



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, February 1, 2022

7:00 PM

Online and Via Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_YumYDDdQRS-DhSuBAWuMVg

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 - NONE

1.B APPROVAL OF AGENDA

The agenda was approved.

1.C CONSIDERATION OF A RESOLUTION EXPRESSING COUNCIL SUPPORT FOR OLYMPIA SCHOOL DISTRICT NO. 111 PROPOSITION NO. 1, TECHNOLOGY AND CAPITAL PROJECTS REPLACEMENT LEVY

- 1.C [22-0099](#) Consideration of a Resolution Expressing City Council Support for the Olympia School District No. 111 - Technology and Capital Projects Replacement Levy

Olympia School District Superintendent Patrick Murphy shared a video describing the Technology and Capital Projects Replacement Levy. Mayor Selby opened the hearing. Joe Ingolia spoke. Mayor Selby closed the hearing.

Mayor Pro Tem Gilman moved, seconded by Councilmember Madrone, to adopt the resolution expressing City Council support for the Olympia School District No. 111 Proposition No. 1 - Technology and Capital Projects Replacement Levy. 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

2. SPECIAL RECOGNITION

- 2.A [22-0107](#) Special Recognition - Proclamation Recognizing Lunar New Year

Councilmember Huynh discussed the significance of the Lunar New Year. Councilmembers read a proclamation. Olympia Area Chinese Association President Mingta Lin shared a video and information regarding a virtual Lunar New Year event, and information regarding how the holiday is celebrated in Asian communities.

The recognition was received.

2.B [22-0108](#) Special Recognition - Proclamation Recognizing Black History Month

Councilmembers read a proclamation honoring Black History Month. Councilmember Payne spoke to the significance of Black History Month and shared information regarding the achievements of Black Americans.

Equity, Inclusion and Belonging Coordinator Olivia Salazar de Breaux shared information regarding a virtual Black History Month event.

Hawk Foundation founder Javeon Byrd shared information regarding Black History Month and the event.

Parks, Arts and Recreation Director Paul Simmons gave an update on the Rebecca Howard Park.

The recognition was received.

2.C [22-0023](#) Special Recognition - Grant Awards from Washington State Department of Commerce to Complete a Westside Subarea Plan and Implement the Housing Action Plan

Principal Planner Joyce Phillips shared information regarding two grant awards the City received from the Washington State Department of Commerce for the Westside Subarea Plan and the implementation of the Housing Action Plan.

The recognition was received.

3. PUBLIC COMMENT - None

4. CONSENT CALENDAR

4.A [22-0103](#) Approval of January 18, 2022 City Council Meeting Minutes

The minutes were adopted.

4.B [22-0092](#) Approval of a Resolution of Authorizing a Lease Agreement with Parkmont Hilton, LLC for the Lease of Storage Space at 2621 Parkmont Lane SW

The resolution was adopted.

4.C [22-0106](#) Approval of 2022 City Council Intergovernmental Assignments

The decision was adopted.

4. SECOND READINGS (Ordinances)

- 4.D [21-1158](#) Approval of an Ordinance Adopting the 2021 Engineering Design and Development Standards Update

The ordinance was adopted on second reading.

- 4.E [22-0058](#) Approval of an Ordinance Authorizing Acceptance of a Donation by Providence St. Peter Hospital of \$100,000 to Assist Persons in Transition from Living on Ensign Road Right-of-Way by Providing Access to Homeless Services

The ordinance was adopted on second reading.

4. FIRST READINGS (Ordinances)

- 4.F [22-0098](#) Approval of an Ordinance Amending the Olympia Municipal Code to Change the Name of the City Council's General Government Committee to Community Livability and Public Safety Committee

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

Approval of the Consent Agenda

Councilmember Parshley moved, seconded by Councilmember Payne, 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

5. PUBLIC HEARING - NONE

6. OTHER BUSINESS

- 6.A [22-0104](#) Approval of a Resolution to Adopt the 2022-2028 Parks, Arts and Recreation Plan

Parks Planning and Design Manager Laura Keehan gave a brief overview of the 2022-2028 Parks, Arts and Recreation Plan.

Councilmember Parshley moved, seconded by Councilmember Cooper, to approve a Resolution adopting the 2022-2028 Parks, Arts and Recreation Plan. 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

7. CONTINUED PUBLIC COMMENT - None

8. COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meeting and events attended.

Councilmember Cooper discussed the work of Ralph Munro and Bob Barnes regarding the Capitol to Capitol Trail. He requested a Study Session with the Thurston Regional Planning Council to discuss the regional trail system. He also discussed a proviso Mr. Munro and Mr. Barnes are looking at to fund a parks system in Thurston County and asked the Council to support these types of conversations.

9. CITY MANAGER'S REPORT AND REFERRALS

City Manager Jay Burney reported the recruitment for the City's Police Chief has been reopened.

10. ADJOURNMENT

The meeting adjourned at 8:45 p.m.