



# Meeting Minutes - Draft

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, February 9, 2021**

**5:30 PM**

**Online and via phone**

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**Register to attend:**

[https://us02web.zoom.us/webinar/register/WN\\_zomqHfipROCBfVio\\_\\_FTuw](https://us02web.zoom.us/webinar/register/WN_zomqHfipROCBfVio__FTuw)

### **1. ROLL CALL**

**Present:** 7 - Mayor Cheryl Selby, Councilmember Jim Cooper, Councilmember Clark Gilman, Councilmember Yén Huýnh, Councilmember Dani Madrone, Councilmember Lisa Parshley and Councilmember Renata Rollins

### **1.A ANNOUNCEMENTS**

Assistant City Manager Keith Stahley shared information regarding the opening of a cold weather shelter opening this week in anticipation of dropping temperatures and snow storm.

Public Works Director Rich Hoey shared information regarding Public Works planning to respond to the upcoming snow storm.

City Manager Jay Burney gave an update on the Police Chief Recruitment.

### **1.B APPROVAL OF AGENDA**

Item 6.B was moved to the first Other Business Item and the Executive Session was postponed until February 23.

**The agenda was approved as amended.**

### **2. SPECIAL RECOGNITION**

**2.A** [21-0169](#) Special Recognition - Proclamation Recognizing Lunar New Year

**The recognition was received.**

### **3. PUBLIC COMMENT**

The following people spoke: Larry Dzieza, Carla Miller, Lisa Nezwazky, Gregory Griffith, Cole Light, George Watland, Karen Messmer, Talauna Reed, Collene Hawes, Michael Ruth, Hattie O, Concerned Medic and Joel Lambert.

### **COUNCIL RESPONSE TO PUBLIC COMMENT (Optional)**

**4. CONSENT CALENDAR**

- 4.A [21-0173](#) Approval of February 2, 2021 City Council Meeting Minutes

**The minutes were adopted.**

- 4.B [21-0147](#) Approval of the 2021 General Government Committee Work Plan

**The decision was adopted.**

- 4.C [21-0170](#) Approval of Reappointment of John Grausam as a Regional Representative to the Capital Area Regional Public Facilities Board

**The decision was adopted.**

- 4.D [21-0126](#) Approval of a Resolution Authorizing Acceptance of a Mental Health Field Response Grant from the Washington Association of Sheriffs and Police Chiefs

**The resolution was adopted.**

- 4.E [21-0171](#) Approval of a Resolution Authorizing an Intergovernmental Agreement Between the City Of Olympia, Thurston County, the Cities of Lacey, Tumwater, Yelm, and Tenino, the Towns Of Rainier and Bucoda and the Thurston County Fire Protection Districts for 9-1-1 Communications Services

**The resolution was adopted.**

**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, Councilmember Cooper, Councilmember Gilman, Councilmember Huýnh, Councilmember Madrone, Councilmember Parshley and Councilmember Rollins

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

- 6.A [21-0112](#) 2021 Annual Comprehensive Plan Amendment Applications Screening

**Councilmember Parshley moved, seconded by Councilmember Huýnh, to move Preliminary Comprehensive Plan Amendment applications 1 and 3 to the final docket for 2021 and set the final Comprehensive Plan Amendment application deadline as April 16, 2021. The motion carried by the following vote:**

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

**Councilmember Cooper moved, seconded by Councilmember Parshley, to direct staff to draft a Comprehensive Plan amendment to remove the Log Cabin Road extension from Comprehensive Plan maps and text and add new text explaining a future study in approximately 10 years will examine the need for street connections in the SE Olympia area. The motion carried by the following vote:**

**Aye:** 6 - Councilmember Cooper, Councilmember Gilman, Councilmember Huýnh, Councilmember Madrone, Councilmember Parshley and Councilmember Rollins

**Nay:** 1 - Mayor Selby

**Councilmember Gilman moved, seconded by Councilmember Cooper, to not forward proposal 2 to remove the log cabin extension from the Comprehensive Plan. The motion carried by the following vote:**

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

**6.B** [21-0172](#) 2021 Legislative Session Update

**The report was received.**

## **7. CONTINUED PUBLIC COMMENT**

The following people spoke: Nolan Hibbert-Pelly and Miguel Louis.

## **8. REPORTS AND REFERRALS**

### **8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS**

Councilmembers reported on meetings and events attended.

### **8.B CITY MANAGER'S REPORT AND REFERRALS**

City Manager Burney reported the City is current recruiting for Advisory Boards and

Commissions openings on the Arts Commission, Bicycle and Pedestrian Advisory Committee, Heritage Commission, Parks & Recreation Advisory Committee, Planning Commission and Utility Advisory Committee. The recruitment is open until February 25, at 5:00 p.m.

## 9. EXECUTIVE SESSION

- 9.A [21-0168](#) Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110 (1)(c) - Real Estate Matter

**The executive session was postponed.**

## 9. ADJOURNMENT

The meeting adjourned at 8:21 p.m.