



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, September 14, 2021

7:00 PM

Online and Via Phone

Register to attend:

https://us02web.zoom.us/webinar/register/WN_EMYob5FcRNC5JPmzFRjG2Q

1. ROLL CALL

Present: 7 - Mayor Cheryl Selby, Mayor Pro Tem Clark Gilman, Councilmember Jim Cooper, Councilmember Yến Huỳnh, Councilmember Dani Madrone, Councilmember Lisa Parshley and Councilmember Renata Rollins

1.A ANNOUNCEMENTS

Mayor Selby read a statement regarding the incident that occurred downtown on September 4.

Councilmember Huỳnh read a statement regarding the end of the war in Afghanistan and the arrival of refugees to the United States.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [21-0873](#) Special Recognition - Awards for Waste ReSources Utility from Washington State Recycling Association and Resource Recycling Magazine

Waste Resources Director Gary Franks recognized Waste Resources staff for receiving several awards.

On May 25, 2021, the Waste ReSources Utility received an award from the Washington State Recycling Association (WSRA) as Public Sector Recycler of the Year. On August 3, 2021, the Utility also received the Small City (<150K population) Program of the Year Award, for efforts in contamination reduction and changes to how glass is collected within the City.

The recognition was received.

2.B [21-0889](#) Special Recognition - Proclamation Recognizing Suicide Prevention Month

Councilmember Huynh read a proclamation recognizing September as suicide prevention month and Councilmember Parshley shared resources and information regarding mental health assistance.

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: L.E. Riner, Alex Frennette, Sara Palmer, Candace Mercer and Alden Davis.

4. CONSENT CALENDAR

4.A [21-0891](#) Approval of June 11, 2021 City Council Retreat Meeting Minutes

The minutes were adopted.

4.B [21-0892](#) Approval of June 12, 2021 City Council Retreat Meeting Minutes

The minutes were adopted.

4.C [21-0894](#) Approval of August 24, 2021 Study Session Meeting Minutes

The minutes were adopted.

4.D [21-0893](#) Approval of August 24, 2021 City Council Meeting Minutes

The minutes were adopted.

4.E [21-0875](#) Approval of Resolution Authorizing an Interagency Data Sharing Agreement Between the City of Olympia and the Office of the Washington State Auditor

The resolution was adopted.

4.F [21-0876](#) Approval of a Resolution Authorizing a Local Solid Waste Financial Assistance Grant Agreement Between the City of Olympia and the Washington State Department of Ecology

The resolution was adopted.

4.G [21-0879](#) Approval of a Conditional Award Letter Authorizing Affordable and Supportive Housing Funds for Unity Commons Phase Two

The decision was adopted.

4.H [21-0884](#) Approval of Communications Resources NW to Provide Facilitation Services for the City Council 2022 Goal-Setting Retreat

The decision was adopted.

4. SECOND READINGS (Ordinances)

- 4.I [21-0859](#) Approval of an Ordinance Amending Olympia Municipal Code Chapter 16.70 Relating to FEMA Required Amendments to Development Regulations Pertaining to Flooding - First and Final Reading

The ordinance was adopted on second reading.

4. FIRST READINGS (Ordinances)

- 4.J [21-0854](#) Approval of an Ordinance Amending Olympia Municipal Code Chapters 4.70 and 10.16 Relating to Residential Parking

The ordinance was approved on first reading and moved to second reading.

- 4.K [21-0856](#) Approval of an Ordinance Amending Olympia Municipal Code Chapter 9.62 Relating to Domestic Violence and Protective Orders

The ordinance was approved on first reading and moved to second reading.

Approval of the Consent Agenda

Councilmember Parshley moved, seconded by Councilmember Madrone, 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 Rollins

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A [21-0853](#) Approval of the 2021 Percival Plinth Project Peoples' Choice Award

Arts Program Specialist Angel Nava and Arts Commission Chair Frederick Dobler, announced the winner of the Percival Plinth Project Peoples' Choice Award. The winner, Woman with Graves at Her Back by Aisha Harrison will be placed in front of City Hall next year.

Councilmember Parshley moved, seconded by Councilmember Cooper, to approve the purchase of Woman with Graves at Her Back by Aisha Harrison, recommended by the Arts Commission as determined by public vote. 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 Rollins

6.B [21-0890](#) Approval of a Funding Request from of Senior Services of South Sound for the Home Share Program

Senior Services of South Sound Executive Director Brian Windrope discussed a request for \$27,000 to assist in rounding out funding for their Home Share program two year pilot.

He described the program, which facilitates arrangements where Home Providers offer accommodation to Home Seekers in exchange for an agreed upon level of support in the form of combinations of financial contribution, assistance with household tasks, transportation, or companionship.

Councilmembers asked clarifying questions.

Councilmember Parshley moved, seconded by Councilmember Madrone, to approve of a funding request of \$27,000 from of Senior Services of South Sound for the Home Share Program using Council Goal Funds. 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 Rollins

6.C [21-0871](#) Action on Complaint Against Public Officer - Hearing Examiner

Mayor Selby gave some background on the complaint against Hearings Examiner Mark Scheibmeir. Councilmembers made personal comments regarding the issue.

Mayor Selby moved, seconded by Councilmember Cooper, to reject the complaint and deny the demand to terminate services of the Hearing Examiner. 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 Rollins

7. CONTINUED PUBLIC COMMENT - None

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings and events attended.

Mayor Pro Tem Gilman reported on a meeting that he and Mayor Selby attended with

non-profits that wrote a letter to the Council regarding racial and social justice. They requested a facilitated meeting with the Council to get a progress update on the work being done by the City to address these issues on our community. The Council agreed to move forward with arranging the meeting.

8.B CITY MANAGER'S REPORT AND REFERRALS

City Manager Jay Burney shared options for community members who may be behind on their utility bills pending the September 30 expiration of the Governor's moratorium.

9. ADJOURNMENT

The meeting adjourned at 9:16 p.m.