



# Meeting Minutes - Draft

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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Tuesday, July 19, 2022

7:00 PM

Council Chambers, Online and Via  
Phone

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**Register to Virtually Attend:**

[https://us02web.zoom.us/webinar/register/WN\\_JibgoWslTnGJ\\_HmqfHjoOA](https://us02web.zoom.us/webinar/register/WN_JibgoWslTnGJ_HmqfHjoOA)

### 1. ROLL CALL

**Present:** 6 - Mayor Cheryl Selby, Mayor Pro Tem Clark Gilman, Councilmember Jim Cooper, Councilmember Yén Huỳnh, Councilmember Dani Madrone and Councilmember Dontae Payne

**Excused:** 1 - Councilmember Lisa Parshley

### 1.A ANNOUNCEMENTS

Strategic Communications Director Kellie Purce Braseth introduced Communications Manager/Deputy Public Information Officer Carrie McCausland.

### 1.B APPROVAL OF AGENDA

The agenda was approved.

### 2. SPECIAL RECOGNITION

#### 2.A [22-0664](#) Special Recognition - Proclamation Recognizing the Ten Years of the Olympia Downtown Ambassador Program and Clean Team

Mayor Selby read a proclamation recognizing 10 years of service by the Downtown Ambassadors and Clean Team to the City of Olympia. Economic Development Director Mike Reid shared information regarding the Downtown Ambassadors and Clean Team.

The City Council thanked the teams for their service.

The recognition was received.

### 3. PUBLIC COMMENT - NONE

### 4. CONSENT CALENDAR

#### 4.A [22-0689](#) Approval of the July 12, 2022 City Council Meeting Minutes

The minutes were adopted.

**4.B**     [22-0700](#)     Bills and Payroll Certification

Payroll check numbers 93353, 93631, 93645 through 93724 and Direct Deposit transmissions: Total: \$3,637,529.32; Claim check numbers 3747652 through 3748788: Total: \$36,077,213.80.

**The decision was adopted.**

**4.C**     [22-0684](#)     Approval of Bid Award for the Olympia Eastside Pavement Preservation Project

**The decision was adopted.**

**4.D**     [22-0666](#)     Approval of a Resolution Authorizing an Agreement Between the City of Olympia, Thurston County, and the Housing Authority of Thurston County for Producing the Thurston County 2023-2027 Assessment of the Fair Housing Plan

**The resolution was adopted.**

**4.E**     [22-0669](#)     Approval of a Resolution Authorizing an Agreement Between the City of Olympia and Thurston County for Permit Processing

**The resolution was adopted.**

**4.F**     [22-0671](#)     Approval of a Resolution Authorizing an Agreement with Clarity Investigations and Consulting, P.L.L.C. for Police Auditor Services

**The resolution was adopted.**

**4.G**     [22-0681](#)     Approval of a Resolution Authorizing an Agreement Between the Department of Ecology and the City of Olympia to Sponsor Bioretention Hydrologic Performance Studies

**The resolution was adopted.**

**4.H**     [22-0682](#)     Approval of a Resolution Authorizing an Agreement Between the City of Olympia and the Washington State Department of Transportation for Bridge Inspection

**The resolution was adopted.**

**4.I**     [22-0683](#)     Approval of a Resolution Declaring an Emergency for a Watermain Break on Harborview Drive

**The resolution was adopted.**

#### **4. SECOND READINGS (Ordinances)**

**4.J**     [22-0660](#)     Approval of an Ordinance Amending Ordinance 7320 (Second Quarter

Budget Amendment)

**The ordinance was adopted on second reading.**

#### **4. FIRST READINGS (Ordinances)**

- 4.K**     [22-0680](#)     Approval of an Ordinance Establishing the Cultural Access Program Advisory Board and Adding a New Article XI to Olympia Municipal Code Chapter 2.100

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

#### **Approval of the Consent Agenda**

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

**Aye:**            6 - Mayor Selby, Mayor Pro Tem Gilman, Councilmember Cooper, Councilmember Huỳnh, Councilmember Madrone and Councilmember Payne

**Excused:**    1 - Councilmember Parshley

#### **5. PUBLIC HEARING - NONE**

#### **6. OTHER BUSINESS**

- 6.A**     [22-0686](#)     LOTT Reclaimed Water Infiltration Study Briefing

LOTT Assistant Executive Director/P.E. Matt Kennelly presented a briefing on the LOTT Reclaimed Water Infiltration Study that LOTT has been conducting regarding the infiltration of reclaimed groundwater.

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 events attended.

#### **9. CITY MANAGER'S REPORT AND REFERRALS**

City Manager Burney announced Assistant City Manager Keith Stahley will be leaving the City to be the City of Salem, OR City Manager.

**10. ADJOURNMENT**

The meeting adjourned at 8:05 p.m.