



# Meeting Minutes - Draft

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, February 7, 2023**

**6:00 PM**

**Council Chambers, Online and Via  
Phone**

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**Special Meeting  
Register to Attend:**

**[https://us02web.zoom.us/webinar/register/WN\\_RcHHdKfnR9mGrG--nNL\\_AQ](https://us02web.zoom.us/webinar/register/WN_RcHHdKfnR9mGrG--nNL_AQ)**

### **1. ROLL CALL**

**Present:** 7 - Mayor Cheryl Selby, Mayor Pro Tem Clark Gilman, Councilmember Jim Cooper, Councilmember Yến Huỳnh, Councilmember Dani Madrone, Councilmember Lisa Parshley and Councilmember Dontae Payne

### **1.A ANNOUNCEMENTS**

Recently elected Thurston County Sheriff Derek Sanders introduced himself and discussed his vision for the Thurston County Sheriff's Office.

### **1.B APPROVAL OF AGENDA**

**The agenda was approved.**

### **2. SPECIAL RECOGNITION**

#### **2.A [23-0143](#) Special Recognition - Proclamation Recognizing Black History Month**

Councilmembers read a proclamation in recognition of Black History Month.

Hawk Foundation for Research and Education in African Culture Director Javoen Byrd discussed contributions of African Americans in the United States, the work of the Hawk Foundation and restorative justice.

Equity, Inclusion and Belonging Specialist Olivia Salazar de Breaux discussed Black History Month celebrations taking place on February 16, 17, and 18. More information about the events can be found on the City of Olympia's website.

**The recognition was received.**

### **3. PUBLIC COMMENT**

Maria Ruth and Ronda Morrison spoke.

**4. CONSENT CALENDAR**

- 4.A**     [23-0153](#)            Approval of the January 31, 2023 City Council Study Session Meeting Minutes

**The minutes were adopted.**

- 4.B**     [23-0154](#)            Approval of the January 31, 2023 City Council Meeting Minutes

**The minutes were adopted.**

- 4.C**     [23-0155](#)            Approval of a Resolution to Engage the Parks and Recreation Advisory Committee and the Community in Park Funding Discussions in the Event of Significant Loss of General Fund Revenues

**The resolution was adopted.**

**4. SECOND READINGS (Ordinances)**

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

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

**4. FIRST READINGS (Ordinances)**

- 4.E**     [23-0140](#)            Approval of an Ordinance Amending Olympia Municipal Code Subsection 6.04.060(A) Relating to Animal Cruelty

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

- 4.F**     [23-0141](#)            Approval of an Ordinance Amending Title 5 of the Olympia Municipal Code by Repealing Chapter 5.11 - Transportation Network Companies

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

**Approval of the Consent Agenda**

**Councilmember Parshley moved, seconded by Councilmember Huynh, 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**     [23-0158](#)             Jail Facility Briefing

Police Chief Rich Allen gave an overview of the physical condition of the City's jail facility.

Councilmembers asked clarifying questions.

**The information was provided.**

**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.          EXECUTIVE SESSION****10.A**     [23-0156](#)             Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110(1)(c) - Real Estate Matter

Mayor Selby recessed the meeting at 7:20 p.m. She asked the Council to reconvene in 5 minutes for an Executive Session pursuant to RCW 42.30.110(1)(b); RCW 110(1)(c) to discuss a real estate matter.

Mayor Selby reconvened the meeting at 7:25 p.m. She announced no decisions would be made, the meeting was expected to last no longer than 60 minutes, and the Council would adjourn immediately following the Executive Session. The City Attorney was present at the Executive Session.

**The executive session was held and no decisions were made.**

**10.          ADJOURNMENT**

The meeting adjourned at 7:55 p.m.