



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, September 28, 2021

7:00 PM

Online and Via Phone

Register to attend:

https://us02web.zoom.us/webinar/register/WN_YxHUFkq0R4Gnk2Aqu3fqrg

1. ROLL CALL

Present: 7 - Mayor Cheryl Selby, Mayor Pro Tem Clark Gilman, Councilmember Jim Cooper, Councilmember Yén Huỳnh, Councilmember Dani Madrone, Councilmember Lisa Parshley and Councilmember Renata Rollins

1.A ANNOUNCEMENTS

City Manager Jay Burney introduced Aaron BeMiller as the City's new Finance Director.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [21-0933](#) Special Recognition - Proclamation Recognizing National Voter Registration Day

Councilmembers read a proclamation recognizing Voter Registration Day. Thurston County Auditor Mary Hall discussed the importance of voter registration.

The recognition was received.

2.B [21-0932](#) Special Recognition - Fire Ops Training Helmet Presentation: Dani Madrone and Linnaea Jablonski

Firefighter Erin Johnson recognized Councilmember Dani Madrone and Human Resources Director Linnaea Jablonski for their participation in Fire Ops Training and virtually presented them with their honorary helmets.

The recognition was received.

2.C [21-0920](#) Special Recognition - Opening of Three Off-leash Dog Areas

Parks Planning & Design Manager Laura Keehan discussed the three recently opened off-leash dog areas in the City.

The recognition was received.

3. PUBLIC COMMENT - None**4. CONSENT CALENDAR**

4.A [21-0928](#) Approval of September 14, 2021 City Council Meeting Minutes

The minutes were adopted.

4.B [21-0927](#) Approval of September 21, 2021 Study Session Meeting Minutes

The minutes were adopted.

4.C [21-0929](#) Approval of Bills and Payroll Certification

Payroll check numbers 93170 through 93178, 93215 through 93237, 93266 through 93285 and Direct Deposit transmissions: Total: \$5,110,773.26; Claim check numbers 3738067 through 3739375: Total: \$9,766,177.16.

The decision was adopted.

4.D [21-0924](#) Approval of a Resolution Setting a Billing Rate for Wholesale Water Provided to the Thurston Public Utility District

The resolution was adopted.

4.E [21-0919](#) Approval of a Resolution Authorizing a Partial Transportation and Park Impact Fee Exemption to Martin Way 1 LLLP for Property Located at 161 Pattison Street NE

The resolution was adopted.

4.F [21-0922](#) Approval of a Resolution Announcing Council's Intent to Hold a Public Hearing Concerning the Assumption of the Olympia Transportation Benefit District

The resolution was adopted.

4. SECOND READINGS (Ordinances)

4.G [21-0854](#) Approval of an Ordinance Amending Olympia Municipal Code Chapters 4.70 and 10.16 Relating to Residential Parking

The ordinance was adopted on second reading.

4.H [21-0856](#) Approval of an Ordinance Amending Olympia Municipal Code Chapter 9.62 Relating to Domestic Violence and Protective Orders

The ordinance was adopted on second reading.

4. FIRST READINGS (Ordinances)

- 4.I [21-0926](#) Approval of an Ordinance Amending OMC 13.04.390 Related to Water Meter Rates Outside City Limits

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: 7 - Mayor Selby, Mayor Pro Tem Gilman, Councilmember Cooper, Councilmember Huỳnh, Councilmember Madrone, Councilmember Parshley and Councilmember Rollins

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A [21-0877](#) Approval of a Resolution Authorizing an Agreement to Transfer Primary Management and Control of Certain City-Owned Properties from the Olympia Public Works Department to the Olympia Parks, Arts and Recreation Department

Parks, Arts & Recreation Director Paul Simmons shared this would be Director of Parks Planning Jonathon Turlove's last Council meeting as he is retiring at the end of the month and thanked him for his service.

Mr. Turlove shared background on the resolution for the transfer of the primary responsibility for four properties from Public Works Department to the Parks Department. The properties are Black Lake Meadows, Taylor Wetlands, Yauger Wetlands and Indian Creek Stormwater Facility.

Councilmembers commented and asked clarifying questions.

Councilmember Cooper moved, seconded by Councilmember Parshley, to approve a resolution authorizing an agreement to transfer primary management and control of certain City-Owned Properties from the Olympia Public Works Department to the Olympia Parks, Arts and Recreation Department. The motion carried by the following vote:

Aye: 7 - Mayor Selby, Mayor Pro Tem Gilman, Councilmember Cooper, Councilmember Huỳnh, Councilmember Madrone, Councilmember Parshley and Councilmember Rollins

- 6.B [21-0931](#) Reimagining Public Safety Process Update

Strategic Planning & Performance Manager Stacy Ray gave an update on the Reimagining Public Safety process.

Councilmembers asked clarifying questions.

The report was received.

6.C [21-0934](#) 2022 Legislative Session Preparation

Legislative Liaison Susan Grisham and Contract Lobbyist Debora Munguia discussed the upcoming legislative session and facilitated a discussion about the Council's priorities for the upcoming session.

The discussion was completed.

7. CONTINUED PUBLIC COMMENT - None

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings and events attended.

8.B CITY MANAGER'S REPORT AND REFERRALS

City Manager Burney discussed an Arbor Day event on October 2. He also reported Arts Walk is occurring throughout the month of October.

9. ADJOURNMENT

The meeting adjourned at 9:50 p.m.