



Meeting Minutes

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, February 23, 2021

5:30 PM

Online and Via Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_xsb2jg0gRluEsdfl2_qr4A

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 - None

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION - None

3. PUBLIC COMMENT

The following people spoke: Annoyed Medic and Lucinda Vogelweid.

4. CONSENT CALENDAR

4.A [21-0212](#) Approval of February 9, 2021 City Council Meeting Minutes

The minutes were adopted.

4.B [21-0055](#) Bills and Payroll Certification

The decision was adopted.

4.C [21-0116](#) Approval of a Resolution Authorizing a Lease Agreement with Senior Services of South Sound for Space at The Olympia Center

The resolution was adopted.

4.D [21-0196](#) Approval of a Resolution Authorizing Amendment No. 3 to the Professional Services Agreement with KPG for the Franklin Street Improvements Project

The resolution was adopted.

- 4.E [21-0201](#) Approval of a Resolution Authorizing an Intergovernmental Agreement Between the City of Lacey, the City Olympia, the City Of Tumwater, and Thurston County For Joint Animal Services Operations

The resolution was adopted.

- 4.F [21-0205](#) Approval of a Resolution Authorizing a Supplemental Terms and Conditions Agreement with Columbia Ford, Inc. to Purchase Eleven Vehicles

The resolution was adopted.

4. SECOND READINGS (Ordinances)

- 4.G [21-0211](#) Approval of an Ordinance Declaring a Continuing Public Health Emergency Relating to Coronavirus (COVID-19) - First and Final Reading

The ordinance was approved on first and final reading.

- 4.H [21-0215](#) Approval of an Ordinance Amending Adoption of the 2018 International Building Codes Related to Residential Fire Sprinkler Location - First and Final Reading

The ordinance was approved on first and final 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 Huýnh, Councilmember Madrone, Councilmember Parshley and Councilmember Rollins

4. FIRST READINGS (Ordinances) - None

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A [21-0209](#) 2021 Legislative Session Update

The report was received.

- 6.B [21-0197](#) Approval a of Bid Award for the Franklin Street Improvements Project

Councilmember Cooper moved, seconded by Councilmember Parshley, to award the construction contract to Sound Pacific Construction, LLC, in the amount of \$3,420,123.68, and authorize the City Manager to execute the contract. The motion carried by the following vote:

Aye: 7 - Mayor Selby, Mayor Pro Tem Gilman, Councilmember Cooper, Councilmember Huýnh, Councilmember Madrone, Councilmember Parshley and Councilmember Rollins

6.C [21-0198](#) Approval of a Resolution Adopting the Olympia Transportation Master Plan

Transportation Planning Supervisor Sophie Stimson presented the Transportation Master Plan.

Councilmembers asked clarifying questions. Councilmember Cooper asked that language regarding the rail corridors be modified to reflect that removal of the corridors would be studied before this would occur. Councilmembers agreed to this modification and Ms. Stimson noted this could be done with the addition of a single sentence.

Mayor Pro Tem Gilman moved, seconded by Councilmember Madrone, to approve a resolution adopting the Olympia Transportation Master Plan. The motion carried by the following vote:

Aye: 7 - Mayor Selby, Mayor Pro Tem Gilman, Councilmember Cooper, Councilmember Huýnh, Councilmember Madrone, Councilmember Parshley and Councilmember Rollins

7. CONTINUED PUBLIC COMMENT - None

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings and events attended.

Councilmember Madrone brought forward a referral, cosigned by Mayor Pro Tem Gilman and Councilmember Parshley, to the General Government Committee to plan a focused discussion with the Municipal Research and Services Center in order to better understand the Open Public Meetings Act. They also discussed having a full session of Jurassic Parliament Training sometime in 2022. The Council agreed to this approach.

8.B CITY MANAGER'S REPORT AND REFERRALS

City Manager Burney noted discussions regarding a legislative Capital Budget request for the City to obtain the Olympia Armory are ongoing.

9. EXECUTIVE SESSION**9.A** [21-0208](#) Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110(1)(c) - Real Estate Matter

Mayor Selby recessed the meeting at 7:35 p.m. She asked the Council to reconvene in 5 minutes for an Executive Session Pursuant to RCW 42.30.110(1)(b) related to a real estate matter. She announced no decisions would be made and the meeting was expected to last no longer than 60 minutes. Mayor Selby reconvened the meeting at 7:40 p.m. The City Attorney was present at the Executive Session.

The executive session was held and no decisions were made.

9. ADJOURNMENT

The meeting adjourned at 8:40 p.m.