



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, May 17, 2022

7:00 PM

Hybrid Meeting - Council
Chambers/Online and Via Phone

Register to Attend Virtually:

https://us02web.zoom.us/webinar/register/WN_miYSDdTPQ9CsWrjI55gmsQ

1. ROLL CALL

Present: 7 - Mayor Cheryl Selby, Mayor Pro Tem Clark Gilman, Councilmember Jim Cooper, Councilmember Y n Hu nh, Councilmember Dani Madrone, Councilmember Lisa Parshley and Councilmember Dontae Payne

1.A ANNOUNCEMENTS

Mayor Selby read a statement regarding the white supremacist violence that recently occurred in Buffalo, NY.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [22-0512](#) Special Recognition - Proclamation Recognizing Asian, Native Hawaiian, and Pacific Islander American Heritage Month

Councilmembers read a proclamation in recognition of Asian, Native Hawaiian and Pacific Islander American Heritage Month.

Councilmember Hu nh discussed the meaning of the proclamation.

Police Officer Ryan Hirota and Director of General Services Thanh Jeffers received the proclamation.

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Jon Pettit, Terry Ballard, and CeCe Coates.

4. CONSENT CALENDAR

- 4.A [22-0500](#) Approval of May 10, 2022, City Council Meeting Minutes

The minutes were adopted.

4. **SECOND READINGS (Ordinances) - None**

4. **FIRST READINGS (Ordinances)**

- 4.B [22-0486](#) Approval of an Ordinance Amending Olympia Municipal Code Section 18.82.040, Selection Process for the Olympia Hearing Examiner

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

- 4.C [22-0490](#) Approval of an Ordinance Increasing Sales and Use Tax by One Tenth of One Percent for a Period of Seven Years to be Used for the Purpose of Funding Arts, Science, Cultural and Heritage Programs

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

- 4.D [22-0491](#) Approval of an Ordinance Amending OMC Section 3.04.200 to Create a Cultural Access Program Fund

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

Approval of the Consent Agenda

Councilmember Payne moved, seconded by Councilmember Parshley, 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 [22-0488](#) 2021 Year-End Funding Recommendation

City Manager Jay Burney discussed the proposed 2021 year-end General Funding list for appropriation in an upcoming budget amendment Ordinance.

Councilmembers asked clarifying questions.

Councilmember Parshley moved, seconded by Councilmember Cooper, to direct staff to include the proposed 2021 year-end General Fund funding list for appropriation in an upcoming budget amendment Ordinance. The motion

carried by the following vote:

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

6.B [22-0497](#) Olympia Police Department's Complaint Form, Policies and Procedures Briefing

Interim Police Chief Rich Allen gave a briefing on the Olympia Police Department's complaint form, polices and procedures.

Councilmembers asked clarifying questions.

The discussion was completed.

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 8:47 p.m.