



Meeting Minutes

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, June 22, 2021

7:00 PM

Online and Via Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_k1WLiSArR3SApZR8o664bg

1. ROLL CALL

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

1.A ANNOUNCEMENTS - None

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [21-0612](#) Special Recognition - Donation of Seven Sculptures for the Installation "A Story Place" as a Gift of Art from Artist Nancy Thorne-Chambers

Arts Program Manager Stephanie Johnson and Arts Commission Chair Frederick Dobler discussed the donation of *A Story Place* collection of sculptures by artist Nancy Thorne-Chambers. Ms. Johnson shared information regarding where the City would locate the art at the LBA woods should it be accepted.

Ms. Thorne-Chambers shared how excited and honored she was to share the sculptures with the community. Mayor Selby noted the ordinance accepting the art donation is on the evening's consent agenda. Councilmembers asked clarifying questions.

The recognition was received.

2.B [21-0624](#) Special Recognition - Proclamation Recognizing Receipt of the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting

Councilmembers read a proclamation recognizing the City and Finance staff for receiving the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for the 30th year.

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Taluana Reed, Darek Ball, Linnea Comstock, Kirk Haffner, Victor Minjares and Chris Stegman.

COUNCIL RESPONSE TO PUBLIC COMMENT (Optional)

Mayor Selby noted that City Manager Burney's mid-year review will take place on July 13.

4. CONSENT CALENDAR

- 4.A** [21-0646](#) Approval of June 8, 2021 Study Session Meeting Minutes

The minutes were adopted.

- 4.B** [21-0645](#) Approval of June 8, 2021 City Council Meeting Minutes

The minutes were adopted.

- 4.C** [21-0644](#) Approval of June 15, 2021 Work Session Meeting Minutes

The minutes were adopted.

- 4.D** [21-0643](#) Bills and Payroll Certification

Payroll check numbers 93018 through 93169 and Direct Deposit transmissions: Total: \$8,367,955.04; Claim check numbers 3734677 through 3736053: Total: \$31,800,762.00.

The decision was adopted.

- 4.E** [21-0404](#) Approval of a Resolution Authorizing an Agreement between the City of Olympia and Providence Community Care Center for the Crisis Response Unit and Outreach Services to occupy Office Space at the Community Care Center at 225 State Ave NE

The resolution was adopted.

- 4.F** [21-0553](#) Approval of a Resolution Authorizing an Agreement between the City of Olympia and Thurston County, Cities, Tribes and Special Purpose Districts within the Borders of Thurston County to establish a Thurston County Disaster Recovery Council

The resolution was adopted.

- 4.G** [21-0627](#) Approval of a Resolution Authorizing a Public Works Trust Fund Loan Application for the Fones Road Improvement Project

The resolution was adopted.

- 4.H [21-0618](#) Approval of the Reallocation of Program Year 2014 Community Development Block Grant Funds

The decision was adopted.

- 4.I [21-0619](#) Approval of Allocation for Program Year 2021 Community Development Block Grant Funds and Creation of Revolving Loan Fund

The decision was adopted.

- 4.J [21-0623](#) Approval of Regional Fire Authority Planning Committee Appointments

The decision was adopted.

4. SECOND READINGS (Ordinances)

- 4.K [21-0614](#) Approval of an Ordinance Relating to Controlled Substances and Amending Olympia Municipal Code Section 9.28.010 by Adopting RCW 69.50.4013, as Amended by Engrossed Senate Bill 5476, Chapter 311, Addressing the *State v. Blake* Decision - First and Final Reading

The ordinance was adopted on first and final reading.

4. FIRST READINGS (Ordinances)

- 4.L [21-0625](#) Approval of an Ordinance Amending Olympia Municipal Code Section 12.16.090 Relating to Street Vacations

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

- 4.M [21-0615](#) Approval of an Ordinance Authorizing Acceptance of a Donation of Seven Sculptures for the Installation "A Story Place" as a Gift of Art from Artist Nancy Thorne-Chambers

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

Approval of the Consent Agenda

Councilmember Parshley moved, seconded by Councilmember Rollins, 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 [21-0626](#) Thurston County Opioid Task Force Update

Thurston County Opioid Response Coordinator Katie Strozyk gave an update on the work of the Opioid Task Force and an update on the 2021-2022 response plan.

Councilmembers asked clarifying questions.

Councilmember Madrone discussed City staff receiving opioid stigma training and the carrying of Narcan. She also requested the Council issue a proclamation at their August 10 meeting to reconize Overdose Awareness day on August 31.

Mayor Selby requested the Council receive an update on the Task Force on an annual basis.

The report was received.

6.B [21-0570](#) Approval of the Temporary Expansion of the Clean Team and Downtown Ambassador Programs

Economic Development Director Mike Reid gave an overview of the Downtown Ambassadors and Clean Team programs and a proposal to expand it on a temporary basis. He shared the proposal would have a five day a week two-person Downtown Ambassador team focused on afternoon and evening hours. Currently the Clean Team works from 7:00 a.m. - 3:00 p.m. and the Ambassadors work from 8:30 - 4: 30 p.m. The Expansion would have both working until 8:00 p.m.

The City received additional Community Development Block Grant (CDBG) funds associated with COVID impacts. The City already committed \$100,000 to an expansion of the Downtown Ambassador program. This \$100,000 can fund two part-time positions (24 hours per week) for one year. The expansion leverages the CDBG funding to make the part-time positions into full-time positions.

The Clean Team expansion would be \$90,000 and focused on the Summer and Fall months. The Ambassador expansion will cost \$110,000; providing year-round funding to expand the additional evening Ambassadors into full time, fully benefited positions.

Councilmembers asked clarifying questions.

Councilmember Huynh moved, seconded by Councilmember Parshley, to approve the temporary expansion of the Clean Team and Downtown Ambassador Programs. 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 [21-0605](#) Approval of a Resolution Accepting the City of Olympia Housing Action Plan

Strategic Projects Manager Amy Buckler gave an overview of the proposed Housing Action Plan. The plan, a collaboration between the Cities of Olympia, Lacey and Tumwater with assistance from the Thurston Regional Planning Council, includes a housing needs assessment; a landlord survey and a draft menu of actions.

Ms. Buckler noted the plan identifies seven housing needs and gaps to be addressed: affordability, supply, variety, seniors, improvements, stability and supportive housing.

Councilmembers asked clarifying questions.

Councilmember Cooper moved, seconded by Councilmember Madrone, to approve a resolution accepting the City of Olympia Housing Action Plan as proposed. 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.

Councilmember Parshley discussed a referral to the Land Use & Environment Committee regarding the elimination of the use of fossil fuels in City-owned buildings.

8.B CITY MANAGER'S REPORT AND REFERRALS

City Manager Burney reported the City is working in partnership with Thurston County to open a cooling center at 108 State Avenue over the weekend due to high temperatures expected this coming weekend.

9. EXECUTIVE SESSION

9.A [21-0621](#) Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110(1)(c) - Real Estate Matter

Mayor Selby recessed the meeting at 9:53 p.m. She asked the Council to reconvene in 5 minutes for an Executive Session pursuant to RCW 42.30.110(1)(c) to discuss a real estate matter. 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.

9. ADJOURNMENT

The meeting was adjourned at 10:31 p.m.