



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, January 12, 2021

5:30 PM

Online and via phone

Register to attend:

https://us02web.zoom.us/webinar/register/WN_p6t88Th7TPaH7E0L-Px1Wg

1. ROLL CALL

Present: 7 - Mayor Cheryl Selby, Councilmember Jim Cooper, Councilmember Clark Gilman, Councilmember Yến Huýnh, Councilmember Dani Madrone, Councilmember Lisa Parshley and Councilmember Renata Rollins

1.A ANNOUNCEMENTS

Mayor Selby announced ways to volunteer on Martin Luther King Jr. Day.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [21-0051](#) Swearing In of Newly Appointed Councilmember Yen Huynh to City Council Position 2

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Rich Lehman, Kyle Schrader, Hattie O, Talauna Reed, Shana Clayton, Krystafer Brown, Ash Morgan, and McCaw Grandstaff.

4. CONSENT CALENDAR

4.A [21-0021](#) Approval of December 15, 2020 City Council Meeting Minutes

The minutes were adopted.

4.B [21-0008](#) Approval of December 18, 2020 City Council Special Subcommittee Meeting Minutes

The minutes were adopted.

- 4.C [21-0018](#) Approval of December 22, 2020 Special City Council Meeting Minutes

The minutes were adopted.

- 4.D [21-0050](#) Approval of January 5, 2021 Special City Council Meeting Minutes

The minutes were adopted.

- 4.E [21-0019](#) Approval of a Labor Contract between the City of Olympia and the Olympia Police Guild

The contract was adopted.

- 4.F [21-0028](#) Approval of Community Development Block Grant Program Year 2019 Annual Report Public Process

The decision was adopted.

- 4.G [21-0007](#) Approval of a Resolution Changing Designated Plan Coordinator for City's Deferred Compensation Plan from Finance Director to Human Resources Director

The resolution was adopted.

- 4.H [21-0033](#) Approval of a Resolution Authorizing a Grant and Loan Agreement with Department of Ecology for the Purchase and Operation of a Second Street Sweeper

The resolution was adopted.

- 4.I [21-0037](#) Approval of a Resolution Declaring Olympia Bee City USA

The resolution was adopted.

4. SECOND READINGS (Ordinances)

- 4.J [20-1035](#) Approval of an Ordinance Authorizing Acceptance of a Donation by Providence Health Systems of Washington to Support Construction of Micro-Houses at the Mitigation Site

The ordinance was adopted on second reading.

Approval of the Consent Agenda

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

Aye: 7 - Mayor Selby, Councilmember Cooper, Councilmember Gilman, Councilmember Huýnh, Councilmember Madrone, Councilmember Parshley and Councilmember Rollins

4. FIRST READINGS (Ordinances)

PULLED FOR ACTION AT A LATER DATE

- 4.K [20-0935](#) Approval of an Ordinance Adopting International Building Codes

The ordinance was postponed.

5. PUBLIC HEARING

- 5.A [21-0017](#) Public Hearing on an Ordinance Granting the Renewal of a Franchise Agreement with Comcast for Use of City Rights-of-Way to Operate and Maintain a Cable Communication System

Mayor Selby opened the hearing at 6:30 p.m. The following people spoke: Deb Vinsel and Robert Kam. The hearing was closed at 6:45 p.m.

Councilmember Cooper moved, seconded by Councilmember Parshley, to approve the ordinance on first reading and forward to second reading. The motion carried by the following vote:

Aye: 7 - Mayor Selby, Councilmember Cooper, Councilmember Gilman, Councilmember Huýnh, Councilmember Madrone, Councilmember Parshley and Councilmember Rollins

6. OTHER BUSINESS

- 6.A [21-0004](#) Approval of the Eastside Street Art Crossing Concept Plan

Mayor Selby moved, seconded by Councilmember Cooper, to approve the Eastside Street Art Crossing concept plan. The motion carried by the following vote:

Aye: 7 - Mayor Selby, Councilmember Cooper, Councilmember Gilman, Councilmember Huýnh, Councilmember Madrone, Councilmember Parshley and Councilmember Rollins

7. CONTINUED PUBLIC COMMENT - None

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings and events attended.

8.B CITY MANAGER'S REPORT AND REFERRALS - None

9. ADJOURNMENT

The meeting adjourned at 7:41 p.m.