley and Councilmember Dontae Payne

**Excused:** 1 - Councilmember Jim Cooper

**1.A ANNOUNCEMENTS - NONE**

**1.B APPROVAL OF AGENDA**

**The agenda was approved.**

**2. SPECIAL RECOGNITION**

**2.A [22-0956](#) Special Recognition - Olympia Middle School Students and the 2023 Calendar Water Resources Stewardship through Art Contest**

Senior Program Specialist Erin Conine and Senior Program Specialist Susan McCleary shared the artwork created by students that was selected for the 2023 Water Resources Stewardship through Art Calendar.

**The recognition was received.**

**2.B [22-0970](#) Special Recognition - Proclamation Recognizing Hindu American Awareness and Appreciation Month**

Councilmembers read a proclamation recognizing Hindu American Awareness and Appreciation Month.

**The recognition was received.**

**3. PUBLIC COMMENT - NONE**

**4. CONSENT CALENDAR**

**4.A [22-0928](#) Approval of October 4, 2022 Study Session Meeting Minutes**

- 4.B [22-0929](#) Approval of October 4, 2022 City Council Meeting Minutes

**The minutes were adopted.**

- 4.C [22-0921](#) Approval of Appointments to Fill Vacancies on the Police Use of Force Events Board

**The decision was adopted.**

- 4.D [22-0932](#) Approval of a Resolution Appointing Members to an Ad Hoc Committee for the Inspire Olympia Cultural Access Program

**The resolution was adopted.**

- 4.E [22-0947](#) Approval of a Resolution Authorizing a Memorandum of Understanding with State of Washington Department of Enterprise Services, State of Washington Department of Natural Resources, Squaxin Island Tribe, Thurston County, City Of Tumwater, Lott Clean Water Alliance and Port Of Olympia for Governance and Funding of a Restored Estuary

**The resolution was adopted.**

- 4.F [22-0951](#) Approval of a Resolution in Support of and Approving the Use of SHB 1406 Funds for the Unity Commons Phase Two Project

**The resolution was adopted.**

- 4.G [22-0952](#) Approval of a Resolution Authorizing the 2022 Home Fund Grant Agreement with Homes First

**The resolution was adopted.**

- 4.H [22-0957](#) Approval of a Resolution Accepting Grant Funds from the Washington State Department of Transportation for the 4th Avenue and Plum Street Pedestrian and Bike Improvements Project

**The resolution was adopted.**

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

- 4.I [22-0847](#) Approval of an Ordinance Authorizing the Collection of Impact Fees for North Thurston School District

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

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

- 4.J [22-0894](#) Approval of an Ordinance Updating the Name of Title 9 of the Olympia Municipal Code and Amending OMC 9.16.180 Relating to Pedestrian

## Interference

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

- 4.K**     [22-0958](#)     Approval of an Ordinance Authorizing the Use of Eminent Domain by the City of Olympia for the Fones Road Improvement Project

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

- 4.L**     [22-0959](#)     Approval of an Ordinance Adopting the Olympia Drainage Design and Erosion Control Manual (2022) and Amending Chapters 2, 4 and 9 of the Olympia Engineering Design and Development Standards

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

**Approval of the Consent Agenda**

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

**Aye:**            6 - Mayor Selby, Mayor Pro Tem Gilman, Councilmember Huynh, Councilmember Madrone, Councilmember Parshley and Councilmember Payne

**Excused:**    1 - Councilmember Cooper

**5.        PUBLIC HEARING**

- 5.A**     [22-0948](#)     Public Hearing on the 2023 Preliminary Operating Budget

Finance Director Aaron BeMiller shared an overview of the 2023 Operating Budget.

Mayor Selby opened the public hearing at 7:50 p.m. Larry Dzieza and Karen Messmer spoke. The public hearing closed at 7:57 p.m.

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

- 5.B**     [22-0930](#)     Public Hearing on the Preliminary Capital Facilities Plan 2023-2028 Financial Plan

Community Planning and Development Director Leonard Bauer gave an overview of the 2023 Capital Facilities Plan.

Planning Commission Finance Committee Chair Gregory Quetin and Planning Commission Chair Zainab Nejati spoke to concerns regarding the community's desire for more sidewalks throughout the City.

Interim Transportation Director Sophie Stimson gave an overview of the City's work around sidewalks and transportation improvements.

Mayor Selby opened the public hearing at 8:58 p.m. The following people spoke: Melissa Allen and Karen Messmer. The public hearing closed at 8:57 p.m.

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

## **6. OTHER BUSINESS**

### **6.A [22-0913](#)**

Approval of the Recommended Social Justice and Equity Commission 2022-2023 Work Plan

Diversity, Equity, and Inclusion Program Manager Tobi Hill-Meyer gave an overview of the Social Justice and Equity Commission 2022 - 2023 Work Plan as recommended by the Community Livability and Public Safety Committee.

Councilmembers asked clarifying questions.

**Councilmember Payne moved, seconded by Councilmember Parshley, to approve the Social Justice and Equity Commission 2022-2023 Work Plan as recommended and approved by the Community Livability and Public Safety Committee. The motion carried by the following vote:**

**Aye:** 6 - Mayor Selby, Mayor Pro Tem Gilman, Councilmember Huynh, Councilmember Madrone, Councilmember Parshley and Councilmember Payne

**Excused:** 1 - Councilmember Cooper

### **6.B [22-0953](#) Housing and Homeless Response Program Update**

Housing Program Manager Darian Lightfoot and Strategic Planning & Performance Manager Stacey Ray presented an update on the City's Housing and Homeless Response 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 9:47 p.m.

