



# Meeting Minutes - Draft

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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Tuesday, January 31, 2023

7:00 PM

Council Chambers, Online and Via  
Phone

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**Register to Attend:**

[https://us02web.zoom.us/webinar/register/WN\\_mu07hbyQS0ihxibz\\_mlrZg](https://us02web.zoom.us/webinar/register/WN_mu07hbyQS0ihxibz_mlrZg)

**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 Dontae Payne

**1.A ANNOUNCEMENTS**

Police Chief Rich Allen made a statement regarding the death of Tyre Nichols.

**1.B APPROVAL OF AGENDA**

The agenda was approved.

**2. SPECIAL RECOGNITION - NONE**

**3. PUBLIC COMMENT - NONE**

**4. CONSENT CALENDAR**

**4.A** [23-0095](#) Approval of the January 17, 2023 City Council Meeting Minutes

**The minutes were adopted.**

**4.B** [23-0122](#) Approval of Bills and Payroll Certification

Payroll check numbers 93951 through 93953, 93968 through 93977, 93979 through 93991, 93997 through 94007 and Direct Deposit transmissions: Total: \$7,565,054.01; Claim check numbers 3752943 through 3753587: Total: \$15,179,627.27.

**The decision was adopted.**

**4.C** [23-0118](#) Approval of the 2023 Community Livability and Public Safety Committee Work Plan

**The decision was adopted.**

- 4.D [23-0121](#) Approval of the 2023 Finance Committee Workplan

**The decision was adopted.**

- 4.E [23-0117](#) Approval of the 2023 Land Use and Environment Committee Work Plan

**The decision was adopted.**

- 4.F [23-0077](#) Approval of a Resolution Authorizing a Grant Agreement with the Washington State Department of Ecology for the Boulevard Nursery Contaminated Soil Stockpile Removal Project

**The resolution was adopted.**

- 4.G [23-0032](#) Approval of a Resolution Authorizing an Interlocal Agreement with the City of Tumwater for Fire Training

**The resolution was adopted.**

- 4.H [23-0106](#) Approval of a Resolution Authorizing an Amendment to the Plum Street Village Property Lease Agreement with the Low Income Housing Institute

**The resolution was adopted.**

- 4.I [23-0108](#) Approval of a Resolution Authorizing an Interlocal with the State of Washington Department of Enterprise Services for Street Sweeping Services

**The resolution was adopted.**

- 4.J [23-0109](#) Approval of a Resolution Authorizing an Agreement Between the Cities of Olympia, Lacey and Tumwater for Transfer of Assets Related to the Brewery Wellfield

**The resolution was adopted.**

- 4.K [23-0119](#) Approval of a Resolution Authorizing Amendment No. 2 to the City Manager Employment Agreement with Steven J. ("Jay") Burney and Authorizing Mayor Cheryl Selby to Sign Amendment No. 2 on behalf of the Olympia City Council

**The resolution was adopted.**

- 4.L [23-0130](#) Approval of a Resolution Authorizing Renewal of an Agricultural Lease Agreement with Spooners Berry Farm for Lease of Property Lying Adjacent to Yelm Highway

**The resolution was adopted.**

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

- 4.M**     [23-0036](#)     Approval of an Ordinance Amending Olympia Municipal Code Regarding Regulations of Fencing

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

- 4.N**     [23-0071](#)     Approval of an Ordinance Adopting the City of Olympia Comprehensive Emergency Management Plan

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

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

- 4.O**     [23-0120](#)     Approval of an Ordinance Amending Olympia Municipal Code Section 2.04.050 Relating to City Council Meetings

**The ordinance was approved on first reading and moved to 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:**         7 - Mayor Selby, Mayor Pro Tem Gilman, Councilmember Cooper, Councilmember Huynh, Councilmember Madrone, Councilmember Parshley and Councilmember Payne

#### **5.     PUBLIC HEARING - NONE**

#### **6.     OTHER BUSINESS**

- 6.A**     [23-0102](#)     Housing and Homeless Response Update

Housing and Homeless Response Director Darian Lightfoot gave an overview and updates of the City's Housing and Homeless response program.

Interfaith Works Executive Director Meg Martin shared information regarding the opening of Sergio's Place, a daytime service center, hazardous weather shelter and future site of permanent housing.

Councilmembers asked clarifying questions.

**The report was received.**

#### **7.     CONTINUED PUBLIC COMMENT - NONE**

#### **8.     COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS**

Councilmembers reported on meetings and events attended.

Mayor Selby reported Council meetings will begin at 6:00 p.m. starting next week.

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

**10. ADJOURNMENT**

The meeting adjourned at 8:44 p.m.