



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, March 29, 2022

7:00 PM

Online and Via Phone

Register to attend:

https://us02web.zoom.us/webinar/register/WN_D517vzqmRJ6Ffha9FCDB7A

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

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

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION - NONE

3. PUBLIC COMMENT - NONE

4. CONSENT CALENDAR

4.A [22-0303](#) Approval of March 22, 2022, City Council Study Session Meeting Minutes

The minutes were adopted.

4.B [22-0304](#) Approval of March 22, 2022, City Council Meeting Minutes

The minutes were adopted.

4.C [22-0297](#) Approval of Reappointments to Advisory Committees and Commissions

The decision was adopted.

4.D [22-0301](#) Approval of Recommended Designs for Ten Traffic Box Wraps

The decision was adopted.

- 4.E [22-0298](#) Approval of a Resolution Authorizing an Application for and Acceptance of an Edward Byrne Memorial Justice Assistance Grant for Olympia Police Department Training

The resolution was adopted.

- 4.F [22-0277](#) Approval of a Resolution Authorizing an Application for a Heritage Capital Projects Grant for the Armory Creative Campus

The resolution was adopted.

- 4.G [22-0278](#) Approval of a Resolution Authorizing a Professional Services Agreement for Hearing Examiner Services with Attorney, Mark Scheibmeir

The resolution was adopted.

- 4.H [22-0300](#) Approval of a Resolution Authorizing an Agreement with the Washington Center for the Performing Arts Related to Capital Improvements

The resolution was adopted.

- 4.I [22-0302](#) Approval of a Resolution Authorizing an Agreement with Gray & Osborne Inc. for the Boulevard Road Reservoir Rehabilitation Project

The resolution was adopted.

4. SECOND READINGS (Ordinances)

- 4.J [22-0279](#) Approval of an Ordinance Amending Ordinance 7304 (Operating, Special and Capital Budgets) - 2021 Final Budget Amendment

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

- 5.A [22-0281](#) Public Hearing to Consider a Substantial Amendment to the Program Year 2021 Community Development Block Grant Annual Action Plan

Housing Program Manager Darian Lightfoot gave an overview of the 2021 substantial amendment to the Program Year 2021 Community Development Block Grant Annual Action Plan.

Mayor Selby opened the public hearing at 7:16 p.m. No one spoke. The public hearing was closed at 7:17 p.m.

The 30 day public comment period will remain open until April 11, 2022 at 12:00 p.m. The amendments will return to the City Council for consideration on April 19, 2022.

The public hearing was held and closed.

6. OTHER BUSINESS

6.A [22-0308](#) Timberland Regional Library Update

Timberland Regional Library Executive Director Cheryl Heywood gave an update on the library operations.

Councilmembers asked clarifying questions.

The information was received.

6.B [22-0307](#) 2022 Legislative Session Wrap Up

Legislative Liaison Susan Grisham introduced contract lobbyist Debora Munguia. Ms. Munguia provided an overview of the 2022 legislative session. Ms. Grisham asked the Council to discuss their preliminary ideas for the 2023 legislative session agenda.

Councilmembers asked clarifying questions.

The information was received.

7. CONTINUED PUBLIC COMMENT - NONE

8. COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings and event attended.

9. CITY MANAGER'S REPORT AND REFERRALS

City Manager Jay Burney reported that he will give an update on the Regional Fire Authority process at the April 19 meeting.

10. ADJOURNMENT

The meeting adjourned at 8:33 p.m.