Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, December 6, 2022 **7:00 PM** **Council Chambers, Online and Via Phone**

Register to Attend:
https://us02web.zoom.us/webinar/register/WN_Q6_tB5L0Qty7lmNWR7cNmg

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

City Manager Jay Burney presented a video commemorating the renaming of Priest Pont Park to Squaxin Park in April.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A 22-1149 Special Recognition - Reimagining Public Safety Community Work Group

Strategic Planning and Performance Manager Stacey Ray gave an overview of the Reimagining Public Safety process and introduced Reimagining Public Safety Community Work Group representative Wade Uyeda.

Mr. Uyeda spoke of the experience of the Work Group.

Councilmembers thanked the Work Group for their work.

The recognition was received.

3. PUBLIC COMMENT - NONE

4. CONSENT CALENDAR

4.A 22-1144 Approval of the November 22, 2022 City Council Meeting Minutes

The minutes were adopted.

4.B 22-1148 Acceptance of the Community Work Group's Reimagining Public Safety Recommendations

The recommendation was adopted.

4.C 22-1088 Approval of a Resolution Authorizing an Interlocal Agreement with the Nisqually Indian Tribe for Jail Services

The resolution was adopted.

4.D 22-1156 Approval of a Resolution Adopting the Transportation Improvement Program

The resolution was adopted.

4.E 22-1161 Approval of a Resolution Authorizing the First Amendment to Interlocal Agreement with the City of Tumwater for the Study of a Regional Fire Authority

The resolution was adopted.

4. SECOND READINGS (Ordinances) - NONE

4. FIRST READINGS (Ordinances)

4.F 22-1143 Approval of an Ordinance Updating Impact Fees

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

4.G 22-1129 Approval of an Ordinance Revising Fees for Engineering, Building and Land Use Permits, and Plan Review

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

4.H 22-1150 Approval of an Ordinance Amending Ordinance 7344 (Fourth Quarter Budget Amendment)

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

4.I 22-1157 Approval of an Ordinance Relating to Utility Fees and Charges and Amending Section 4.24.010 of the Olympia Municipal Code

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

4.J 22-1145 Approval of an Ordinance Adopting the 2023 Operating, Special Funds, Capital Budget, and Capital Facilities Plan: 2023-2028 Financial Plan

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

Approval of the Consent Agenda

Councilmember Madrone moved, seconded by Mayor Pro Tem Gilman, 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 Payne

5. PUBLIC HEARING

5.A 22-1155 Public Hearing to Consider Formation of a Regional Fire Protection Authority and Approval of a Plan for Its Governance, Operation, and Financing, Including a Fire Benefit Charge

Mayor Selby gave a brief overview of the Regional Fire Authority (RFA) Planning Committee.

City Manager Burney and Interim Fire Chief Todd Carson gave an overview of the RFA plan.

Councilmembers asked clarifying questions.

Mayor Selby opened the public hearing at 7:57 p.m. The following people spoke: Bob Jacobs, Maria Ruth, Mike Simmons, Jim Lazar, Karen Messmer, Brian Faller, and Larry Dzieza. The public hearing closed at 8:17 p.m.

Councilmember Huỳnh discussed concerns raised regarding the effects of the RFA on parks funding.

The public hearing was held and closed.

6. OTHER BUSINESS

6.A 22-1160 Approval of a Joint Resolution with the City of Tumwater to Form a Regional Fire Protection Authority and Approve an Operations and Finance Plan Related Thereto, and Providing for Submission to the Voters at the April 25, 2023, Special Election of the Cities of Olympia and Tumwater a Ballot Proposition to Create a Regional Fire Protection Service Authority Within the Boundaries of the Cities of Olympia and Tumwater and Approve an Operations and Finance Plan Related Thereto

City Manager Burney discussed an error in the Appendix B on page 25 of the RFA Plan related to fees related to Apartments.

Councilmember Huỳnh moved, seconded by Councilmember Cooper, to amend Appendix B on page 25 of the RFA Plan to correct a wording error by

removing the paragraph language under "Apartments" through interlineation, as Apartment owners will receive a single bill for the benefit charge for their property. 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 Payne

Councilmembers spoke to their perspectives regarding the RFA.

Councilmember Huỳnh moved, seconded by Councilmember Parshley, to approve the joint resolution with the City of Tumwater to form a Regional Fire Protection Authority, and approve a Governance Operations and Finance Plan related thereto, and providing for submission to the voters at the April 25, 2023, special election of the Cities of Olympia and Tumwater a ballot proposition to create a Regional Fire Protection Service Authority within the boundaries of the Cities of Olympia and Tumwater and approve a Governance Operations and Finance Plan related thereto. The motion carried by the following vote:

Aye: 6 - Mayor Selby, Councilmember Cooper, Councilmember Huỳnh, Councilmember Madrone, Councilmember Parshley and Councilmember Payne

Nay: 1 - Mayor Pro Tem Gilman

6.B 22-1128 Approval of the 2023 Grants to Arts and Culture Organizations

Arts Program and Planning Supervisor Stephanie Johnson and gave an overview of the Grants to Arts and Culture Organizations program and 2022 grant recipients.

Arts Commission Chair Jim Burlingame gave an overview of the proposed 2023 Grants to Arts and Culture Organizations program recipients.

Councilmembers asked clarifying questions.

Mayor Pro Tem Gilman moved, seconded by Councilmember Madrone, to approve grants to area arts and culture organizations for 2023, as recommended by the Arts Commission. 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 Payne

7. CONTINUED PUBLIC COMMENT - NONE

8. COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings and events attended.

Mayor Selby suggested the first meeting of 2023, on January 3, be held remotely.

9. CITY MANAGER'S REPORT AND REFERRALS

City Manager Burney discussed the Thurston County Regional Legislative Agenda.

Interim City Manager Rich Hoey gave an update to the issues related to an encampment on Harrison Avenue in front of Rite Aid. Each of the people camping there have now been connected to housing at Quince Street Village.

10. ADJOURNMENT

The meeting adjourned at 9:13 p.m.