



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, January 18, 2022

7:00 PM

Online and Via Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_oUPAxEsCS-e4BSNZ1T-6pA

1. ROLL CALL

Present: 6 - Mayor Cheryl Selby, Mayor Pro Tem Clark Gilman, Councilmember Y  n Hu  nh, Councilmember Dani Madrone, Councilmember Lisa Parshley and Councilmember Dontae Payne

Excused: 1 - Councilmember Jim Cooper

1.A ANNOUNCEMENTS - NONE

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [22-0076](#) Special Recognition - Proclamation Recognizing Immigrant and Refugee Advocacy Days

Councilmember Hu  nh read the proclamation recognizing Immigrant and Refugee Advocacy Days.

Brenda Rodriguez Lopez and Ellen Saunders received the proclamation.

The recognition was received.

2.B [22-0077](#) Special Recognition - Proclamation Recognizing the One Year Anniversary of the United National Treaty on the Prohibition of Nuclear Weapons

Mayor Pro Tem Gilman read the proclamation recognizing the one-year anniversary of the United National Treaty on the Prohibition of Nuclear Weapons.

Bob Delastrada and Bob Zeigler received the proclamation.

The recognition was received.

2.C [22-0055](#) Special Recognition - Design Review Board Awards of Merit

Community Planning & Development Director Leonard Bauer introduced Design Review

Boardmember Roussa Cassel who presented the Design Review Board Awards of Merit.

The recognition was received.

3. PUBLIC COMMENT - NONE

4. CONSENT CALENDAR

- 4.A** [22-0070](#) Approval of January 10, 2022 City Council Special Session Meeting Minutes

The minutes were adopted.

- 4.B** [22-0068](#) Approval of January 11, 2022 City Council Meeting Minutes

The minutes were adopted.

- 4.C** [22-0069](#) Approval of Bills Certification

Claim check numbers 3741478 through 3742570: Total: \$26,102,969.64.

The decision was adopted.

- 4.D** [22-0072](#) Approval of a Resolution to Respond the Climate Emergency, Declaring Olympia's Intent to Electrify City-Owned Facilities and Olympia's Built Environment

The resolution was adopted.

- 4.E** [22-0066](#) Approval of a Resolution Appointing Committees to Prepare Local Voters' Pamphlet Statements For and Against Proposition 1 Concerning a Sales and Use Tax Increase Pursuant to RCW 82.14.525 of One-tenth of One Percent To Fund a Cultural Access Program in the City of Olympia

The resolution was adopted.

- 4.F** [22-0056](#) Approval of Labor Contract with the International Union of Operating Engineers Local 612 Operations Supervisors Unit

The contract was adopted.

- 4.I** [22-0087](#) Approval of 2022 Council Meeting Calendar and Committee Assignments

The decision was adopted.

4. SECOND READINGS (Ordinances) - None

4. FIRST READINGS (Ordinances)

- 4.G** [21-1158](#) Approval of an Ordinance Adopting the 2021 Engineering Design and Development Standards Update

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

- 4.H** [22-0058](#) Approval of an Ordinance Authorizing Acceptance of a Donation by Providence St. Peter Hospital of \$100,000 to Assist Persons in Transition from Living on Ensign Road Right-of-Way by Providing Access to Homeless Services

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

Approval of the Consent Agenda

Councilmember Parshley moved, seconded by Councilmember Huynh, to adopt the Consent Calendar. The motion carried by the following vote:

Aye: 6 - Mayor Selby, Mayor Pro Tem Gilman, Councilmember Huynh, Councilmember Madrone, Councilmember Parshley and Councilmember Payne

Excused: 1 - Councilmember Cooper

5. PUBLIC HEARING - NONE

6. OTHER BUSINESS - NONE

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 7:31 p.m.