



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, January 10, 2023

7:00 PM

Council Chambers, Online and Via
Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_Qlp5qgUNTb2g-7Ili2ZmCg

1. ROLL CALL

Present: 7 - Mayor Cheryl Selby, Mayor Pro Tem Clark Gilman, Councilmember Jim Cooper, Councilmember Y n Hu nh, Councilmember Dani Madrone, Councilmember Lisa Parshley and Councilmember Dontae Payne

1.A ANNOUNCEMENTS - NONE

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [23-0029](#) Special Recognition - Poetry Reading from City of Olympia Poet Laureate Ashly McBunch

Arts Program Manager Stephanie Johnson discussed the Poet Laureate program.

City of Olympia Poet Laureate Ashly McBunch read a poem commemorating the new year.

The recognition was received.

2.B [23-0042](#) Special Recognition - Proclamation Recognizing Dr. Martin Luther King Jr. Day

Councilmembers read a proclamation recognizing Dr. Martin Luther King Jr. Day in the City of Olympia. The proclamation was received by Reverend David Reaves of the New Life Baptist Church and Reverend Charlotte Petty of the Risen Faith Fellowship.

The recognition was received.

2.C [23-0040](#) Special Recognition - Proclamation Recognizing National Law Enforcement Appreciation Day

Councilmembers read a proclamation regarding National Law Enforcement Appreciation

Day. The proclamation was accepted by Police Chief Rich Allen.

The recognition was received.

3. PUBLIC COMMENT - NONE

4. CONSENT CALENDAR

4.A [22-1191](#) Approval of the December 13, 2022 City Council Meeting Minutes

The minutes were adopted.

4. SECOND READINGS (Ordinances)

4.B [22-1176](#) Approval of an Ordinance Amending Olympia Municipal Code Section 3.04.600 to Add an Internal Service Fund to be Known as the Facilities Fund

The ordinance was adopted on 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: 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 [23-0027](#) Approval of Martin Way & Pacific Avenue Art Crossing Public Art Concept Plan

Ms. Johnson presented the Martin Way & Pacific Avenue Art Crossing Public Art Concept Plan. The artists Jennifer Corio and Dave Frei discussed the proposed art.

Councilmembers asked clarifying questions.

Councilmember Parshley moved, seconded by Councilmember Cooper, to approve the Martin Way & Pacific Avenue Art Crossing Public Art Concept Plan. The motion carried by the following vote:

Aye: 7 - Mayor Selby, Mayor Pro Tem Gilman, Councilmember Cooper, Councilmember Huỳnh, Councilmember Madrone, Councilmember Parshley and Councilmember Payne

7. CONTINUED PUBLIC COMMENT - NONE

8. COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings and events attended.

Mayor Selby noted the Council held their retreat over the weekend. Assignments and their calendar will be on the Council agenda for approval next week.

9. CITY MANAGER'S REPORT AND REFERRALS - NONE

10. ADJOURNMENT

The meeting adjourned at 8:00 p.m.