



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, October 12, 2021

7:00 PM

Online and Via Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_-uPjBaPDRneik3PZq8RtjA

1. ROLL CALL

Present: 7 - Mayor Cheryl Selby, Mayor Pro Tem Clark Gilman, Councilmember Jim Cooper, Councilmember Yén Huỳnh, Councilmember Dani Madrone, Councilmember Lisa Parshley and Councilmember Renata Rollins

1.A ANNOUNCEMENTS - None

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION - None

3. PUBLIC COMMENT - None

4. CONSENT CALENDAR

4.A [21-0962](#) Approval of September 28, 2021 City Council Meeting Minutes

The minutes were adopted.

4.B [21-0921](#) Approval of a Resolution Authorizing an Increase in City Staffing by One Full-Time Equivalent for a Firefighter/Paramedic

The resolution was adopted.

4.C [21-0923](#) Approval of a Resolution Consenting to Boardwalk Associates' Assignment of its Interest and Obligations in a Right-of-Way Use Agreement and Maintenance Agreement to DKS Boardwalk, LLC, and Consenting to DKS Boardwalk, LLC's Collateral Assignment of the Right-of-Way Use Agreement and Maintenance Agreement to Washington Business Bank

The resolution was adopted.

- 4.D** [21-0954](#) Approval of a Resolution Ratifying Applications for the Washington State Department of Commerce Transit Oriented Development Grant and Housing Action Plan Implementation Grant and Approving Acceptance of the Grants if Awarded

The resolution was adopted.

- 4.E** [21-0961](#) Approval of a Resolution of Intention to Modify the Boundaries of the Parking and Business Improvement Area to Correct a Scrivener's Error, Changing the Number of Advisory Board Members to Eleven, and to Provide for PRIDE Programs and Events

The resolution was adopted.

- 4.F** [21-0970](#) Approval of a Resolution to Not Accept Annual Comprehensive Plan Amendment Applications During the Periodic Update of the Comprehensive Plan

The resolution was adopted.

4. SECOND READINGS (Ordinances)

- 4.G** [21-0926](#) Approval of an Ordinance Amending OMC 13.04.390 Related to Water Meter Rates Outside City Limits

The ordinance was adopted on second reading.

4. FIRST READINGS (Ordinances)

- 4.H** [21-0979](#) Approval of an Ordinance Amending Ordinance 7287 (Operating, Special and Capital Budgets) - Third Quarter 2021

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

Approval of the Consent Agenda

Councilmember Parshley moved, seconded by Councilmember Cooper, 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 Rollins

5. PUBLIC HEARING

- 5.A** [21-0953](#) Public Hearing on the Preliminary Capital Facilities Plan and 2022-2027 Financial Plan

Principal Planner Joyce Phillips gave an overview of the Preliminary Capital Facilities

Plan 2022 - 2027 Financial Plan.

Assistant Olympia School District Superintendent Jennifer Priddy discussed the School District's needs.

Mayor Selby opened the hearing at 7:39 p.m. No one spoke. The hearing was closed at 7:39 p.m. Comment will be taken until October 15 at 5:00 p.m.

Councilmembers asked clarifying questions.

The public hearing was held and closed.

6. OTHER BUSINESS

6.B [21-0981](#) Introduction and Launch of New City of Olympia Website

Strategic Communications Director Kellie Purce Braseth and Digital Engagement Specialist Josh Linn gave an overview of the City's new website.

The information was received.

7. CONTINUED PUBLIC COMMENT - None

8. REPORTS AND REFERRALS - None

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings and events attended.

8.B CITY MANAGER'S REPORT AND REFERRALS - None

9. ADJOURNMENT

The meeting adjourned at 8:30 p.m.