



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, September 27, 2022 7:00 PM Council Chambers, Online and Via Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_Az-tVHqIQmyUotnQ9U8J5w

1. ROLL CALL

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

Excused: 1 - Councilmember Yến Huỳnh

1.A ANNOUNCEMENTS

Strategic Planning & Performance Manager Stacey Ray gave an update on the Reimagining Public Safety process.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [22-0879](#) Special Recognition - Proclamation Recognizing Hispanic Heritage Month

Councilmembers read a proclamation recognizing Hispanic Heritage Month.

Thurston County Commissioner Carolina Mejia discussed Hispanic Heritage Month.

The recognition was received.

2.B [22-0872](#) Special Recognition - Proclamation Recognizing October as Walk to School Month

Mayor Pro Tem Gilman read a proclamation recognizing Walk to School Month.

Walk N Roll Supervisor Kerri Wilson and Olympia School District Superintendent Patrick Murphy discussed the program.

The recognition was received.

2.C [22-0873](#) Special Recognition - 2022 Arbor Day Proclamation

Councilmember Madrone read a proclamation recognizing Arbor Day. Associate Planner Kym Foley discussed Arbor Day events taking place around Arbor Day.

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Walker Stephens, Talauna Reed, and Kim Murillo.

4. CONSENT CALENDAR

- 4.A** [22-0877](#) Approval of the September 20, 2022 City Council Meeting Minutes

The minutes were adopted.

- 4.B** [22-0850](#) Approval of a Bid Award for the State Avenue Safety Improvements Project

The decision was adopted.

- 4.C** [22-0874](#) Approval of a Resolution Authorizing a Professional Services Agreement for the Bioretention Hydraulic Performance Study with Associated Earth Sciences, Inc.

The resolution was adopted.

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 Madrone, Councilmember Parshley and Councilmember Payne

Excused: 1 - Councilmember Huynh

4. SECOND READINGS (Ordinances) - NONE

4. FIRST READINGS (Ordinances) - NONE

5. PUBLIC HEARING

- 5.A** [22-0875](#) Public Hearing on the Draft 2022 Drainage Design and Erosion Control Manual

Engineering and Planning Supervisor Susan Clark gave an overview of the 2022 Drainage Design and Erosion Control Manual update.

Councilmembers asked clarifying questions.

Mayor Selby opened the public hearing at 8:11 p.m. No one spoke. The public hearing closed at 8:11 p.m.

The public hearing was held and closed.

6. OTHER BUSINESS

6.A [22-0868](#) Yelm Highway Community Park Master Plan Briefing

Parks Planning & Design Manager Laura Keehan gave a briefing on the Yelm Highway Community Park Master Plan.

Councilmembers asked clarifying questions.

The discussion was completed.

6.B [22-0870](#) Percival Landing Revisioning Process Briefing

Simmons gave a briefing on the Percival Landing Revisioning process.

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.

Mayor Selby announced that the ordinance related to COVID hazard pay for grocery workers sunsets October 31, 2022.

Councilmember Jim Cooper requested that \$15,000 of Council goal funds be used to create an incentive for the gun destruction program. Council agreed and directed staff to bring forward a formal resolution at a future meeting for action.

9. CITY MANAGER'S REPORT AND REFERRALS - NONE

10. ADJOURNMENT

The meeting adjourned at 9:44 p.m.