



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, May 18, 2021

7:00 PM

Online and Via Phone

Register to attend:

https://us02web.zoom.us/webinar/register/WN_hFVNaobHRou9rn8q4rjNIQ

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 Renata Rollins

1.A ANNOUNCEMENTS

Home Fund Manager Cary Retlin introduced the City's new Community Development Block Grant Manager Darian Lightfoot and new Housing Response Coordinator Christa Lenssen.

Councilmember Madrone read a statement on behalf of the City Council regarding public safety during the summer and requested that Interim Police Chief Jelcick share the Olympia Police Department's crowd control protocols.

Mayor Selby announced that by way of the Capital State Budget being signed Governor Inslee, the Armory is now approved to be transferred to the City. A public engagement and community visioning process will be underway to help shape the future use of the Armory.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [21-0477](#) Special Recognition - Introduction of Olympia Poet Laureate Ashly McBunch

Arts Program Manager Stephanie Johnson introduced the City's newest Poet Laureate Ashly McBunch. Poet Laureate McBunch read a poem.

The recognition was received.

3. PUBLIC COMMENT

No one spoke.

COUNCIL RESPONSE TO PUBLIC COMMENT (Optional)

4. CONSENT CALENDAR

4.A [21-0488](#) Approval of May 4, 2021 Study Session Meeting Minutes

The minutes were adopted.

4.B [21-0502](#) Approval of May 4, 2021 City Council Meeting Minutes

The minutes were adopted.

4.C [21-0505](#) Approval of May 11, 2021 Work Session Meeting Minutes

The minutes were adopted.

4.D [21-0521](#) Bills and Payroll Certification

The decision was adopted.

4.E [21-0504](#) Approval of Appointments to the Arts Commission to Fill Vacancies

The decision was adopted.

4.F [21-0501](#) Approval of an Appointment to the Bicycle and Pedestrian Advisory Committee to Fill a Vacancy

The decision was adopted.

4.G [21-0516](#) Approval of an Appointment to the Heritage Commission to Fill a Vacancy

The decision was adopted.

4.H [21-0517](#) Approval of Appointments to the Home Fund Advisory Committee to Fill Vacancies

The decision was adopted.

4.I [21-0503](#) Approval of an Appointment to the Parks and Recreation Advisory Committee to Fill a Vacancy

The decision was adopted.

4.J [21-0518](#) Approval of Appointments to the Planning Commission to Fill Vacancies

The decision was adopted.

- 4.K** [21-0519](#) Approval of an Appointment to the Utilities Advisory Committee to Fill a Vacancy

The decision was adopted.

- 4.L** [21-0494](#) Approval of Second Round of Lodging Tax Advisory Committee 2021 Funding Recommendations

The decision was adopted.

- 4.M** [21-0478](#) Approval of a Resolution Authorizing an Interlocal Agreement Between the City of Olympia, Port of Olympia, and LOTT Clean Water Alliance to Establish the Olympia Sea Level Rise Response Collaborative

The resolution was adopted.

- 4.O** [21-0486](#) Approval of a Resolution Authorizing an Interlocal Agreement Between the City of Olympia and the City of Tumwater for the Study of a Regional Fire Authority

The resolution was adopted.

- 4.N** [21-0481](#) Approval of a Resolution Authorizing Amendment No. 1 to the Police Auditor Agreement with Ogden Murphy Wallace, P.L.L.C.

The resolution was adopted.

4. SECOND READINGS (Ordinances)

- 4.P** [21-0383](#) Approval of an Ordinance Amending the High-Density Corridor Zoning Text Regarding Drive Through Restaurants

The ordinance was approved on second reading.

- 4.Q** [21-0394](#) Approval of an Ordinance Adopting Proposed Amendments to the Shoreline Master Program and Critical Areas Ordinance

The ordinance was approved on second reading.

- 4.R** [21-0468](#) Approval of an Ordinance Amending OMC 16.04.020 Related to Residential Fire Sprinkler Locations - First and Final Reading

The ordinance was approved on first and final reading.

4. FIRST READINGS (Ordinances)

- 4.S** [21-0491](#) Approval of an Ordinance Amending Ordinance 7268 (Operating, Special and Capital Budgets) - 2021 First Quarter Budget Amendment

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 - None

6. OTHER BUSINESS

6.A [21-0515](#) LOTT Clean Water Alliance Update

LOTT Clean Water Alliance Executive Director Mike Strub gave an update on the work of LOTT. Councilmembers asked clarifying questions.

The information was provided.

6.B [21-0510](#) 2021 Legislative Session Wrap Up

Legislative Liaison Susan Grisham introduced contract lobbyist Debora Munguia. Ms. Munguia provided an overview of the 2021 legislative session. Ms. Grisham noted that the Council will have a Work Session on September 21 to begin planning for the 2022 legislative session. Councilmembers asked clarifying questions.

The information was provided.

6.C [21-0493](#) Update on Thurston Strong - CoVID-19 Regional Economic Recovery Efforts

Economic Development Director Mike Reid; Thurston County Economic Development Council Executive Director Michael Cade; and J Robertson and Co. President Jason Robertson gave an update on COVID-19 regional economic recovery efforts. Councilmembers asked clarifying questions.

The discussion was completed.

7. CONTINUED PUBLIC COMMENT

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings and events attended.

8.B CITY MANAGER'S REPORT AND REFERRALS

City Manager Jay Burney shared a reminder that a Community Conversation Regarding Race and Equity will be taking place on March 22.

9. ADJOURNMENT

The meeting adjourned at 9:26 p.m.