

Meeting Minutes - Draft City Council

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Tuesday, May 24, 2022

7:00 PM

Council Chambers, Online and Via
Phone

Register to Attend

Virtually:https://us02web.zoom.us/webinar/register/WN_xcDeP6dPTpi69dpNTzc8sQ

1. ROLL CALL

Present: 5 - Mayor Cheryl Selby, Councilmember Yến Huỳnh, Councilmember

Dani Madrone, Councilmember Lisa Parshley and Councilmember

Dontae Payne

Excused: 2 - Mayor Pro Tem Clark Gilman and Councilmember Jim Cooper

1.A ANNOUNCEMENTS - None

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A Special Recognition - Proclamation Recognizing Pride Month and Capital City Pride Weekend

Councilmembers read a proclamation recognizing Pride Month and Capital City Pride. Capital City Pride President Natalie Coblentz and Equity, Inclusion and Belonging Specialist Olivia Salazar de Breaux discussed the events taking place during the weekend June 4 and 5.

The recognition was received.

2.B Special Recognition - Proclamation Recognizing Jewish American Heritage Month

Councilmember Payne read a proclamation recognizing May as Jewish American Heritage Month. Rabbi Seth Goldstein accepted the proclamation and discussed Jewish American Heritage Month.

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Peter Cook, Louisa Sevier, Zexler Vladmaris, Kurt Hardin,

Cindy Hambley and Chris Clem.

4. CONSENT CALENDAR

4.A 22-0536 Approval of May 17, 2022, City Council Meeting Minutes

The minutes were adopted.

4.B 22-0519 Approval of Bills and Payroll Certification

Payroll check numbers 93542, 93568 through 93570, 93577 through 93588 and Direct Deposit transmissions: Total: \$1,701,656.42; Claim check numbers 3744988 through 3747076: Total: \$19,017,754.37.

The decision was adopted.

4.C 22-0498 Approval of 2022 Neighborhood Matching Grant Award Allocations

The decision was adopted.

4.D 22-0518 Approval of a Resolution Authorizing an Agreement with the Washington State Department of Transportation for Fabrication and Installation of Creative District Highway Signage

The resolution was adopted.

4.E 22-0523 Approval of a Resolution Authorizing a Master Services and Purchasing Agreement with Axon Enterprises, Inc. for the Purchase of Body-Worn Cameras and In-Car Video Systems

The resolution was adopted.

4. SECOND READINGS (Ordinances)

4.F 22-0486 Approval of an Ordinance Amending Olympia Municipal Code Section 18.82.040, Selection Process for the Olympia Hearing Examiner

The ordinance was adopted on second reading.

4.G Approval of an Ordinance Increasing Sales and Use Tax by One Tenth of One Percent for a Period of Seven Years to be Used for the Purpose of Funding Arts, Science, Cultural and Heritage Programs

The ordinance was adopted on second reading.

4.H 22-0491 Approval of an Ordinance Amending OMC Section 3.04.200 to Create a Cultural Access Program Fund

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: 5 - Mayor Selby, Councilmember Huỳnh, Councilmember Madrone,

Councilmember Parshley and Councilmember Payne

Excused: 2 - Mayor Pro Tem Gilman and Councilmember Cooper

4. FIRST READINGS (Ordinances) - None

5. PUBLIC HEARING

5.A Public Hearing - Vacation Petition for a Portion of East Bay Drive Right-of-Way

City Surveyor Kris Horton gave an overview of the petition to vacate a portion of right-of-way at 1929 East Bay Drive.

Mayor Selby opened the public hearing at 7:50 p.m. No one spoke. The public hearing was closed at 7:50 p.m.

Councilmember Parshley moved, seconded by Councilmember Huỳnh, to approve the petition to vacate, direct staff to prepare a vacation ordinance, and require payment to the City of one-half the appraised value. The motion carried by the following vote:

Aye: 5 - Mayor Selby, Councilmember Huỳnh, Councilmember Madrone,

Councilmember Parshley and Councilmember Payne

Excused: 2 - Mayor Pro Tem Gilman and Councilmember Cooper

5.B Public Hearing - Vacation Petition for an Alley Right-of-Way South of

Union Avenue, between Adams Street and Jefferson Street

Ms. Horton gave an overview of the petition to vacate an alley right-of-way south of Union Avenue, between Adams Street and Jefferson Street.

Mayor Selby opened the public hearing at 7:53 p.m. No one spoke. The public hearing was closed at 7:53 p.m.

Councilmember Madrone moved, seconded by Councilmember Dontae, to approve the petition to vacate an alley right-of-way south of Union Ave, between Adams Street and Jefferson Street, direct staff to prepare a vacation ordinance, and require payment to the City of one-half the appraised value. The motion carried by the following vote:

Aye: 5 - Mayor Selby, Councilmember Huỳnh, Councilmember Madrone, Councilmember Parshley and Councilmember Payne

Excused: 2 - Mayor Pro Tem Gilman and Councilmember Cooper

5.C Public Hearing - Petition to Vacate a Portion of Rose Street

Ms. Horton gave an overview of the petition to vacate a portion of Rose Street.

Mayor Selby opened the public hearing at 7:55 p.m. No one spoke. The public hearing was closed at 7:55 p.m.

Councilmember Dontae moved, seconded by Councilmember Parshley, to approve the petition to vacate, direct staff to prepare a vacation ordinance, and require payment to the City of one-half the appraised value. The motion carried by the following vote:

Aye: 5 - Mayor Selby, Councilmember Huỳnh, Councilmember Madrone, Councilmember Parshley and Councilmember Payne

Excused: 2 - Mayor Pro Tem Gilman and Councilmember Cooper

6. OTHER BUSINESS

6.A 22-0517 Approval of Martin Way/Pacific Avenue Art Crossing Project Artist

Arts Program Manager Stephanie Johnson and Arts Commission Chair Jim Burlingame shared the recommendation of Jennifer Corio and Dave Frei as the project artists for the Martin Way/Pacific Avenue Art Crossing.

Mayor Selby moved, seconded by Councilmember Parshley, to approve the Arts Commission recommendation of Jennifer Corio and Dave Frei as project artists for the Martin Way/Pacific Avenue Art Crossing. The motion carried by the following vote:

Aye: 5 - Mayor Selby, Councilmember Huỳnh, Councilmember Madrone, Councilmember Parshley and Councilmember Payne

Excused: 2 - Mayor Pro Tem Gilman and Councilmember Cooper

6.B 22-0513 Olympia Fire Department Basic Life Support Transport Availability and

Response Briefing and Consideration of a Resolution Finding that Basic Life Support Transport Provided by Private Ambulance Services in Olympia is Inadequate and Directing the City Manager to Issue 60-day Notices to Make Improvements to Private Ambulance Services Operating

Within Olympia

Assistant Fire Chief Mike Buchanan gave an overview of issues regarding decreasing availability by private ambulance services; decreased availability to handle concurrent emergency calls with the issues being compounded by an increased call volume. He

shared data regarding the unavailability of private transport; call volume trends and Olympia Fire Department call volume trends.

He summarized that private ambulances services are not meeting the demand; decreased ambulance availability results in increased response times to concurrent emergencies; and the combination of lack of private ambulance services and increased call volume is affecting emergency response systems.

Acting City Attorney Annaliese Harksen gave an overview of the resolution finding the basic life support transport provided by private ambulance services in Olympia as inadequate and directing the City Manager to issue 60-day notices to make improvements to private ambulance services operating within Olympia.

The City Council agreed to delay the consideration of the resolution in order to hear from emergency services partners regarding their concerns. The resolution will return for consideration at a future City Council meeting.

7. CONTINUED PUBLIC COMMENT - None

8. COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings and events attended.

Mayor Selby reported Officer Corey Pierce will be honored as American Legion Officer of the Year. She also noted there will be a Heritage event at the Capital Theatre on May 25.

9. CITY MANAGER'S REPORT AND REFERRALS

City Manager Jay Burney noted the Community Livability and Public Safety Meeting on Thursday will be at 6:30 p.m.

10. ADJOURNMENT

The meeting adjourned at 8:49 p.m.