



# Meeting Minutes - Draft

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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Tuesday, November 14, 2023

6:00 PM

Council Chambers, Online and Via  
Phone

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### Register to Attend:

[https://us02web.zoom.us/webinar/register/WN\\_59Xn3FKzSPSQBQDpLuEM8w](https://us02web.zoom.us/webinar/register/WN_59Xn3FKzSPSQBQDpLuEM8w)

#### 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: Carter Nelson, Sherry Pyles, Sara Black, Cindy Blye, Kim Mulligan, Jack Bremmel, Kay Nyberg, Tod Monohon, Eva Leitch, Peter Lewis, Michael Cade, Corinna Greenlee, Art Arnesian, Calin Daley, Michelle Ryder, Whitney Carr, Caz Valcoon, Emily McQue and Bob Jacobs.

#### 4. CONSENT CALENDAR

4.A [23-0986](#) Approval of November 6, 2023 City Council Meeting Minutes

The minutes were adopted.

4.B [23-0975](#) Approval of a Resolution Ratifying and Confirming Authorization of Acceptance of Phase 1 of the American-Made Buildings Upgrade Prize

The resolution was adopted.

4.C [23-0984](#) Approval of a Resolution Adopting the 2021-2026 Water System Plan

The resolution was adopted.

#### 4. SECOND READINGS (Ordinances) - None

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

4.D [23-0988](#) Approval of an Ordinance Setting 2024 Excess Ad Valorem Tax  
**The ordinance was approved on first reading and moved to second reading.**

4.E [23-0989](#) Approval of an Ordinance Setting 2024 Regular Ad Valorem Tax  
**The ordinance was approved on first reading and moved to second reading.**

##### Approval of the Consent Agenda

**Councilmember Parshley moved, seconded by Councilmember Cooper, 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

5.A [23-0964](#) Public Hearing on a Proposed Designation of Certain Additional Residential Areas for the Purposes of the Multi-Family Tax Exemption

Housing and Homeless Response Director Darian Lightfoot gave an overview of the proposed designation of additional residential areas for the Multi-Family Tax Exemption program.

Mayor Selby opened the public hearing at 7:24 p.m. The following people spoke: Mike McCormick, Janae Huber, Cary Retlin, Cathy McCormick, Bob Jacobs, Greg Laura, Walter Jorgensen, Larry Dzieza, Melissa Allen, Judy Bardin, Robert Vadas Jr., Lisa Riner, and Beverly Bassett. The public hearing was closed at 7:58 p.m.

Councilmembers asked clarifying questions. The topic will return for Council consideration on December 12.

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

5.B [23-0978](#) Public Hearing on Community Development Block Grant (CDBG) Program Year 2022 Annual Report

Community Development Block Grant (CDBG) Program Manager Anastasia Everett gave an overview of the CDBG Program Year 2022 Annual Report.

Mayor Selby opened the public hearing at 8:02 p.m. No one spoke. The public hearing was closed at 8:03 p.m.

**Councilmember Cooper moved, seconded by Councilmember Parshley, to direct staff to submit the Program Year 2022 Annual Report to Department of Housing and Urban Development (HUD) on or before November 30, 2023. 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.C** [23-0990](#) Second Public Hearing on the 2024 Proposed Operating Budget

City Manager Jay Burney gave a brief overview of the proposed 2024 Operating budget.

Mayor Selby opened the public hearing at 8:12 p.m. The following people spoke: Jesse Taylor, Karen Messmer, Judy Bardin and Larry Dzieza. The public hearing closed at 8:27 p.m.

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

**6. OTHER BUSINESS**

**6.A** [23-0979](#) Approval of an Ordinance Establishing Rental Housing Registry and Inspection Program

Senior Housing Program Specialist Christa Lenssen gave an overview of the proposed Rental Housing Registry program.

Councilmembers asked clarifying questions.

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

**Aye:** 7 - Mayor Selby, Mayor Pro Tem Gilman, Councilmember Cooper, Councilmember Huynh, Councilmember Madrone, Councilmember Parshley and Councilmember Payne

**7. CONTINUED PUBLIC COMMENT**

The following people spoke: Jennifer Healy and Jesse Taylor.

**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 9:38 p.m.