



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, February 2, 2021

5:30 PM

Online and via phone

Register to attend:

https://us02web.zoom.us/webinar/register/WN_X3dMXoZIQoGfCehXN3PVYQ

1. ROLL CALL

Present: 7 - Mayor Cheryl Selby, Councilmember Jim Cooper, Councilmember Clark Gilman, Councilmember Y n Hu nh, Councilmember Dani Madrone, Councilmember Lisa Parshley and Councilmember Renata Rollins

1.A ANNOUNCEMENTS

Interfaith Works Executive Director Meg Martin and Relations Director Corey Possens discussed events to help process and commemorate the grief and loss caused by the COVID-19 pandemic. Information about the events can be found at www.interfaithworks.org.

City Manager Jay Burney shared information about a tragic loss of life in the community. He shared information about resources in the Community.

Councilmembers shared personal statements about the incident that occurred on Sunday at the Red Lion in downtown.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [21-0134](#) Special Recognition - Proclamation Recognizing Black History Month

The recognition was received.

2.B [21-0138](#) Special Recognition - Proclamation Recognizing the 100 Year Anniversary of the Rotary Club of Olympia

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Tom Crawford, Jim Lazar, Chris van Daalen, Tierra Watkins,

Nolan Hibbard-Pelly, Christina Janis, Madison Hall, Peter Cook, Elsa Bruton, and Robert Berman.

COUNCIL RESPONSE TO PUBLIC COMMENT (Optional)

4. CONSENT CALENDAR

4.A [21-0143](#) Approval of January 7, 2021 City Council Special Meeting Minutes

The minutes were adopted.

4.B [21-0144](#) Approval of January 8, 2021 City Council Retreat Meeting Minutes

The minutes was adopted.

4.C [21-0145](#) Approval of January 9, 2021 City Council Retreat Meeting Minutes

The minutes were adopted.

4.D [21-0128](#) Approval of January 21, 2021 City Council Meeting Minutes

The minutes were adopted.

4.E [21-0115](#) Approval of the 2021 Land Use and Environment Committee Work Plan

The decision was adopted.

4.F [21-0130](#) Approval of the 2021 Finance Committee Work Plan

The decision was adopted.

4.G [21-0118](#) Approval of a Proposal to Dedicate Affordable and Supportive Housing Funds from HB 1406 to Emergency Rent Assistance

The decision was adopted.

4.H [21-0084](#) Approval of a Bid Award for the Water Street Lift Station Generator Replacement Project

The decision was adopted.

4.I [21-0123](#) Approval of Community Development Block Grant (CDBG) Program Year 2019 Annual Report

The decision was adopted.

4.J [21-0124](#) Approval of a Resolution Authorizing a Funding Agreement with Low-Income Housing Institute for Plum Street Village

The resolution was adopted.

4. SECOND READINGS (Ordinances)

- 4.K** [21-0017](#) Approval of an Ordinance Granting the Renewal of a Franchise Agreement with Comcast for Use of City Rights-of-Way to Operate and Maintain a Cable Communication System

The ordinance was approved on second reading.

- 4.L** [21-0059](#) Approval of an Ordinance Amending Olympia Municipal Code, Chapter 4.24.010, Section D, Storm and Surface Water Fees

The ordinance was approved on second 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, Councilmember Cooper, Councilmember Gilman, Councilmember Huýnh, Councilmember Madrone, Councilmember Parshley and Councilmember Rollins

4. FIRST READINGS (Ordinances) - None

PULLED FOR SEPARATE ACTION

- 4.M** [21-0117](#) Approval of an Ordinance Adopting International Building Codes - First and Final Reading

The ordinance was approved on first and final reading.

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

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A** [21-0122](#) Approval of a Resolution Declaring a Climate Emergency

Councilmember Parsley moved, seconded by Councilmember Cooper, to adopt the a resolution declaring a climate emergency. 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 [21-0120](#) Approval of a Resolution Accepting the Thurston Climate Mitigation Plan

Councilmember Parsley moved, seconded by Councilmember Cooper, to adopt the a resolution accepting the Thurston Climate Mitigation 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.C [21-0121](#) Approval of a Resolution Authorizing an Interlocal Agreement with Thurston County, City of Lacey, City of Olympia, City of Tumwater and Thurston Regional Planning Council for Implementation of the Thurston Climate Mitigation Plan

Councilmember Parshley moved, seconded by Councilmember Cooper, to approve a resolution authorizing an Interlocal Agreement with Thurston County, City of Lacey, City of Olympia, City of Tumwater and Thurston Regional Planning Council for Implementation of the Thurston Climate Mitigation 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.D [21-0132](#) Briefing on the Public Engagement Process for Re-Imagining Public Safety

The report was received.

7. CONTINUED PUBLIC COMMENT

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings and events attended.

Councilmember Parshley discussed and sought approval of a letter drafted to the legislature supporting bills addressing public safety concerns; bills HB 1054, HB 1310, HB 1202 and SB 5051. The Council discussed the letter and agreed to approve it and send it to the legislature with the removal of HB 1202.

Councilmember Madrone discussed and sought approval of a letter drafted to the legislature supporting bills addressing issues related to open carry and militias; HB 1234, HB 1283, HB 1313 and SB 5038. Council discussed the letter and agreed to approve it and send it to the legislature

The Council also discussed working on a process to address handling similar letters in the future.

8.B CITY MANAGER'S REPORT AND REFERRALS

City Manager Burney shared that he will be working on a scope of work and proposal for the Police Auditor to review the Olympia Police Department's crowd control tactics.

He also gave an update on the Police Chief recruitment, sharing that a process for engagement with the community with candidates during the interview process is being developed.

9. ADJOURNMENT

The meeting adjourned at 9:13 p.m.