



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, October 3, 2023

6:00 PM

Council Chambers, Online and Via
Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_u3ZxBTi5TsK-sOApEiai5g

1. ROLL CALL

Present: 6 - Mayor Cheryl Selby, Councilmember Jim Cooper, Councilmember Y n Hu nh, Councilmember Dani Madrone, Councilmember Lisa Parshley and Councilmember Dontae Payne

Excused: 1 - Mayor Pro Tem Clark Gilman

1.A ANNOUNCEMENTS

Mayor Selby honored former Councilmember Gil Carbone who recently passed away at the age of 94. in the 1970's, he initiated a campaign to change Olympia's form of government to Council-Manager, which was approved by ballot proposition in 1982.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [23-0835](#) Special Recognition - Proclamation Recognizing Indigenous Peoples' Day

Councilmembers read a proclamation recognizing Indigenous People's Day.

Squaxin Island Tribal Councilmember Jeremiah George and Vice Chair Jaimie Cruz accepted the proclamation and shared a blessing.

The recognition was received.

3. PUBLIC COMMENT - None

4. CONSENT CALENDAR

4.A [23-0856](#) Approval of September 26, 2023 City Council Meeting Minutes

The minutes were adopted.

- 4.B** [23-0844](#) Approval of a Resolution Accepting the Transportation Benefit District 2022 Annual Report

The resolution was adopted.

- 4.C** [23-0853](#) Approval of a Resolution Authorizing a Grant Application for the Percival Creek Sewer Reroute Project

The resolution was adopted.

- 4.D** [23-0855](#) Approval of a Resolution Concerning an Adjustment to Petty Cash and Change Funds

The resolution was adopted.

Approval of the Consent Agenda

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

Aye: 6 - Mayor Selby, Councilmember Cooper, Councilmember Huynh, Councilmember Madrone, Councilmember Parshley and Councilmember Payne

Excused: 1 - Mayor Pro Tem Gilman

4. SECOND READINGS (Ordinances) - None

4. FIRST READINGS (Ordinances) - None

5. PUBLIC HEARING

- 5.A** [23-0852](#) Public Hearing to Consider an Ordinance Declaring a Continuing State of a Public Health Emergency Related to Houselessness - First and Final Reading

Director of Housing and Homeless Response Darian Lightfoot gave an overview of the ordinance and work that has been done to address the public health emergency related to houselessness in the community.

Mayor Selby opened the hearing at 6:17 p.m. No one spoke. The public hearing was closed at 6:17 p.m.

Councilmember Madrone moved, seconded by Councilmember Parshley, to approve the ordinance declaring a continuing state of public health emergency relating to human health and environmental conditions caused by increasing houselessness. The motion carried by the following vote:

Aye: 6 - Mayor Selby, Councilmember Cooper, Councilmember Huynh, Councilmember Madrone, Councilmember Parshley and Councilmember Payne

Excused: 1 - Mayor Pro Tem Gilman

6. OTHER BUSINESS

6.A [23-0849](#) Approval of Grass Lake Nature Park Public Art Project as an Addition to the Arts Commission Work Plan and the Draft Call for Art

Arts Programming and Planning Supervisor Stephanie Johnson and Arts Commission Chair Jim Burlingame presented the Grass Lake Nature Park Public Art Project and Call for Art.

Councilmember Payne moved, seconded by Councilmember Cooper, to approve the Grass Lake Nature Park Public Art Project as an addition to the Arts Commission Work Plan and the Draft Call for Art for Grass Lake Nature Park. The motion carried by the following vote:

Aye: 6 - Mayor Selby, Councilmember Cooper, Councilmember Huynh, Councilmember Madrone, Councilmember Parshley and Councilmember Payne

Excused: 1 - Mayor Pro Tem Gilman

6.B [23-0843](#) Americans with Disabilities Act Transition Plan 2022 Report to the Community Briefing

Senior Planner Michelle Swanson briefed the Council on the Americans with Disability Act Transition Plan.

Councilmembers asked clarifying questions.

The report was received.

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 6:56 p.m.