



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, October 4, 2022

7:00 PM

Online and Via Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_m8T8FGrCREWtSRaprbwgkQ

1. ROLL CALL

Present: 4 - Mayor Pro Tem Clark Gilman, Councilmember Jim Cooper, Councilmember Dani Madrone and Councilmember Lisa Parshley

Excused: 3 - Mayor Cheryl Selby, Councilmember Yén Huỳnh and Councilmember Dontae Payne

1.A ANNOUNCEMENTS

Police Chief Rich Allen discussed examining police communication protocols in relation to the death of Timothy Green.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [22-0851](#) Special Recognition - Proclamation Recognizing Indigenous Peoples' Day

Councilmembers read a proclamation recognizing Indigenous People's Day.

Squaxin Island Tribal Council Chairman Chris Peters and Vice Chairman Charlene Krise accepted the proclamation and spoke about the meaning of the relationship with the City. Member Vincent Henry and Cultural Resources Technician Margaret Henry discussed Squaxin Park and the historical significance of the area.

Equity and Inclusion Coordinator Olivia Salazar de Breaux gave details regarding an event at Squaxin Park on October 10.

The recognition was received.

2.B [22-0905](#) Special Recognition - National Recreation and Parks Association Diversity Scholarship Recipient Olivia Salazar de Breaux

Parks, Arts and Recreation Director Paul Simmons discussed Ms. Salazar de Breaux being named a recipient of the National Recreation and Parks Association Diversity

scholarship.

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Courtney Church, Larry Dzieza, and Joe Downing.

4. CONSENT CALENDAR

- 4.A** [22-0907](#) Approval of the September 27, 2022 City Council Meeting Minutes

The minutes were adopted.

- 4.B** [22-0899](#) Approval of Bid Award for the Lions Park Sprayground Construction Contract

The contract was adopted.

4. SECOND READINGS (Ordinances) - NONE

4. FIRST READINGS (Ordinances)

- 4.C** [22-0847](#) Approval of an Ordinance Authorizing the Collection of Impact Fees for North Thurston School District

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

Approval of the Consent Agenda

Councilmember Parshley moved, seconded by Councilmember Madrone, to adopt the Consent Calendar. The motion carried by the following vote:

Aye: 4 - Mayor Pro Tem Gilman, Councilmember Cooper, Councilmember Madrone and Councilmember Parshley

Excused: 3 - Mayor Selby, Councilmember Huynh and Councilmember Payne

5. PUBLIC HEARING

- 5.A** [22-0898](#) Public Hearing on the Exercise of Eminent Domain by the City of Olympia for the Fones Road Improvement Project

Interim Public Works Director Mark Russell gave an overview of the Fones Road Project. Attorney Kinnon Williams gave an overview of the eminent domain process.

Mayor Pro Tem Gilman opened the public hearing at 7:03 p.m. The following people spoke Nga Lam, Bruce Anderson and Raj Singh.

The public hearing was held and closed.

6. OTHER BUSINESS

6.A [22-0923](#) Senior Services of South Sound Home Share Program Update

Home Share Manager Rebecca Hutchinson gave an update on the Home Share program.

Councilmembers asked clarifying questions.

The report was received.

6.B [22-0913](#)

Approval of the Recommended Social Justice and Equity Commission
2022-2023 Work Plan

The decision was postponed to the October 18 City Council meeting.

6.C [22-0891](#) Climate Action Plan Implementation

Climate Program Manager Dr. Pamela Braff shared an update on the implementation of the Climate Action Plan.

Councilmembers asked clarifying questions.

The discussion was completed.

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 - None

10. ADJOURNMENT

The meeting adjourned at 9:25 p.m.