



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, September 13, 2022

7:00 PM

Online and Via Phone

Register to

Attend: https://us02web.zoom.us/webinar/register/WN_QvOC-QjRQRKfIETLYTQLhQ

1. ROLL CALL

Present: 7 - Mayor Cheryl Selby, Mayor Pro Tem Clark Gilman, Councilmember Jim Cooper, Councilmember Yên Huỳnh, 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 [22-0837](#) Special Recognition - Proclamation Recognizing Suicide Prevention Month

Councilmember Parshley and Councilmember Huỳnh read a proclamation recognizing Suicide Prevention Month. They each shared resources for suicide prevention.

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Derek Ball, Philip Harjew, Robert Vanderpool, Alice Rosewater, Talauna Reed, and Sarah Destasio.

4. CONSENT CALENDAR

4.A [22-0800](#) Approval of the August 23, 2022 City Council Meeting Minutes

The minutes were adopted.

4.B [22-0834](#) Approval of Bills and Payroll Certification

Payroll check numbers 93725 through 93805 and Direct Deposit transmissions: Total: \$5,703,256.20; Claim check numbers 3748789 through 3650273: Total:

\$13,805,615.30.

The decision was adopted.

- 4.C [22-0818](#) Approval of a Resolution Authorizing a Lease Agreement between the City of Olympia and the Olympia School District for Office and Classroom Space at the Armory During Renovations to Avanti High School

The resolution was adopted.

- 4.D [22-0825](#) Approval of a Resolution Authorizing a Program Participation Agreement Between the City of Olympia and the Snohomish County Regional Training Consortium for the Firefighter Recruit Training Academy

The resolution was adopted.

4. SECOND READINGS (Ordinances)

- 4.E [22-0780](#) Approval of an Ordinance Adopting a Vacant Properties Registration Program

The ordinance was adopted on second reading.

4. FIRST READINGS (Ordinances)

- 4.F [22-0815](#) Approval of an Ordinance Amending the Boundary and Standards of the Downtown Exempt Parking Area

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

- 4.G [22-0828](#) Approval of an Ordinance Amending Olympia Municipal Code Chapter 12.60 Relating to Compliance with Signs in Public Parks

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

Approval of the Consent Agenda

Councilmember Parshley moved, seconded by Councilmember Huynh, 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

5. PUBLIC HEARING - NONE

6. OTHER BUSINESS

- 6.A** [22-0832](#) Olympia Fire Department Basic Life Support Transport and CARES Programs Feasibility Study Overview and Basic Life Support Transport Provided by Private Ambulance Services in Olympia Availability and Response Briefing

Interim Fire Chief Todd Carson gave a briefing on the Basic Life Support transport provided by private ambulance services in Olympia.

FCS Group Consultant Martin Chaw gave an overview of the Basic Life Support and CARES program feasibility

Councilmembers asked clarifying questions.

The information was provided.

- 6.B** [22-0836](#) Review and Approve the Draft 2023 Legislative Agenda

Legislative Liaison Susan Grisham gave an overview of the proposed 2023 Legislative Agenda.

Councilmembers asked clarifying questions and made suggestions for edits.

The discussion was completed.

7. CONTINUED PUBLIC COMMENT - NONE

8. COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Mayor Selby discussed a future referral regarding joining the Sister City International organization. She also asked that Councilmember Payne be the City's representative to the South Sound Military Partnership.

9. CITY MANAGER'S REPORT AND REFERRALS - NONE

10. EXECUTIVE SESSION

- 10.A** [22-0827](#) Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110 (1)(c) - Real Estate Matter

Mayor Selby recessed the meeting at 9:11 p.m. She asked the Council to reconvene in 5 minutes for an Executive Session Pursuant to RCW 42.30.110(1)(b) and RCW 42.30.110 (1) (c) to discuss a real estate matter.

Mayor Selby reconvened the meeting at 9:19 p.m. She announced no decisions would be made, the meeting was expected to last no longer than 60 minutes, and the Council would adjourn immediately following the Executive Session. The City Attorney was present at the Executive Session.

The executive session was held and no decisions were made.

10. ADJOURNMENT

The meeting adjourned at 10:09 p.m.