



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, August 9, 2022

7:00 PM

**Council Chambers, Online and Via
Phone**

Register to Virtually Attend:

https://us02web.zoom.us/webinar/register/WN_Z-gieJMRk-WPmaOz32Gig

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

Police Chief Rich Allen shared information regarding a firearm destruction program for community members who would like to safely dispose of firearms in their possession.

1.B APPROVAL OF AGENDA

Item 6.C was moved to the August 16 City Council meeting.

The agenda was approved as amended.

2. SPECIAL RECOGNITION

2.A [22-0749](#) Special Recognition - Proclamation Recognizing Overdose Awareness Day

Mayor Pro Tem Gilman read a proclamation recognizing Overdose Awareness Day. Thurston County Opioid Response Coordinator Katie Strozyk shared information regarding opioid overdose response training.

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Jane Totten, Kathleen Chambers, David Hanig, Larry Dzieza, Sara Black, Bill Fierst, Taluana Reed, Christina Janis, Krys Brown, Robert Rothwell, Ryan Makinster, Skylar Dixon, Alysia Lyles, Cecelia Perez and Reed Ingalls.

4. CONSENT CALENDAR

- 4.A** [22-0706](#) Approval of the July 19, 2022 City Council Meeting Minutes

The minutes were adopted.

- 4.B** [22-0745](#) Approval of a Resolution Authorizing an Amendment Number 1 to the Operating Agreement with the Washington Center for the Performing Arts

The resolution was adopted.

4. SECOND READINGS (Ordinances)

- 4.C** [22-0680](#) Approval of an Ordinance Establishing the Cultural Access Program Advisory Board and Adding a New Article XI to Olympia Municipal Code Chapter 2.100

The ordinance was adopted on second reading.

Approval of the Consent Agenda

Councilmember Parshley moved, seconded by Councilmember Huynh, 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** [22-0742](#) Public Hearing - Program Year 2021 Community Development Block Grant Annual Action Plan Substantial Amendment

Community Development Block Grant (CDBG) Program Specialist Anastasia Everett gave an overview of the Program Year 2021 proposal amendment to the CDBG Annual Action Plan. The public comment period began July 18 and will end August 19 at 12:00 p.m.

Mayor Selby opened the hearing at 7:56 p.m. No one spoke. The public hearing closed at 7:56 p.m.

The public hearing was held and closed.

6. OTHER BUSINESS

- 6.A** [22-0738](#) Approval of an Ordinance Amending the Rental Housing Code, OMC Chapter 5.82

Housing Program Specialist Christa Lenssen gave an overview of the ordinance

amending the Rental Housing Code, OMC Chapter 5.82., related to move-in costs, fees, and deposits.

Councilmembers asked clarifying questions.

Councilmember Madrone moved, seconded by Councilmember Cooper, to approve on first reading and forward to second reading the ordinance amending Rental Housing Code, OMC 5.82 including the optional language . 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 [22-0750](#) Regional Fire Authority Planning Briefing

City Manager Jay Burney and Interim Fire Chief Todd Carson provided a briefing on recommendations related to governance, organization and financing of a Regional Fire Authority.

The City Council asked clarifying questions and provided input on proposed options, but no final action was required at this time.

The information was received.

6.C [22-0734](#) Preliminary 2023-2028 Capital Facilities Plan Briefing

The agenda item was postponed until the August 16, 2022 City Council meeting.

7. CONTINUED PUBLIC COMMENT - NONE

8. COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS - NONE

9. CITY MANAGER'S REPORT AND REFERRALS

City Manager Burney announced Rich Hoey as Interim Assistant City Manager.

10. ADJOURNMENT

The meeting adjourned at 10:06 p.m.