



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, September 20, 2022 7:00 PM Council Chambers/Online and Via Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_iF4QCgyiQnSRCp5QPOyRHg

1. ROLL CALL

Present: 6 - Mayor Cheryl Selby, Mayor Pro Tem Clark Gilman, Councilmember Jim Cooper, Councilmember Y  n Hu  nh, Councilmember Lisa Parshley and Councilmember Dontae Payne

Excused: 1 - Councilmember Dani Madrone

1.A ANNOUNCEMENTS - NONE

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [22-0863](#) Special Recognition - Proclamation Recognizing National Voter Registration Day

Mayor Selby read the proclamation recognizing National Voter Registration Day.

Thurston County Auditor Mary Hall discussed the importance of voter registration and voting.

The recognition was received.

2.B [22-0844](#) Special Recognition - City of Olympia SolSmart Gold Designation

Climate Program Manager Dr. Pamela Braff discussed the City's recent gold designation received from the National SolSmart program recognizing Olympia's growth of solar energy across the City.

Dr. Braff showed a video highlighting solar energy in Olympia.

Councilmembers asked clarifying questions.

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Tom Crawford, Jenna Kemp, Derek Ball, Taluana Reed, Craig Sheets, and Kale Moffat.

4. CONSENT CALENDAR

- 4.A** [22-0862](#) Approval of September 13, 2022, City Council Study Session Meeting Minutes

The minutes were adopted.

- 4.B** [22-0861](#) Approval of the September 13, 2022 City Council Meeting Minutes

The minutes were adopted.

- 4.C** [22-0864](#) Approval of a Resolution Authorizing Procurement through the US General Services Administration Master Contracts

The resolution was adopted.

- 4.D** [22-0865](#) Approval of a Resolution Authorizing Participation in the Keystone Purchasing Network

The resolution was adopted.

4. SECOND READINGS (Ordinances)

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

The ordinance was adopted on second reading.

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

The ordinance was adopted on second reading.

Approval of the Consent Agenda

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

Aye: 6 - Mayor Selby, Mayor Pro Tem Gilman, Councilmember Cooper, Councilmember Huynh, Councilmember Parshley and Councilmember Payne

Excused: 1 - Councilmember Madrone

4. FIRST READINGS (Ordinances) - NONE**5. PUBLIC HEARING - NONE****6. OTHER BUSINESS****6.A [22-0849](#) Storm and Surface Water Utility Briefing - Protecting Urban Salmon**

Water Resources Director Eric Christensen, Wastewater Stormwater Operations Supervisor Marcus Goodman, Vegetation and Habitat Management Supervisor Joe Roush, Environmental Services Supervisor Jesse Barham, Engineering and Planning Supervisor Susan Clark, Environmental Habitat Planner Kym Foley and Senior Program Specialist Susan McCleary presented a briefing on Storm and Surface Water Utility programs.

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.

8.A [22-0866](#) Consider a Referral to the Community Livability & Public Safety Committee Regarding Sister City Relationships

Mayor Selby presented a proposed referral to the Community Livability & Public Safety Committee regarding sister city relationships and issuing a new resolution that allows the City to participate in sister city programs.

The Council agreed to move forward with the referral.

8.B [22-0871](#) Consider a Referral to Staff and the Finance Committee Regarding Climate Revenue

Councilmember Parshley presented a proposed referral to staff and the Finance Committee regarding Climate Revenue.

Councilmembers asked clarifying questions.

The Council agreed to move forward with the referral.

9. CITY MANAGER'S REPORT AND REFERRALS - NONE**10. ADJOURNMENT**

The meeting adjourned at 9:07 p.m.