



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, April 11, 2023 **6:00 PM** **Council Chambers, Online and Via
Phone**

**Register to Attend: [https://us02web.zoom.us/j/82923164441?](https://us02web.zoom.us/j/82923164441?pwd=aXN4Ykp5YIRjV3hjbHhqR0JyRUVPQT09)
[pwd=aXN4Ykp5YIRjV3hjbHhqR0JyRUVPQT09](https://us02web.zoom.us/j/82923164441?pwd=aXN4Ykp5YIRjV3hjbHhqR0JyRUVPQT09)**

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 Dontae Payne

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 [23-0311](#) Approval of the March 28, 2023 City Council Meeting Minutes

The minutes were adopted.

4.B [23-0320](#) Approval of 2023 Advisory Committee Work Plans

The decision was adopted.

4.C [23-0321](#) Approval of a Resolution Ratifying and Confirming the Authorization and Signature by the City Manager of a Memorandum of Understanding with Catholic Community Services of Western Washington Related to an Application for Federal Grant Funding

The resolution was adopted.

4. SECOND READINGS (Ordinances) - NONE

4. FIRST READINGS (Ordinances)

- 4.D [23-0315](#) Approval of an Ordinance Amending Olympia Municipal Code Title 16, Adding Compost Procurement Chapter 16.90

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 Payne

5. PUBLIC HEARING

- 5.A [23-0318](#) Public Hearing on the Draft 2023-2030 Waste ReSources Management Plan

Senior Planner Ron Jones gave an overview of the draft 2023 - 2030 Waste Resources Management Plan.

Councilmembers asked clarifying questions.

Mayor Selby opened the public hearing at 6:25 p.m. No one spoke. The public hearing was closed at 6:25 p.m.

The public hearing was held and closed.

6. OTHER BUSINESS

- 6.A [23-0246](#) Briefing on the Olympia Regional Clean Air Agency's (ORCAA) Rule Change on Outdoor Recreational Fires

Fire Marshal Randy Haines gave a briefing on the Olympia Regional Clean Air Agency's (ORCAA) rule change allowing outdoor recreational fires within the cities of Olympia, Lacey and Tumwater.

Councilmembers asked clarifying questions.

The information was received.

- 6.B [23-0261](#) Briefing on the Olympia Police Department Gun Buy-Back Program

Police Chief Allen provided an update on the Olympia Police Department Buy- Back Program.

Councilmembers asked clarifying questions.

The information was received.

- 6.C** [23-0329](#) Update on the Experience Olympia and Beyond 2022 360 Degree Sentiment Survey Results and 2023 Business and Marketing Plan

Economic Development Director Mike Reid and Experience Olympia and Beyond CEO Annette Pitts gave an update and overview of the Experience Olympia and Beyond 2022 360 Degree Sentiment Survey Results and 2023 Business and Marketing Plan.

Councilmembers asked clarifying questions.

The information was received.

- 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. CLOSED SESSION**

- 10.A** [23-0310](#) Closed Session Pursuant to RCW 42.30.140 (4)(b) - Labor Negotiations

Mayor Selby recessed the meeting to 8:04 p.m. and asked the Council to convene in 5 minutes in a Closed Session pursuant to RCW 42.30.140(4)(b) to discuss labor negotiations. She announced the Council would meet no more than 60 minutes and no decisions will be made. The City Attorney was present at the Closed Session.

The closed session was held and no decisions were made.

- 10. ADJOURNMENT**

The meeting adjourned at 8:40 p.m