



Meeting Minutes

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, March 7, 2023

6:00 PM

Council Chambers, Online and Via
Phone

Register to Attend: [https://us02web.zoom.us/j/83453216842?](https://us02web.zoom.us/j/83453216842?pwd=WTRFTGhGdIBYT285dHBWRjJYR0Nvdz09)
[pwd=WTRFTGhGdIBYT285dHBWRjJYR0Nvdz09](https://us02web.zoom.us/j/83453216842?pwd=WTRFTGhGdIBYT285dHBWRjJYR0Nvdz09)

1. ROLL CALL

Present: 5 - Mayor Cheryl Selby, Mayor Pro Tem Clark Gilman, Councilmember Yén Huỳnh, Councilmember Dani Madrone and Councilmember Lisa Parshley

Excused: 2 - Councilmember Jim Cooper and Councilmember Dontae Payne

1.A ANNOUNCEMENTS

Councilmember Parshley discussed the 140 year anniversary of the Women's Club of Olympia.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [23-0223](#) Special Recognition - Proclamation Recognizing Disability Awareness Month

Councilmembers read a proclamation recognizing March as Disability Awareness Month.

Disability Inclusion Network representative Joslyn Nelson accepted the proclamation.

The recognition was received.

3. PUBLIC COMMENT - NONE

4. CONSENT CALENDAR

4.A [23-0172](#) Approval of February 13, 2023 City Council Meeting Minutes

The minutes were adopted.

- 4.B [23-0227](#) Approval of February 28, 2023 City Council Study Session Meeting Minutes

The minutes were adopted.

- 4.C [23-0152](#) Approval of the Second Substantial Amendment to the Program Year 2022 Community Development Block Grant Annual Action Plan

The decision was adopted.

- 4.D [23-0072](#) Approval of a Resolution Authorizing an Amendment to the Interlocal Agreement with Thurston County Fire Protection District 3 for Fire Training

The resolution was adopted.

- 4.E [23-0076](#) Approval of a Resolution Authorizing the 2021 Home Fund Grant Agreement with the Low-Income Housing Institute for \$150,000

The resolution was adopted.

- 4.F [23-0180](#) Approval of a Resolution Authorizing the City Manager to Execute All Documents Necessary for the City of Olympia to Participate in a National Opioid Settlement with Certain Opioid Manufacturers and Pharmacies

The resolution was adopted.

- 4.G [23-0209](#) Approval of a Resolution Authorizing an Amendment to the Interlocal Agreement of the Regional Housing Council

The resolution was adopted.

- 4.H [23-0210](#) Approval of a Resolution Authorizing an Amendment to an Interagency Agreement with the Washington State Department of Commerce for the Rights of Way Initiative

The resolution was adopted.

- 4.I [23-0211](#) Approval of a Resolution Committing to Providing Funding in the Form of a Grant for up to \$1,325,000 as Local Public Leverage for the Proposed Lansdale Pointe Apartments Project at 911 Burr Rd SE

The resolution was adopted.

- 4.J [23-0216](#) Approval of a Resolution Approving a Restrictive Covenant Between the City of Olympia and St. Francis House on Martin Way, LLC

The resolution was adopted.

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: 5 - Mayor Selby, Mayor Pro Tem Gilman, Councilmember Huynh, Councilmember Madrone and Councilmember Parshley

Excused: 2 - Councilmember Cooper and Councilmember Payne

4. SECOND READINGS (Ordinances) - NONE

4. FIRST READINGS (Ordinances) - NONE

5. PUBLIC HEARING - NONE

6. OTHER BUSINESS

- 6.A** [23-0217](#) Approval of a Resolution Authorizing the Sale of City Owned Real Property Located at 3900 Boulevard Road SE to South Puget Sound Habitat for Humanity for Affordable Low-Income Housing

Economic Development Director Mike Reid and Habitat for Humanity Chief Executive Officer Carly Colgan shared an overview of the sale of City property located at 3900 Boulevard Road SE to South Puget Sound Habitat for Humanity for affordable low-income housing. They shared renderings and information of the proposed housing on the site.

Councilmembers asked clarifying questions.

Councilmember Madrone moved, seconded by Councilmember Parshley, to approve of a resolution authorizing the sale of City-owned, real property located at 3900 Boulevard Road SE to South Puget Sound Habitat for Humanity for affordable low-income housing. The motion carried by the following vote:

Aye: 5 - Mayor Selby, Mayor Pro Tem Gilman, Councilmember Huynh, Councilmember Madrone and Councilmember Parshley

Excused: 2 - Councilmember Cooper and Councilmember Payne

- 6.B** [23-0179](#) Approval of the 2023 Plinth Project Sculptures for Exhibition

Arts Program Specialist Angel Nava 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.

Councilmember Parshley moved, seconded by Councilmember Huynh, to approve the Arts Commission recommended sculptures for the 2023 Percival

Plinth Project Exhibition. The motion carried by the following vote:

Aye: 5 - Mayor Selby, Mayor Pro Tem Gilman, Councilmember Huynh, Councilmember Madrone and Councilmember Parshley

Excused: 2 - Councilmember Cooper and Councilmember Payne

6.C [23-0219](#) March 2022 Officer Involved Shooting Community Representative Debrief

Police Lieutenant Dan Smith gave an overview of the critical incident that occurred on March 31, 2022 and the role of community representatives. He shared the five principles of an IIT; independence; transparency; communication; credible process and credible investigators.

Community representatives Anna Held, Garrett Cooper and Reiko Callner discussed their experience serving on the internal review board.

Councilmembers asked clarifying questions.

The information 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

City Manager Burney reported this coming Friday two employees will be graduating from the Northwest Leadership Academy; Suki Bell and Laura Keehan.

10. ADJOURNMENT

The meeting adjourned at 8:26 p.m.