



Meeting Minutes

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, March 1, 2022

7:00 PM

Online and Via Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_LCeTYqu6QUcfPz3I7xstvw

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

Mayor Selby shared a statement in support of Ukraine.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

- 2.A** [22-0195](#) Special Recognition - Accepting an Award for Excellence in Planning for the Transportation Master Plan Presented by the American Planning Association - Washington Chapter and the Planning Association of Washington

Associate Planner Michelle Swanson discussed the *Excellence in Planning* award being presented to the City by the American Planning Association Washington Chapter and the Planning Association of Washington. American Planning Association Representative Darby Cowles presented the City with the award for the Transportation Master Plan.

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Wayne Olsen, Melinda Hughes, Christina Figueora-Kaminsky, Marianne Tompkins, Clarissa Beagle, Maria Flores, Bob Jacobs, and Justin McKaughan.

4. CONSENT CALENDAR

- 4.A [22-0168](#) Approval of February 15, 2022 City Council Executive Session Meeting Minutes

The minutes were adopted.

- 4.B [22-0171](#) Approval of February 15, 2022 City Council Meeting Minutes

The minutes were adopted.

- 4.C [22-0190](#) Approval of the 2022 Finance Committee Workplan

The decision was adopted.

- 4.D [22-0212](#) Approval of Call for Art for the Martin Way/Pacific Avenue Art Crossings Public Art Project

The decision was adopted.

- 4.E [22-0182](#)

Approval of a Resolution Authorizing an Interlocal Agreement between the Cities of Olympia, Lacey, and Tumwater and Thurston County for the Development of a Regional Building Electrification Cost Assessment

The resolution was adopted.

- 4.F [22-0187](#) Approval of a Resolution Authorizing an Amendment to the Interlocal Agreement with Thurston County to Fund Services for People Impacted by Homelessness Through the Scattered Site Program

The resolution was adopted.

- 4.G [22-0196](#) Approval of a Resolution Accepting Federal Grant Funds for the Olympia Eastside Pavement Preservation Project

The resolution was adopted.

- 4.H [22-0198](#) Approval of a Resolution Authorizing a Grant Application to Washington State Department of Natural Resources Urban and Community Forestry Program to Conduct a Tree Canopy Assessment

The resolution was adopted.

4. SECOND READINGS (Ordinances)

- 4.I [22-0039](#) Approval of an Ordinance Amending Olympia Municipal Code Chapter 2.38 Related to the Police Auditor

The ordinance was adopted on second reading.

- 4.J [22-0124](#) Approval of an Ordinance Amending Olympia Municipal Code 2.68.00 to

Change Designated City Office Hours

The ordinance was adopted on second reading.

4. FIRST READINGS (Ordinances)

- 4.K** [22-0186](#) Approval of an Ordinance Amending the City of Olympia Zoning Map to Rezone the Smith Lake Area

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

Approval of the Consent Agenda

Councilmember Madrone moved, seconded by Councilmember Parshley, 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

- 6.A** [22-0204](#) Approval of a Resolution Authorizing an Agreement with Pacific Mountain Workforce Development for the Journey2Jobs Program

Economic Development Director Mike Reid discussed the proposed Journey2Jobs program staff have worked with the Pacific Mountain Workforce Development Council to develop. The program is focused on increasing workforce development services and income-generating opportunities for unhoused individuals.

Pacific Mountain Workforce Development Chief Executive Officer William Westmoreland shared an overview of the program.

Councilmembers asked clarifying questions.

Mayor Selby moved, seconded by Councilmember Parshley, to adopt the resolution authorizing an agreement with Pacific Mountain. 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

6.B [22-0199](#) Approval of a Resolution Authorizing the 2022 Home Fund Capital Awards for Supportive Housing

Housing Program Manager Darian Lightfoot shared the Home Fund Advisory Board's recommendation authorizing the 2022 Home Fund capital awards for supportive housing to be awarded to Family Support Center and Homes First.

Councilmembers asked clarifying questions.

Mayor Pro Tem Gilman moved, seconded by Councilmember Parshley, to adopt a resolution approving the Home Fund Advisory Board's recommendation authorizing the 2022 Home Fund capital awards for supportive housing to (1) Family Support Center of South Sound for \$1,100,000 and (2) Homes First for \$410,714. 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

6.C [22-0188](#) Potential Secondary School Colocation at Yelm Highway Community Park Discussion

City Manager Jay Burney noted this item is a continued discussion with the Council regarding the proposed co-location of a high school on the Yelm Highway parks property.

Parks, Arts and Recreation Director Paul Simmons gave an overview of the pros and cons regarding the co-location proposal.

Community Planning and Development Director Leonard Bauer shared Olympia population projections along with a map of developable parcels in the City.

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

Mr. Burney reported Assistant City Manager Keith Stahley has been awarded a Credentialed Manager Designation from the International City Manager Association.

10. EXECUTIVE SESSION**10.A** [22-0213](#) 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 9:00 p.m. She asked the Council to reconvene in 5 minutes for an Executive Session pursuant to RCW 42.30.110(1)(b); RCW 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 90 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.

10. ADJOURNMENT

The meeting adjourned at 10:06 p.m.