



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, January 11, 2022

7:00 PM

Online and Via Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_kGy1B9zFS3upWAOG5vMD5w

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

2.A [22-0022](#) Special Recognition - Poetry Reading from City of Olympia Poet Laureate Ashly McBunch

Arts Manager Stephanie Johnson introduced Poet Laureate Ashly McBunch. Poet Laureate McBunch recited a poem about the equity work the City has embarked on.

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Chris van Daalen, Diane Dakin, Jim Lazar, and Joseph Hiss.

4. CONSENT CALENDAR

4.A [22-0034](#) Approval of January 4, 2022 City Council Meeting Minutes

The minutes were adopted.

4.C [21-1196](#) Approval of a Resolution Authorizing a Renewal of a Lease Agreement with the Low Income Housing Institute for the Plum Street Village Tiny Home Village

The resolution was adopted.

- 4.D [22-0011](#) Approval of a Resolution Authorizing an Interlocal Agreement with the Washington State Department of Transportation for Facilitation of Encampment Cleanup in the State-Owned Right-of-Way Wheeler Avenue Corridor

The resolution was adopted.

- 4.E [22-0043](#) Approval of a Resolution Expressing Support of a Thurston County Home Fund and the Olympia City Council’s Intent to Partner with Thurston County Should the County Take Action to Create a Home Fund Pursuant to RCW 82.14.530

The resolution was adopted.

4. SECOND READINGS (Ordinances)

- 4.F [22-0003](#) Approval of an Ordinance Adopting Minor Corrections to Olympia Municipal Code Title 18 Related to Unified Development Code

The ordinance was adopted on second reading.

- 4.G [22-0004](#) Approval of an Ordinance Amending Olympia Municipal Code Chapter 4.02 Related to Police Department Fees for Security Alarm Registration and False Alarm Calls

The ordinance was adopted on 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 Payne

4. FIRST READINGS (Ordinances) - None

PULLED FROM CONSENT CALENDAR FOR SEPARATE ACTION

- 4.B [22-0028](#) Approval of 2021 Amendments to the City Council Guidebook

Councilmember Cooper shared concerns regarding the Guidebook and it’s current draft. Council discussed the need for the Guidebook to be further edited and refined.

Councilmember Cooper moved, seconded by Councilmember Parshley, to

table the matter and direct staff to create a process to bring forward for future action. 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

5.A [22-0006](#) Public Hearing - 2022-2028 Parks, Arts and Recreation Plan

Parks, Arts and Recreation Director Paul Simmons and Parks Planning & Design Manager Laura Keehan gave an overview of the Draft Parks, Arts and Recreation Plan. They shared accomplishments since the 2016 plan: overview of the planning process; new initiatives related to climate and equity; summary of projects on the horizon, overview of unfunded projects and next steps.

Mayor Selby opened the public hearing at 8:18 p.m. The following people spoke: David Bonauto, Bob Jacobs, Karen Messmer and Jim Lazar. Mayor Selby closed the public hearing at 8:30 p.m.

The public hearing was held and closed.

6. OTHER BUSINESS

6.A [22-0020](#) Approval of a Resolution Responding to the Climate Emergency, Declaring Olympia's Intent to Electrify City-Owned Facilities and Olympia's Built Environment

Climate Program Manager Dr. Pamela Braff gave an overview of the resolution related to the City's intent to electrify city-owned facilities and Olympia's built environment. She highlighted previous resolutions related to climate change leading up to the resolution being considered today and discussed what building electrification entails.

Councilmembers asked clarifying questions and suggested having an emergency work session on climate change. They shared concerns with sections two and five of the resolution and directed staff to come back with amendments on Consent.

Councilmember Parshley moved, seconded by Mayor Pro Tem Gilman, to approve the resolution, with the exception of sections 2 and 5 which will come back to the City Council on approval on January 18. 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.

Councilmember Huynh noted she will be bringing forward a referral regarding the formation of a Youth Council in the near future.

9. CITY MANAGER'S REPORT AND REFERRALS - None

10. ADJOURNMENT

The meeting adjourned at 9:23 p.m.