



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, December 5, 2023 **6:00 PM** **Council Chambers, Online and Via
Phone**

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_EfO-Hr6DQu6I39uAgKg0xw

1. ROLL CALL

Present: 7 - Mayor Cheryl Selby, Mayor Pro Tem Clark Gilman, Councilmember Jim Cooper, Councilmember Y n Hu nh, Councilmember Dani Madrone, Councilmember Lisa Parshley and Councilmember Dontae Payne

1.A ANNOUNCEMENTS

Councilmember Parshley announced the City Council is working with community members regarding an Israel - Palestine ceasefire resolution which will be brought forward for consideration at their December 12 meeting.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION - None

3. PUBLIC COMMENT

The following people spoke: Zoltan Grossman, Christian Suprine, Michelle Ryder, Jonah Ren, Audrey Coin, Jeff Sauers, Portia Tolentino, Amelia Antoon-Walsh, Bob Jacobs, Corina Greenlee, Peter Lewis, Eva Leach, Steven Delair, Helena Lant, and Elsie Sable.

COUNCIL RESPONSE TO PUBLIC COMMENT (Optional)

Mayor Elect Payne discussed the ceasefire resolution that will come forward at the December 12, City Council meeting.

4. CONSENT CALENDAR

4.A [23-1056](#) Approval of November 21, 2023 City Council Meeting Minutes

The minutes were adopted.

4. SECOND READINGS (Ordinances)

- 4.B [23-1014](#) Approval of an Ordinance Amending OMC 9.16.180 Regarding Pedestrian Interference

The ordinance was adopted on 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: 7 - Mayor Selby, Mayor Pro Tem Gilman, Councilmember Cooper, Councilmember Huynh, Councilmember Madrone, Councilmember Parshley and Councilmember Payne

4. FIRST READINGS (Ordinances) - None

5. PUBLIC HEARING

- 5.A [23-1040](#) Public Hearing on the 2023 Engineering Design and Development Standards Update

City Engineer Steve Sperr provided an overview of the updates to the Engineering Design and Development Standards.

Mayor Selby opened the public hearing at 6:56 p.m. No one spoke. The public hearing was closed at 6:56 p.m.

The public hearing was held and closed.

6. OTHER BUSINESS

- 6.A [23-1059](#) 2024 Federal Agenda Approach Overview and Approval of the Draft 2024 City of Olympia Federal Agenda

Legislative Liaison Susan Grisham introduced the City's Federal Lobbyists, Rick Desimone and Liz Fortunato of the Desimone Group. They shared an overview of the approach and content of the 2024 Federal agenda.

Councilmembers asked clarifying questions.

Councilmember Payne moved, seconded by Councilmember Madrone, to approve the 2024 Federal agenda with the intent to include emerging issues for future action. 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 [23-1057](#) 2024 Legislative Session Overview and Approval of the Draft 2024 Legislative Agenda

The City's State Legislative Lobbyist Debora Munguia provided an overview of the upcoming legislative session and Ms. Grisham shared updates to the City's legislative agenda.

Councilmembers asked clarifying questions and offered several minor amendments.

Councilmember Parshley moved, seconded by Councilmember Payne, to approve the 2024 State Legislative Agenda as amended. 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 [23-1031](#) Approval of a Resolution Authorizing the City Manager to Negotiate an Interlocal Agreement with Thurston County and Other Affected Local Governments Regarding Annexation of Olympia's Southeast Urban Growth Area

Assistant Community Planning & Development Director Tim Smith shared an overview of work related to annexation.

Councilmembers discussed the issues and decided to take no action on the item. They asked City Manager Burney to reach out to the County to have them brief County Commissioners on the topic.

The resolution was discussed and closed.

7. CONTINUED PUBLIC COMMENT

The following people spoke: Yvette Hall, Izi LeMay, Jim Lazar, Katherine Fehsenfeld, Jesse Taylor, Madelynn Knerr, Kendra Obom and Kaz Vokoun.

8. COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings and events attended.

8.A [23-1060](#) Consider a Referral to the Land Use & Environment Committee to Conduct a Side-by-Side Comparison of Housing Initiatives in the Cities of Olympia, Tacoma and Bellingham

Councilmember Cooper asked the Council to consider a referral to the Land Use &

Environment Committee to conduct a side-by-side comparison of housing initiatives in the Cities of Olympia, Tacoma and Bellingham. Council agreed to move the referral forward.

The referral was approved.

9. CITY MANAGER'S REPORT AND REFERRALS

City Manager Burney reminded the community to rake the drains in their neighborhoods.

10. ADJOURNMENT

The meeting adjourned at 9:21 p.m.