



# Meeting Minutes - Draft

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, August 23, 2022**

**7:00 PM**

**Council Chambers, Online and Via  
Phone**

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### Register to Attend:

[https://us02web.zoom.us/webinar/register/WN\\_dhfWDYsDRwKQMNb3ywi4aQ](https://us02web.zoom.us/webinar/register/WN_dhfWDYsDRwKQMNb3ywi4aQ)

## 1. ROLL CALL

**Present:** 6 - Mayor Cheryl Selby, Mayor Pro Tem Clark Gilman, Councilmember Y n Hu nh, Councilmember Dani Madrone, Councilmember Lisa Parshley and Councilmember Dontae Payne

**Excused:** 1 - Councilmember Jim Cooper

## 1.A ANNOUNCEMENTS

Mayor Selby announced an officer involved shooting occurred Monday morning and is currently under investigation by independent representatives from the Capital Metro Independent Investigative Team. Olympia Police Department will not be conducting this independent investigation. State law does not allow for the investigating agency to give updates or share information until the investigation is complete and the results have been presented to the prosecuting attorney. The results of the investigation will be shared with the public once it is complete.

## 1.B APPROVAL OF AGENDA

**The agenda was approved.**

## 2. SPECIAL RECOGNITION

- 2.A** [22-0793](#) Special Recognition - Fire Ops Training Helmet Presentation: Y n Hu nh and Dontae Payne

Fire Fighter Erin Johnson shared a video and presented Councilmembers Payne and Hu nh with helmets.

**The recognition was received.**

- 2.B** [22-0781](#) Special Recognition - Proclamation Recognizing 2022 Puget Sound Starts Here Month

Councilmembers read a proclamation recognizing 2022 Puget Sound Starts Here month.

Senior Outreach Specialist Susan McClearly shared the 2022 outreach activities related

to the event.

Squaxin Island Tribal Councilman Kris Peters discussed the importance of the Salish Sea.

**The recognition was received.**

### 3. PUBLIC COMMENT

The following people spoke: Talauna Reed, Hattie Osbourne, Shayna Clayton and Talia McCaw.

### 4. CONSENT CALENDAR

- 4.A [22-0790](#) Approval of the August 16, 2022 City Council Meeting Minutes

**The minutes were adopted.**

- 4.B [22-0787](#) Approval of a Labor Contract with Chauffeurs, Teamsters and Helpers Union Local No. 252

**The contract was adopted.**

- 4.C [22-0789](#) Approval of a Substantial Amendment to Program Year 2021 Community Development Block Grant Annual Action Plan

**The decision was adopted.**

- 4.D [22-0778](#) Approval of a Resolution Declaring a Need for the Housing Authority of Thurston County to Operate Within the Boundaries of the City of Olympia

**The resolution was adopted.**

- 4.E [22-0779](#) Approval of a Resolution Authorizing an Agreement with Thurston County to Fund Services for People Impacted by Homelessness

**The resolution was adopted.**

- 4.F [22-0782](#) Approval of a Resolution Accepting Federal Grant Funds for the Olympia Westside Pavement Preservation Project

**The resolution was adopted.**

- 4.G [22-0784](#) Approval of a Resolution Authorizing an Amended Lease Agreement with MPH Holdings, LLC, for Premises at 1415 Harrison Avenue NW, Suites 101 and 201

**The resolution was adopted.**

- 4.H [22-0791](#) Approval of a Resolution Authorizing the City Manager to Execute All Documents Necessary for the City of Olympia to Participate in an Opioid

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Settlement Negotiated by the Washington State Attorney General with  
Certain Opioid Distributors

**The resolution was adopted.**

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

- 4.I**     [22-0769](#)     Approval of an Ordinance Updating and Amending Olympia Municipal  
Code Title 9 - Public Peace, Morals and Welfare

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

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

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

**Aye:**            6 - Mayor Selby, Mayor Pro Tem Gilman, Councilmember Huynh,  
Councilmember Madrone, Councilmember Parshley and  
Councilmember Payne

**Excused:**    1 - Councilmember Cooper

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

#### **5. PUBLIC HEARING - NONE**

#### **6. OTHER BUSINESS**

- 6.A**     [22-0785](#)     Approval of the 2022 Percival Plinth Project Peoples' Choice Award

Arts Program Specialist Angel Nava shared the history of the Percival Plinth People's  
Choice program.

Arts Commission Chair Jim Burlingame shared the outcome of the public vote. Based  
on the results of the vote, the Arts Commission recommends the purchase of the two  
sculptures "Salmon Romance" by Pat McVay and "Underwater Disagreement" by Eileen  
Lagasse.

**Mayor Pro-tem Gilman moved, seconded by Councilmember Huynh, to  
approve the purchase of "Salmon Romance" by Pat McVay and "Underwater  
Disagreement" by Eileen Lagasse as determined by public vote. The motion  
carried by the following vote:**

**Aye:**            6 - Mayor Selby, Mayor Pro Tem Gilman, Councilmember Huynh,  
Councilmember Madrone, Councilmember Parshley and  
Councilmember Payne

**Excused:**    1 - Councilmember Cooper

**6.B**     [22-0792](#)            2022 Police Auditor Mid-Year Report Briefing

Police Auditor Tara Parker gave a briefing on the 2022 Mid-Year Auditor report.

Councilmembers asked clarifying questions.

**The information was received.**

**6.C**     [22-0780](#)            Approval of an Ordinance Adopting a Vacant Properties Registration Program

Lead Code Enforcement Officer John Mahone discussed a proposed ordinance establishing a vacant properties program.

Councilmembers asked clarifying questions.

**Councilmember Madrone moved, seconded by Councilmember Payne, to approve on first reading and forward to second reading the ordinance establishing a vacant properties registration program. The motion carried by the following vote:**

**Aye:**            6 - Mayor Selby, Mayor Pro Tem Gilman, Councilmember Huynh, Councilmember Madrone, Councilmember Parshley and Councilmember Payne

**Excused:**    1 - Councilmember Cooper

**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 recognized Assistant City Manager Debbie Sullivan and Human Resources Director Linnaea Jablonski received their Diversity, Equity & Inclusion certification from the University of Washington.

**10.          ADJOURNMENT**

The meeting adjourned at 9:23 p.m.