



Meeting Minutes

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Monday, February 13, 2023

6:00 PM

**Council Chambers, Online and Via
Phone**

**Special Meeting
Register to Attend:**

https://us02web.zoom.us/webinar/register/WN_07pSsdjsRCCYQZSBey4-AQ

1. ROLL CALL

Present: 6 - Mayor Cheryl Selby, Mayor Pro Tem Clark Gilman, Councilmember Jim Cooper, Councilmember Yến Huỳnh, Councilmember Dani Madrone and Councilmember Dontae Payne

Excused: 1 - Councilmember Lisa Parshley

1.A ANNOUNCEMENTS - NONE

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [23-0160](#) Special Recognition - Proclamation Recognizing Immigrant Advocacy Day

Councilmember Huỳnh read a proclamation recognizing Immigrant Advocacy Day.

Strengthening Sanctuary Alliance representative Bob Zeigler accepted the proclamation. He discussed Immigrant Advocacy Day.

The recognition was received.

3. PUBLIC COMMENT - NONE

4. CONSENT CALENDAR

4.A [23-0163](#) Approval of the February 7, 2023 City Council Meeting Minutes

The minutes were adopted.

4.B [23-0161](#) Approval of a Resolution Authorizing a Facility Relocation Agreement with Puget Sound Energy for the Fones Road Improvement Project

The resolution was adopted.

- 4.C [23-0164](#) Approval of a Labor Contract with the International Association of Fire Fighters, Local #468

The contract was adopted.

- 4.D [23-0165](#) Approval to Appoint David Brine to the Capital Area Regional Public Facilities Board

The decision was adopted.

4. SECOND READINGS (Ordinances)

- 4.E [23-0140](#) Approval of an Ordinance Amending Olympia Municipal Code Subsection 6.04.060(A) Relating to Animal Cruelty

The ordinance was adopted on second reading.

- 4.F [23-0141](#) Approval of an Ordinance Amending Title 5 of the Olympia Municipal Code by Repealing Chapter 5.11 - Transportation Network Companies

The ordinance was adopted on second reading.

Approval of the Consent Agenda

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

Aye: 6 - Mayor Selby, Mayor Pro Tem Gilman, Councilmember Cooper, Councilmember Huỳnh, Councilmember Madrone and Councilmember Payne

Excused: 1 - Councilmember Parshley

4. FIRST READINGS (Ordinances) - NONE

5. PUBLIC HEARING

- 5.A [23-0152](#) Public Hearing on the Program Year 2022 Community Development Block Grant Annual Action Plan Second Substantial Amendment

Community Development Block Grant Program Specialist Anastasia Everett gave an overview of the Program Year 2022 Community Development Block Grant Annual Action Plan Second Substantial amendment.

Mayor Selby opened the public hearing at 6:16 p.m. No one spoke. The public hearing was closed at 6:16 p.m.

The public hearing was held and closed.

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 6:20 p.m.