



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, October 19, 2021

7:00 PM

Online and Via Phone

Register to attend:

https://us02web.zoom.us/webinar/register/WN_m6FNw7UOR2GMvMWju1bXrA

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 Renata Rollins

1.A ANNOUNCEMENTS

Mayor Selby discussed a mural that was defaced over the weekend and was repainted by volunteers and City staff.

City Manager Jay Burney gave an update on the move of the mitigation site.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION - NONE

3. PUBLIC COMMENT

The following people spoke: Matt DeBord, Bill Bode, Erich Abel, Patricia Bracy, Terence Mah, Anna Schlecht and Georgene Abbott.

4. CONSENT CALENDAR

4.A [21-0990](#) Approval of October 7, 2021 Special City Council Meeting Minutes

The minutes were adopted.

4.B [21-0998](#) Approval of October 12, 2021 City Council Meeting Minutes

The minutes were adopted.

4.C [21-0999](#) Approval of Bills and Payroll Certification

Payroll check numbers 93286 through 93325 and Direct Deposit transmissions: Total:

\$3,504,013.98; Claim check numbers 3739376 through 3739792: Total:
\$12,393,576.00.

4. SECOND READINGS (Ordinances)

- 4.D [21-0979](#) Approval of an Ordinance Amending Ordinance 7287 (Operating, Special and Capital Budgets) - Third Quarter 2021

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 Huỳnh, Councilmember Madrone, Councilmember Parshley and Councilmember Rollins

4. FIRST READINGS (Ordinances) - NONE

5. PUBLIC HEARING

- 5.A [21-0993](#) Public Hearing on the Assumption of the Olympia Transportation Benefit District

Deputy Public Works Director Mark Russell gave an overview of the Olympia Transportation Benefit District (TBD) and the assumption to recent legislation that allows the City Council to assume the authority and powers of the TBD.

Mayor Selby opened the public hearing at 7:45 p.m. No one spoke. Mayor Selby closed the public hearing at 7:45 p.m.

Councilmembers ask clarifying questions

The public hearing was held and closed.

6. OTHER BUSINESS

- 6.A [21-0941](#) Emergency Preparedness Overview Briefing

Emergency Management Coordinator Patrick Knouff gave an overview of emergency preparedness procedures.

Councilmembers asked clarifying questions.

The report was received.

7. CONTINUED PUBLIC COMMENT - None**8. REPORTS AND REFERRALS****8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS**

Councilmembers reported on meetings and events attended.

Councilmember Cooper noted public speakers from the Olympia Metropolitan Park District Board asked the Council to declare an end to exigent financial circumstances related to the COVID-19 pandemic. Following discussion, the Council declined to take formal action at this time.

8.B CITY MANAGER'S REPORT AND REFERRALS - None**9. EXECUTIVE SESSION****9.A [21-1003](#) 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 8:38 p.m. She asked the Council to reconvene in 5 minutes for an Executive Session pursuant to RCW 42.30.110(1)(b); RCW 42.30.110(1)(c) to discuss a real estate matter. She announced no decisions would be made, the meeting was expected to last no longer than thirty minutes, and the Council would adjourn immediately following the Executive Session. The City Attorney was present at the Executive Session.

9. ADJOURNMENT

The meeting adjourned at 8:55 p.m.