



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Monday, October 30, 2023 **6:00 PM** **Council Chambers, Online and Via
Phone**

**Special Meeting
Register to Attend:**

https://us02web.zoom.us/webinar/register/WN_xNgh-yByTaCblqqt_JhBog

1. ROLL CALL

Present: 5 - Mayor Cheryl Selby, Councilmember Yén 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 - None

3. PUBLIC COMMENT

The following people spoke: Bob Ziegler, Mark Fleming, Leslie Cushman and Danielle Westbrook.

4. CONSENT CALENDAR

4.A [23-0955](#) Approval of October 24, 2023 City Council Meeting Minutes

The minutes were adopted.

4.B [23-0957](#) Approval of Payroll Certification August 15, 2023 Through October 15, 2023

Payroll check numbers 94221-94278, 94281-94292 and Direct Deposit transmissions:
Total: \$10,147,851.69.

The decision was adopted.

4.C [23-0947](#) Acceptance of the 2023 Police Auditor Mid-Year Report

The decision was adopted.

- 4.D [23-0952](#) Approval of the 2023 City Council Guidebook

The decision was adopted.

- 4.E [23-0956](#) Approval of a Resolution Declaring that the City of Olympia Supports the United States Entry into the Treaty To Prohibit Nuclear Weapons

The resolution was adopted.

- 4.F [23-0945](#) Approval of a Resolution Authorizing a Right-Of-Way Use Agreement with Olympia Coffee Roasting Co.

The resolution was adopted.

- 4.G [23-0946](#) Approval of a Resolution Authorizing a Right-Of-Way Use Agreement with Well 80 Real Estate, LLC.

The resolution was adopted.

4. SECOND READINGS (Ordinances)

- 4.H [23-0900](#) Approval of an Ordinance Amending Olympia Municipal Code Chapters 4.70 Related to Residential Parking

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: 5 - Mayor Selby, Councilmember Huynh, 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 [23-0944](#) Public Hearing and Informational Meeting for Water System Consumers on the Draft 2021-2026 Water System Plan

Engineering and Planning Supervisor Susan Clark presented an overview of the Drinking Water Utility and the Draft 2021-2026 Water System Plan.

The hearing was opened at 6:39 p.m. No one spoke. The public hearing was closed at

6:39 p.m.

The public hearing was held and closed.

5.B [23-0948](#) Public Hearing on the 2024 Ad Valorem Tax

Finance Director Aaron BeMiller gave an overview of the proposed 2024 Ad Valorem Tax.

Mayor Selby opened the hearing at 6:49 p.m. No one spoke. The public hearing was closed at 6:49 p.m.

The public hearing was held and closed.

6. OTHER BUSINESS

6.A [23-0953](#) Approval of Recommendations for an Olympia Youth Council

Councilmember Huynh moved, seconded by Councilmember Parshley, to approve the recommendations related to standing up an Olympia Youth Council. The motion carried by the following vote:

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

Excused: 2 - Mayor Pro Tem Gilman and Councilmember Cooper

6.B [23-0951](#) 2024 Preliminary Budget Briefing

Councilmembers received briefings regarding the preliminary 2024 Operating Budget including rates for Parking & Business Improvement Area (PBIA) Board, special revenue and a balancing update.

The following staff presented:

Community Planning and Development Director Leonard Bauer

Community Planning and Development Deputy Director Tim Smith

Director of Climate Programs Dr. Pamela Braff

Cultural Access Program Manager Marygrace Goddu

Cultural Access Program Specialist Amelia Layton

Community Planning and Development Senior Program Specialist Max DeJarnatt

Director of Housing and Homeless Response Darian Lightfoot

Water Resources Director Jesse Barham

Waste Resources Director Gary Franks

Drinking Water Utility Director Mike Vessey

Public Works Transportation Director Sophie Stimson

City Manager Jay Burney

Councilmember Cooper arrived during the briefing.

Councilmembers asked clarifying questions.

The information was provided.

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 - None

10. ADJOURNMENT

The meeting adjourned at 9:53 p.m.