



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, April 18, 2023

6:00 PM

Council Chambers, Online and Via
Phone

Register to Attend: [https://us02web.zoom.us/j/89530974322?](https://us02web.zoom.us/j/89530974322?pwd=VGVGL0JReVFU1Z0U3lsMVJYbkIzd09)
[pwd=VGVGL0JReVFU1Z0U3lsMVJYbkIzd09](https://us02web.zoom.us/j/89530974322?pwd=VGVGL0JReVFU1Z0U3lsMVJYbkIzd09)

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 - None

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [23-0335](#) Special Recognition - Proclamation Recognizing Earth Month

Councilmembers read a proclamation recognizing Earth Month.

Director of Climate Programs Pamela Braff, PhD discussed events taking place around the City in honor of Earth Month.

The recognition was received.

2.B [23-0350](#) Special Recognition - Proclamation Recognizing the 50th Anniversary of the Friends of the Olympia Library

Mayor Pro Tem Gilman read a proclamation recognizing the 50th anniversary of the Friends of the Olympia Library.

President of the Friends of the Olympia Library Jan Hoppler discussed the organization.

The recognition was received.

2.C [23-0307](#) Special Recognition - Approval of a Resolution Honoring Olympia Firehouse 5 and its Members with the City of Olympia Fire Department's Station 5 Designation

Councilmembers read the resolution and expressed appreciation for Firehouse 5.

Former Firefighters Mike Simmons and Ray McDonald shared information about the organization.

Councilmember Huynh moved, seconded by Councilmember Madrone, to approve a resolution honoring Olympia Firehouse 5 and its members with the City of Olympia Fire Department's Station O5 designation for their continued contribution to the community. 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

3. PUBLIC COMMENT

The following people spoke: Maria Ruth and Leah Davis.

4. CONSENT CALENDAR

- 4.A** [23-0345](#) Approval of the April 11, 2023 City Council Meeting Minutes

The minutes were adopted.

- 4.B** [23-0334](#) Approval of a Resolution Authorizing the Purchase of Real Estate Owned by Jacob Kon for Aquatic Habitat Protection and Flood Management Purposes

The resolution was adopted.

- 4.C** [23-0349](#) Approval of a Resolution Adopting the Waste ReSources Management Plan 2023-2030

The resolution was adopted.

4. SECOND READINGS (Ordinances)

- 4.D** [23-0315](#) Approval of an Ordinance Amending Olympia Municipal Code Title 16, Adding Compost Procurement Chapter 16.90

The ordinance was approved on second reading.

4. FIRST READINGS (Ordinances)

- 4.E** [23-0316](#) Approval of Zoning Code Text Amendments Related to Reasonable Use Exceptions

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

Approval of the Consent Agenda

Councilmember Madrone 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

- 5.A** [23-0337](#) Public Hearing to Consider an Ordinance Declaring a Continuing State of a Public Health Emergency Related to Houselessness - First and Final Reading

Assistant City Manager Rich Hoey gave an overview of the ordinance and work that has been done to address the public health emergency related to houselessness in the community.

Mayor Selby opened the hearing at 6:48 p.m. No one spoke. The public hearing was closed at 6:48 p.m.

Mayor Pro Tem Gilman moved, seconded by Councilmember Parshley, to approve the ordinance declaring a continuing state of public health emergency relating to human health and environmental conditions caused by increasing houselessness. 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

6. OTHER BUSINESS

- 6.A** [23-0319](#) Cultural Access Ad Hoc Committee Recommendations and Program Planning Briefing

Inspire Olympia Cultural Access Program Manager Marygrace Goddu gave an overview of the Inspire Olympia Cultural Access program. She, Program Specialist Amelia Layton and Ad Hoc Committee member Mariella Luz shared the recommendations of the Cultural Access Ad Hoc Committee.

Councilmembers asked clarifying questions.

The report was received.

- 6.B** [23-0323](#) Olympia Joint Plan - The Comprehensive Plan for the Urban Growth Area

Principal Planner Joyce Phillips gave an overview of the Olympia Joint Plan, the

comprehensive plan for the unincorporated Urban Growth Area.

Councilmembers asked clarifying questions.

Councilmember Madrone moved, seconded by Councilmember Payne, to support adoption of the Olympia Joint Plan by the Thurston County Board of County Commissioners and authorize the Mayor to sign a letter of support that requests three minor modifications. 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

7. CONTINUED PUBLIC COMMENT - None

8. COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings and events attended.

Mayor Selby discussed the Urban Growth Subcommittee of the Thurston Regional Planning Council and reported Mayor Pro Tem Gilman will serve as the City representative with Councilmember Madrone as alternate.

9. CITY MANAGER'S REPORT AND REFERRALS

City Manager Burney discussed a meeting that occurred last week with community organizations regarding the Armory.

10. ADJOURNMENT

The meeting adjourned at 7:55 p.m.