



Meeting Minutes

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, October 25, 2022

7:00 PM

Online and Via Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_yCwBrqgBTBubNmije_2kvg

1. ROLL CALL

Present: 7 - Mayor Cheryl Selby, Mayor Pro Tem Clark Gilman, Councilmember Jim Cooper, Councilmember Yến Huỳnh, Councilmember Dani Madrone, Councilmember Lisa Parshley and Councilmember Dontae Payne

1.A ANNOUNCEMENTS

Human Resources Director Linnaea Jablonski introduced Diversity and Equity Coordinator Keli Drake. Councilmembers welcomed them to the City.

Mayor Pro Tem Gilman announced a listening session for Black community members on Thursday evening at Risen Faith Church.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION - None

3. PUBLIC COMMENT - None

4. CONSENT CALENDAR

4.A [22-0991](#) Approval of the October 18, 2022 Study Session Meeting Minutes

The minutes were adopted.

4.B [22-0990](#) Approval of the October 18, 2022 City Council Meeting Minutes

The minutes were adopted.

4.C [22-0985](#) Approval of Bills and Payroll Certification

Payroll check numbers 93773 through 93776, 93806 through 93830, 93834 through 93847, and Direct Deposit transmissions: Total: \$3,795,579.87; Claim check numbers

3750499 through 3751571: Total: \$12,670,428.08.

The decision was adopted.

4. SECOND READINGS (Ordinances)

- 4.D** [22-0894](#) Approval of an Ordinance Updating the Name of Title 9 of the Olympia Municipal Code and Amending OMC 9.16.180 Relating to Pedestrian Interference

The ordinance was adopted on second reading.

- 4.E** [22-0958](#) Approval of an Ordinance Authorizing the Use of Eminent Domain by the City of Olympia for the Fones Road Improvement Project

The ordinance was adopted on second reading.

- 4.F** [22-0959](#) Approval of an Ordinance Adopting the Olympia Drainage Design and Erosion Control Manual (2022) and Amending Chapters 2, 4 and 9 of the Olympia Engineering Design and Development Standards

The ordinance was adopted on second reading.

4. FIRST READINGS (Ordinances)

- 4.G** [22-0975](#) Approval of an Ordinance Revising the Process for Considering Development Agreements

The ordinance was approved on first reading and moved to 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

5. PUBLIC HEARING

- 5.A** [22-0901](#) Public Hearing to Consider an Ordinance Declaring a Continuing State of a Public Health Emergency Related to Houselessness - First and Final Reading

Community Planning & Development Director Leonard Bauer gave an overview of the Ordinance.

Mayor Pro Tem Gilman opened the public hearing at 7:11 p.m. No one spoke. The

public hearing was closed at 7:12 p.m.

Councilmember Madrone moved, seconded by Councilmember Parshley, approve an ordinance declaring a continuing state of public health emergency relating to human health and environmental conditions caused by increasing houselessness. 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

6. OTHER BUSINESS

6.A [22-0965](#) International Council for Local Environmental Initiatives World Congress Briefing

Mayor Selby and Climate Program Manager Dr. Pamela Braff presented a briefing on the 2021-2022 International Council for Local Environmental Initiatives (ICLEI) World Congress which they attended in May.

Councilmembers asked clarifying questions.

The report 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 - None

10. ADJOURNMENT

The meeting adjourned at 8:36 p.m.