



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, June 14, 2022

7:00 PM

Council Chambers/Online and Via
Phone

Register to Attend Virtually:

https://us02web.zoom.us/webinar/register/WN_onGNwscIRLGsjGp6mGZZBw

1. ROLL CALL

Present: 5 - Mayor Pro Tem Clark Gilman, Councilmember Yén Huỳnh, Councilmember Dani Madrone, Councilmember Lisa Parshley and Councilmember Dontae Payne

Excused: 2 - Mayor Cheryl Selby and Councilmember Jim Cooper

1.A ANNOUNCEMENTS - None

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [22-0520](#) Special Recognition - Proclamation Recognizing Juneteenth

Councilmember Payne read a proclamation recognizing Juneteenth. Executive Director and Founder of Women of Color in Leadership Movement Shawna Hawk discussed the significance of Juneteenth. Equity, Inclusion and Belonging Specialist Olivia Salazar de Breaux discussed the Juneteenth event being held on June 19, at Rebecca Howard Park.

Councilmembers shared comments regarding the holiday and event.

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Robert Vanderpool and Audrey Kiehn.

4. CONSENT CALENDAR

4.A [22-0588](#) Approval of June 7, 2022 City Council Meeting Minutes

The minutes were adopted.

- 4.B** [22-0561](#) Approval of a Resolution Authorizing a Subordination Agreement with Community Youth Services for Subordination of a CDBG Loan

The resolution was adopted.

- 4.C** [22-0578](#) Approval of a Bid Award for the Yauger Park Field Renovations Project

The contract was adopted.

4. SECOND READINGS (Ordinances) - NONE

4. FIRST READINGS (Ordinances)

- 4.D** [22-0579](#) Approval of an Ordinance Amending Olympia Municipal Code Chapter 13.16 (Storm and Surface Water Management) Establishing a New Source Control Program for Existing Development

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

- 4.E** [22-0580](#) Approval of an Ordinance to Vacate a Portion of East Bay Drive

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

- 4.F** [22-0581](#) Approval of an Ordinance to Vacate a Portion of Rose Street

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

- 4.G** [22-0582](#) Approval of an Ordinance to Vacate the Alley South of Union Avenue between Jefferson Street and Adams Street

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: 5 - Mayor Pro Tem Gilman, Councilmember Huynh, Councilmember Madrone, Councilmember Parshley and Councilmember Payne

Excused: 2 - Mayor Selby and Councilmember Cooper

5. PUBLIC HEARING

- 5.A** [22-0560](#) Public Hearing - Draft Program Year 2022 Community Development Block Grant Annual Action Plan

Program Specialist Anastasia Everett gave a brief summary on the 2022 CDBG action plan.

Mayor Pro Tem Gilman opened the public hearing at 7:33 p.m. A person only identified as Alicia spoke. Mayor Pro Tem Gilman closed the public hearing at 7:35 p.m. He noted the City will continue to accept public comment until July 1, 2022.

The public hearing was held and closed.

6. OTHER BUSINESS - NONE

7. CONTINUED PUBLIC COMMENT - None

8. COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings and events attended.

8.A [22-0594](#) Consider a Referral to Staff Related to Reproductive Rights

Councilmember Parshley discussed her referral related to reproductive rights.

The Council agreed to forward the referral to staff and the Community Livability and Public Safety Committee.

8.B [22-0595](#) Consider a Referral to Staff Related to the Formation of a City Youth Council

Councilmember Huynh discussed her referral related to the creation of a Youth Council.

The Council agreed to use \$30,000 of Council Goal funds for consultant work and forward the referral to staff and the Community Livability and Public Safety Committee.

9. CITY MANAGER'S REPORT AND REFERRALS

City Manager Jay Burney congratulated Officer Pierce for the Officer of the Year award he received.

10. ADJOURNMENT

The meeting adjourned at 8:20 p.m.