



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, April 19, 2022

7:00 PM

Hybrid Meeting: Council
Chambers and
Online/Via Phone

Register to Attend Virtually:

https://us02web.zoom.us/webinar/register/WN_g3yB6nX3SWG2-Ga0QteCA

1. ROLL CALL

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

Excused: 1 - Councilmember Dani Madrone

1.A ANNOUNCEMENTS

Mayor Selby asked the community to come forward if they have any information regarding the deceased woman who was recently found behind the Joint Animal Services Building. Information can be shared by calling Detective Marcus at 360-753-8041 or Crime Stoppers at 1-800-222-TIPS.

City Manager Jay Burney discussed the upcoming Reimagining Public Safety Listening and Learning Sessions. More information can be found at engage.olympiawa.gov.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [22-0388](#) Special Recognition - Proclamation Recognizing April as Earth Month

Councilmembers read a proclamation recognizing Earth Month. Community member Dave Sederberg accepted the proclamation and discussed Earth Month.

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Griff Masters, Mark Johnson, Lisa Ornstein, Beth Doglio and Stewart Henderson.

4. CONSENT CALENDAR

- 4.A [22-0327](#) Approval of March 29, 2022 City Council Meeting Minutes

The minutes were adopted.

- 4.B [22-0385](#) Approval of April 12, 2022 City Council Work Session Meeting Minutes

The minutes were adopted.

- 4.C [22-0377](#) Approval of Bills and Payroll Certification

Payroll check numbers 93415 through 93495, 93497 through 93503, 93505 through 93541 and Direct Deposit transmissions: Total: \$13,831,060.14; Claim check numbers 3742571 through 3744987: Total: \$28,110,104.33.

The decision was adopted.

- 4.D [22-0311](#) Approval of an Appointment to the Parks and Recreation Advisory Committee to a Fill Vacancy

The decision was adopted.

- 4.E [22-0380](#) Approval of 2022 Advisory Committee Work Plans

The decision was adopted.

- 4.F [22-0315](#) Approval of a Labor Contract with the American Federation of State, County and Municipal Employees (AFSCME) Local 618-0

The contract was adopted.

- 4.G [22-0366](#) Approval of a Substantial Amendment to Program Year 2021 Community Development Block Grant Annual Action Plan

The decision was adopted.

- 4.H [22-0364](#) Approval of a Resolution to Establish a 2030 Greenhouse Gas Emissions Reduction Target

The resolution was adopted.

- 4.I [22-0347](#) Approval of a Resolution Ratifying a Contract with Lakeside Industries for Emergency Repairs of Pavement on Henderson Boulevard SE

The resolution was adopted.

- 4.J [22-0365](#) Approval of a Resolution Ratifying Application and Accepting the Washington State Department of Commerce Connecting Housing to Infrastructure Program Grant for The Family Support Center Project

The resolution was adopted.

- 4.K** [22-0369](#) Adoption of a Resolution Approving Amendment No. 1 to the City Manager Employment Agreement with Steven J. ("Jay") Burney and Authorizing Mayor Cheryl Selby to Sign Amendment No. 1 on behalf of the Olympia City Council

The resolution was adopted.

- 4.L** [22-0370](#) Approval of a Resolution Authorizing an Interlocal Agreement with the Thurston County Prosecuting Attorney's Office for Prosecution Services

The resolution was adopted.

- 4.M** [22-0379](#) Approval of a Resolution Authorizing the City Manager to Sign a Contract with Ogden Murphy Wallace, P.L.L.C. for Police Auditor Services

The resolution was adopted.

- 4.N** [22-0392](#) Approval of a Resolution Ratifying and Confirming Authorization and Signature by the City Manager of a Memorandum of Understanding with MultiCare Health System d/b/a MultiCare Capital Medical Center in Support of its Provision of Health Care to the Indigent, Uninsured, and Underinsured

The resolution was adopted.

4. SECOND READINGS (Ordinances) - NONE

4. FIRST READINGS (Ordinances)

- 4.O** [22-0312](#) Approval of an Ordinance Adopting Clarifying Amendments to Titles 14, 15, 16, and 18 of Olympia Municipal Code

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

- 4.P** [22-0373](#) Approval of an Ordinance Amending Ordinance 7305 (First Quarter 2022 Budget Amendment)

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

- 4.Q** [22-0375](#) Approval of an Ordinance Amending Olympia Municipal Code Chapter 13.08 - Sewers

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

Approval of the Consent Agenda

Councilmember Parshley moved, seconded by Councilmember Cooper, 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 Parshley and Councilmember Payne

Excused: 1 - Councilmember Madrone

5. PUBLIC HEARING - NONE

6. OTHER BUSINESS

6.A [22-0387](#) Regional Fire Authority Planning Briefing

City Manager Burney gave a briefing of the work of the Regional Fire Authority (RFA) Planning Committee, why the cities of Olympia and Tumwater are evaluating an RFA at this time, the project timeline, the project team, governance options to consider and the public engagement plan. Ultimately by October the Committee will be able to bring a recommendation to the City Council regarding whether to bring an RFA to the ballot in April, 2023. He shared the draft guiding values with the Council and asked if they were in agreement with the language. Councilmembers stated they were.

Mr. Burney introduced Karen Reed and Karen Meyer as consultants on the project to answer any questions.

Councilmembers asked clarifying questions.

The report was received.

6.B [22-0386](#) Joint Animal Services Update

Joint Animal Services Executive Director Sarah Hock presented an overview and update on the programs, services and accomplishments provided by Joint Animal Services.

Councilmembers asked clarifying questions.

The report was received.

6.C [22-0391](#) Approval of Appointments of the Inaugural Members of the Social Justice and Equity Commission

Diversity Equity Inclusion Manager Tobi Hill-Meyer presented the 11 candidates proposed to be appointed to the Social Justice and Equity Commission.

Councilmember Payne moved, seconded by Councilmember Huỳnh, to approve the appointment of the slate of 11 candidates for inaugural membership on the Social Justice and Equity Commission. The motion carried by the following vote:

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

Excused: 1 - Councilmember Madrone

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

City Manager Burney reported this weekend is Arts Walk in downtown. He also recognized the retirement of City Engineer Fran Eide and thanked for her service to the City.

10. ADJOURNMENT

Mayor Selby announced next week's Council meeting would be on Monday April 25 instead of the normal Tuesday meeting because of elections.

The meeting adjourned at 9:15 p.m.