



# Meeting Minutes - Draft

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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Tuesday, June 7, 2022

7:00 PM

Council Chambers and Online/Via  
Phone

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**Register to Attend Virtually:**

[https://us02web.zoom.us/webinar/register/WN\\_BJ5pWtEpS4SZt3fQ3b-SBA](https://us02web.zoom.us/webinar/register/WN_BJ5pWtEpS4SZt3fQ3b-SBA)

### 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

#### 2.A [22-0556](#) Special Recognition - Proclamation Recognizing the Year of the Salish Sea

Councilmembers read a proclamation recognizing the Year of the Salish Sea. Squaxin Island Tribal Chairman Kris Peters and Year of the Salish Sea Co-Lead Simran Sarai accepted the proclamation and said a few words regarding the importance of protecting the Salish Sea.

**The recognition was received.**

#### 2.B [22-0559](#) Special Recognition - Proclamation Recognizing Ride Transit Month

Councilmembers read a proclamation recognizing June as Ride Transit Month. Transportation Choice Coalition Operation Manager Raven Cruz accepted the proclamation and said a few words about Ride Transit Month.

**The recognition was received.**

### 3. PUBLIC COMMENT

Rene Dars spoke.

**4. CONSENT CALENDAR**

- 4.A [22-0547](#) Approval of the May 24, 2022 City Council Meeting Minutes

**The minutes were adopted.**

- 4.B [22-0551](#) Approval of a Resolution Authorizing a Grant Agreement with the Washington State Transportation Improvement Board for Construction of the Fones Road Improvement Project

**The resolution was adopted.**

- 4.C [22-0552](#) Approval of a Resolution Authorizing a Grant Agreement with the Washington State Transportation Improvement Board for the Southeast to Downtown Bike Corridor Project

**The resolution was adopted.**

- 4.D [22-0553](#) Approval of a Resolution Authorizing the Supplemental Terms and Conditions with Western Peterbilt, LLC for the Purchase of Six Waste Refuse Collection Trucks

**The resolution was adopted.**

**Approval of the Consent Agenda**

**Councilmember Parshley moved, seconded by Councilmember Madrone, to adopt the Consent Calendar. 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

**4. SECOND READINGS (Ordinances) - NONE****4. FIRST READINGS (Ordinances) - NONE****5. PUBLIC HEARING - NONE****6. OTHER BUSINESS**

- 6.A [22-0562](#) Thurston Regional Planning Council Update

Thurston Regional Planning Council Executive Director Mark Daily gave an update on the Washington State Department of Transportation Planning and Environment Study of Interstate 5 Tumwater to Mounts Road.

Councilmembers asked clarifying questions.

**The report was received.**

- 6.B**     [22-0564](#)     Briefing on a Resolution M-2160 Recognizing Injustice and Harm Against Black, Indigenous, People of Color, Transgender and Non-binary People and the Adoption of Policies and Actions to Protect Transgender and Non-binary Communities

Diversity, Equity & Inclusion Manager Tobi Hill-Meyer discussed Resolution M-2160 that recognizes injustice and harm against Black, Indigenous, People of Color and Transgender and Non-Binary people and adopts policies and actions to protect transgender and non-Binary communities. She shared overall goals of the resolution and implementation.

Councilmembers asked clarifying questions.

**The report was received.**

- 6.C**     [22-0565](#)     Approval of the Proposed Agenda, Location, and Facilitator for the Mid-Year City Council Retreat

City Manager Jay Burney shared the proposed agenda, location, and facilitator for the 2022 City Council Mid-year Retreat.

Councilmembers asked clarifying questions.

**Councilmember Cooper moved, seconded by Councilmember Madrone, to approve the upcoming mid-year retreat details including location, agenda, and facilitator. 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 meetings and events attended.

**9. CITY MANAGER'S REPORT AND REFERRALS**

City Manager Burney reported.

**10. ADJOURNMENT**

The meeting adjourned at 9:18 p.m.