



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, March 22, 2022

7:00 PM

Online and Via Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_gDrokUJmRd2Tz62YEG036Q

1. ROLL CALL

Present: 7 - Mayor Cheryl Selby, Mayor Pro Tem Clark Gilman, Councilmember Jim Cooper, Councilmember Yên Huỳnh, Councilmember Dani Madrone, Councilmember Lisa Parshley and Councilmember Dontae Payne

1.A ANNOUNCEMENTS - None

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION - NONE

3. PUBLIC COMMENT

The following people spoke: Gordon Wheat, Diane Dakin, Bruce Coulter, Maria Ruth, Peter Sanderson, Audrey Lamb, Ricardo Hernandez Fuentes, Megan Hubbard, Kim Murillo, Michael Maile, Christie Barchenger, Larry Dzieza, Christen Cannon, Jason Selwitz, Jim Lazar, Tori Pettis, and Tori Hensley.

4. CONSENT CALENDAR

4.A [22-0232](#) Approval of March 1, 2022 City Council Study Session Meeting Minutes

The minutes were adopted.

4.B [22-0233](#) Approval of March 1, 2022 City Council Meeting Minutes

The minutes were adopted.

4.C [22-0267](#) Approval of March 8, 2022 City Council Study Session Meeting Minutes

The minutes were adopted.

4.D [22-0240](#) Approval of Resolution Authorizing Summer Experiences and Enrichment

for Kids Grant Agreements with the Association of Washington Cities for Youth Programs

The resolution was adopted.

- 4.E [22-0286](#) Approval of Appointments to the Arts Commission to Fill Vacancies

The decision was adopted.

- 4.F [22-0287](#) Approval of Appointments to the Design Review Board to Fill Vacancies

The decision was adopted.

- 4.G [22-0288](#) Approval of an Appointment to the Heritage Commission to Fill a Vacancy

The decision was adopted.

- 4.H [22-0289](#) Approval of Appointments to the Lodging Tax Advisory Committee to Fill Vacancies

The decision was adopted.

- 4.I [22-0290](#) Approval of an Appointment to the Planning Commission to Fill a Vacancy

The decision was adopted.

- 4.J [22-0291](#) Approval of Appointments to the Parks and Recreation Advisory Committee to Fill Vacancies

The decision was adopted.

4. SECOND READINGS (Ordinances)

- 4.K [22-0186](#) Approval of an Ordinance Amending the City of Olympia Zoning Map to Rezone the Smith Lake Area

The ordinance was adopted on second reading.

4. FIRST READINGS (Ordinances)

- 4.L [22-0279](#) Approval of an Ordinance Amending Ordinance 7304 (Operating, Special and Capital Budgets) - 2021 Final Budget Amendment

The ordinance was approved on first reading and moved to 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, Mayor Pro Tem Gilman, Councilmember Cooper, Councilmember Huynh, Councilmember Madrone, Councilmember Parshley and Councilmember Payne

5. PUBLIC HEARING - NONE

6. OTHER BUSINESS

6.A [22-0274](#) Approval of the 2022 Plinth Project Sculptures for Exhibition

Arts Program Manager Stephanie Johnson and Arts Commission Chair Jim Burlingame highlighted the selection process and recommended sculptures to exhibit as part of this year's Plinth project.

Councilmembers asked clarifying questions.

Mayor Pro Tem Gilman moved, seconded by Councilmember Cooper, to approve the Arts Commission recommended sculptures for the 2022 Percival Plinth Project exhibition. The motion carried by the following vote:

Aye: 7 - Mayor Selby, Mayor Pro Tem Gilman, Councilmember Cooper, Councilmember Huynh, Councilmember Madrone, Councilmember Parshley and Councilmember Payne

6.B [22-0273](#) Reimagining Public Safety Launch of Listening-and-Learning Sessions

Strategic Planning and Performance Manager Stacey Ray shared the plan for the launch of the Reimagining Public Safety Listening and Learning sessions. Community Work Group members Todd Monohon and Chris Belton shared their perspective on the Reimagining Public Safety process and what they are expecting from the listening and learning sessions.

Councilmembers asked clarifying questions.

The discussion was completed.

6.C [22-0276](#) Proposed Partnership with Olympia School District for a Secondary School Colocation at the Future Yelm Highway Community Park

City Manager Jay Burney highlighted previous discussions with City Council and the Parks & Recreation Advisory Committee around this topic, as well as the offer received from the Olympia School District last week. He stated his recommendation in support of the proposal.

Parks, Arts and Recreation Director Paul Simmons added comments about the proposal and gave a brief presentation about the following components of the School District's proposal: real estate transaction, immediate shared development costs and commitments, and co-location pros.

Councilmembers asked clarifying questions.

Councilmember Madrone moved, seconded by Councilmember Parshley, to authorize negotiation of the necessary agreements needed to execute a partnership with Olympia School District to locate a secondary school at the Yelm Highway Community Park property based on the proposed terms. The motion carried by the following vote:

Aye: 7 - Mayor Selby, Mayor Pro Tem Gilman, Councilmember Cooper, Councilmember Huynh, Councilmember Madrone, Councilmember Parshley and Councilmember Payne

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 provided a very brief update.

10. EXECUTIVE SESSION

10.A [22-0293](#) Executive Session Pursuant to RCW 42.30.110(1)(i); Litigation and Potential Litigation

Mayor Selby recessed the meeting at 9:46 p.m. She asked the Council to reconvene in 5 minutes for an Executive Session pursuant to RCW 42.30.110(1)(i) to discuss a litigation and potential litigation matter.

Mayor Selby reconvened the meeting at 9:50 p.m. She announced no decisions would be made, the meeting was expected to last no longer than 60 minutes, and the Council would adjourn immediately following the Executive Session. The City Attorney was present at the Executive Session.

The executive session was held and no decisions were made.

10. ADJOURNMENT

The meeting adjourned at 10:50 p.m.