



# Meeting Minutes

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

---

**Monday, February 13, 2023**

**6:00 PM**

**Council Chambers, Online and Via  
Phone**

---

**Special Meeting  
Register to Attend:**

[https://us02web.zoom.us/webinar/register/WN\\_07pSsdjsRCCYQZSBey4-AQ](https://us02web.zoom.us/webinar/register/WN_07pSsdjsRCCYQZSBey4-AQ)

**1. ROLL CALL**

**Present:** 6 - Mayor Cheryl Selby, Mayor Pro Tem Clark Gilman, Councilmember Jim Cooper, Councilmember Yến Huỳnh, Councilmember Dani Madrone and Councilmember Dontae Payne

**Excused:** 1 - Councilmember Lisa Parshley

**1.A ANNOUNCEMENTS - NONE**

**1.B APPROVAL OF AGENDA**

The agenda was approved.

**2. SPECIAL RECOGNITION**

**2.A [23-0160](#) Special Recognition - Proclamation Recognizing Immigrant Advocacy Day**

Councilmember Huỳnh read a proclamation recognizing Immigrant Advocacy Day.

Strengthening Sanctuary Alliance representative Bob Zeigler accepted the proclamation. He discussed Immigrant Advocacy Day.

**The recognition was received.**

**3. PUBLIC COMMENT - NONE**

**4. CONSENT CALENDAR**

**4.A [23-0163](#) Approval of the February 7, 2023 City Council Meeting Minutes**

**The minutes were adopted.**

**4.B [23-0161](#) Approval of a Resolution Authorizing a Facility Relocation Agreement with Puget Sound Energy for the Fones Road Improvement Project**

**The resolution was adopted.**

- 4.C [23-0164](#) Approval of a Labor Contract with the International Association of Fire Fighters, Local #468

**The contract was adopted.**

- 4.D [23-0165](#) Approval to Appoint David Brine to the Capital Area Regional Public Facilities Board

**The decision was adopted.**

#### **4. SECOND READINGS (Ordinances)**

- 4.E [23-0140](#) Approval of an Ordinance Amending Olympia Municipal Code Subsection 6.04.060(A) Relating to Animal Cruelty

**The ordinance was adopted on second reading.**

- 4.F [23-0141](#) Approval of an Ordinance Amending Title 5 of the Olympia Municipal Code by Repealing Chapter 5.11 - Transportation Network Companies

**The ordinance was adopted on second reading.**

#### **Approval of the Consent Agenda**

**Councilmember Madrone moved, seconded by Councilmember Payne, to adopt the Consent Calendar. The motion carried by the following vote:**

**Aye:** 6 - Mayor Selby, Mayor Pro Tem Gilman, Councilmember Cooper, Councilmember Huỳnh, Councilmember Madrone and Councilmember Payne

**Excused:** 1 - Councilmember Parshley

#### **4. FIRST READINGS (Ordinances) - NONE**

#### **5. PUBLIC HEARING**

- 5.A [23-0152](#) Public Hearing on the Program Year 2022 Community Development Block Grant Annual Action Plan Second Substantial Amendment

Community Development Block Grant Program Specialist Anastasia Everett gave an overview of the Program Year 2022 Community Development Block Grant Annual Action Plan Second Substantial amendment.

Mayor Selby opened the public hearing at 6:16 p.m. No one spoke. The public hearing was closed at 6:16 p.m.

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.

**9. CITY MANAGER'S REPORT AND REFERRALS - NONE**

**10. ADJOURNMENT**

The meeting adjourned at 6:20 p.m.