



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, November 22, 2022 **5:30 PM** **Council Chambers, Online and Via
Phone**

**Special Meeting
Register to Attend:**

https://us02web.zoom.us/webinar/register/WN_YSzvPAu9Q7WxsjKEZUzTaA

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

Mayor Selby read a statement regarding the recent shooting at an LGBTQ+ club in Colorado Springs.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [22-1116](#) Special Recognition - Small Business Saturday

Councilmember Yến Huỳnh read a proclamation recognizing Small Business Saturday on November 26.

The recognition was received.

3. PUBLIC COMMENT - NONE

4. CONSENT CALENDAR

4.A [22-1113](#) Approval of the November 15, 2022 City Council Meeting Minutes

The minutes were adopted.

4.B [22-1117](#) Bills and Payroll Certification

Payroll check numbers 93862 through 93950 and Direct Deposit transmissions: Total:

\$3,730,194.46; Claim check numbers 3750274 through 3752302: Total:
\$11,454,896.83.

The decision was adopted.

- 4.C** [22-1028](#) Approval of a Resolution Authorizing an Intergovernmental Agreement with Thurston County for Paramedic Services

The resolution was adopted.

- 4.D** [22-1096](#) Approval of a Resolution Authorizing an Amendment to an Interlocal Agreement with Lewis County for Use of Jail Facilities

The resolution was adopted.

- 4.E** [22-1104](#) Approval of a Resolution Authorizing the renewal and extension of a lease of City-Owned Property Located at 116 4th Avenue W to the Great India Cuisine, Inc.

The resolution was adopted.

- 4.F** [22-1110](#) Approval of a Resolution Authorizing a Subordination Agreement with the Housing Authority of Thurston County of a Community Development Block Grant Loan

The resolution was adopted.

4. SECOND READINGS (Ordinances)

- 4.G** [22-1067](#) Approval of an Ordinance Amending Olympia Municipal Code Chapter 8.24. to Ensure Compliance to the "Right to Report" Provision of the Violence Against Women Act Reauthorization Act of 2022

The ordinance was adopted on second reading.

- 4.H** [22-1070](#) Approval of an Ordinance Amending Olympia Municipal Code Section 2.100.710 Relating to the Cultural Access Program Advisory Board for the Inspire Olympia Program

The ordinance was adopted on second reading.

Approval of the Consent Agenda

Councilmember Madrone moved, seconded by Councilmember Parshley, 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 - NONE

6. OTHER BUSINESS

6.A [22-1118](#) Final 2023 Operating Budget Presentation

Councilmember Parshley discussed the final budget recommendation as the Chair of the Finance Committee.

Interim Public Works Director Mark Russell reviewed sidewalk policy and transportation capital funding. Principal Planner Joyce Phillips discussed the final updates to the Capital Facility Plan.

City Manager Jay Burney reviewed the utility rate changes, impact fees, BLS/CARES, preliminary budget overview, budget changes from preliminary, budget enhancements, current year end list/unfunded needs and special revenue funds.

Councilmembers asked clarifying questions.

Councilmember Parshley moved, seconded by Councilmember Huynh, to direct staff to bring forward an Ordinance for Council consideration on the 2023 Operating Budget and the 2023 - 2028 Capital Facilities Plan as presented by staff. 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

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

City Manager Burney reported that he is thankful to be part of the Olympia community, City and employees.

10. ADJOURNMENT

The meeting adjourned at 6:48 p.m.