



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, February 8, 2022

7:00 PM

Online and Via Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_u8feQDDnR-Oaf8Q7OFuBPQ

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

Mayor Selby announced the City Council met earlier in a Study Session and no decisions were made.

1.B APPROVAL OF AGENDA

Mayor Selby noted Item 6.B was added to continue the discussion from the 5:30 p.m. Study Session.

The agenda was approved as amended.

2. SPECIAL RECOGNITION - NONE

3. PUBLIC COMMENT - NONE

4. CONSENT CALENDAR

4.A [22-0142](#) Approval of February 1, 2022 City Council Meeting Minutes

The minutes were adopted.

4.B [22-0134](#) Approval of a Resolution Authorizing a Public Works Emergency Contract for Repair of Pavement on Henderson Boulevard SE

The resolution was adopted.

4.C [22-0135](#) Approval of a Resolution Authorizing a Public Works Emergency Contract for Repair of a Sinkhole on Mottman Road SW

The resolution was adopted.

- 4.D** [22-0120](#) Approval of the Land Use and Environment Committee 2022 Work Plan

The decision was adopted.

- 4.E** [22-0138](#) Approval of the Community Livability and Public Safety Committee 2022 Work Plan

The decision was adopted.

- 4.F** [22-0057](#) Approval of a Labor Contract with the Local #468, International Association of Fire Fighters, Fire Mechanics

The contract was adopted.

4. SECOND READINGS (Ordinances)

- 4.G** [22-0098](#) Approval of an Ordinance Amending the Olympia Municipal Code to Change the Name of the City Council's General Government Committee to Community Livability and Public Safety Committee

The ordinance was adopted on second reading.

Approval of the Consent Agenda

Councilmember Cooper moved, seconded by Councilmember Parshley, 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

4. FIRST READINGS (Ordinances) - NONE

5. PUBLIC HEARING - NONE

6. OTHER BUSINESS

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

Assistant City Manager Debbie Sullivan gave an overview of the duties and responsibilities of the Police Auditor as outlined in their contract and City Ordinance.

Councilmembers asked clarifying questions.

Councilmember Cooper moved, seconded by Councilmember Parshley, to approve the ordinance amending OMC Chapter 2.38 related to the Police Auditor and forward to second reading. 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.B [22-0122](#) Discussion with Olympia School District Regarding a Potential Secondary School Colocation at Yelm Highway Community Park

Councilmembers continued the discussion and questions that began in the Study Session earlier in the evening regarding the request from the Olympia School District to co-locate a school with a park on the Yelm Highway park parcel.

The discussion was completed.

7. CONTINUED PUBLIC COMMENT - NONE

8. COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings and events attended.

Councilmember Parshley requested an update from the Joint Animal Services Commission be scheduled for a future Council meeting.

Councilmember Cooper requested a Study Session with the Thurston Regional Planning Council to discuss a regional trails plan.

9. CITY MANAGER'S REPORT AND REFERRALS

City Manager Burney thanked Officers Watkins and Henry for taking him on a ride-along last Friday.

10. ADJOURNMENT

The meeting adjourned at 8:45 p.m.