



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, January 19, 2021

5:30 PM

Online and via phone

Register to attend:

https://us02web.zoom.us/webinar/register/WN_F6d9Bk8YQ2yJEFIIPNj3LQ

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

Assistant City Manager Keith Stahley introduced the City's Climate Program Manager, Dr. Pamela Braff.

Acting Police Chief Aaron Jelcick gave an update regarding local public safety preparations in advance of the upcoming Presidential inauguration.

Councilmember Gilman shared a video of a ceremonial ringing of bells in honor of lives lost to COVID-19.

Mayor Pro Tem Gilman, Councilmember Huýnh and Councilmember Madrone read a statement regarding domestic terrorism and civil unrest. The Council directed City Manager Jay Burney to develop a public safety plan regarding these concerns.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [21-0078](#) Special Recognition - Proclamation Recognizing Immigrant and Refugee Advocacy Day

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Debra Peri and Jazmine Fox-Stern.

COUNCIL RESPONSE TO PUBLIC COMMENT (Optional)**4. CONSENT CALENDAR**

- 4.A** [21-0079](#) Approval of January 12, 2021 City Council Meeting Minutes

The minutes were adopted.

- 4.B** [21-0005](#) Approval of a Resolution Authorizing Renewal of an Agricultural Lease Agreement with Spooner Berry Farm for Property Adjacent to Yelm Highway

The resolution was adopted.

- 4.C** [21-0031](#) Approval of a Resolution Authorizing a Ground Lease with Olympia School District for an Off-leash Dog Area

The resolution was adopted.

- 4.D** [21-0049](#) Approval of a Resolution Ratifying and Confirming Emergency Actions of the City Manager to Temporarily Lower the Parking and Business Improvement Area Assessments for 2021 and Extend the Due Date of 2020 & 2021 Assessments to Help Mitigate Economic Impacts of the COVID-19 Pandemic

The resolution was adopted.

- 4.E** [21-0083](#) Approval of a Resolution Authorizing a Lease Agreement for Plum Street Village

The decision was adopted.

- 4.F** [21-0071](#) Approval of Lodging Tax Advisory Committee 2021 Lodging Tax Funding Recommendations

The decision was adopted.

- 4.G** [21-0075](#) Approval of 2021 Council Meeting Calendar and Intergovernmental and Committee Assignments

The decision was adopted.

4. SECOND READINGS (Ordinances) - None

4. FIRST READINGS (Ordinances)

- 4.H** [21-0059](#) Approval of an Ordinance Amending Olympia Municipal Code, Chapter 4.24.010, Section D, Storm and Surface Water Fees

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

Approval of the Consent Agenda

Councilmember Gilman moved, seconded by Councilmember Parshley, 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

5. PUBLIC HEARING

- 5.A** [21-0072](#) Public Hearing on Community Development Block Grant Program Year 2019 Annual Report

Mayor Selby opened the hearing at 6:39 p.m. No one spoke. Mayor Selby closed the hearing at 6:39 p.m. The City Council directed staff to submit the CAPER report to HUD.

The public hearing was held and closed.

6. OTHER BUSINESS

- 6.A** [21-0082](#) Review of Proposed Updates to the Thurston County 9-1-1 Intergovernmental Agreement

Thurston County 9-1-1 Communications Director Keith Flewelling and Deputy Director Wendy Hill gave an overview of changes to the intergovernmental agreement for 9-1-1 services.

The report was completed.

- 6.B** [21-0069](#) Community Court Update and Grant Award Announcement

Municipal Court Judge Scott Ahlf; Community Court Executive/Public Defense Coordinator Diane Whaley and Assistant City Prosecutor Bryanna Pinkston gave an update regarding community court and discussed a grant award from the U.S. Department of Justice's Bureau of Justice Assistance.

The report was received.

- 6.C** [21-0066](#) Update on the Process to Form a Social Justice and Equity Commission

Equity and Inclusion Coordinator Olivia Salazar de Breaux gave an update on the progress to form a Social Justice and Equity Commission.

The information was received.

7. CONTINUED PUBLIC COMMENT**8. REPORTS AND REFERRALS****8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS**

Councilmembers reported on meetings and events attended.

Councilmember Cooper, Councilmember Huynh and Councilmember Madrone shared proposed updates to the City's Comprehensive plan that addresses concerns regarding equity.

8.B CITY MANAGER'S REPORT AND REFERRALS

City Manager Burney noted an ordinance updating to the City's building codes to align with adoption of international building codes will be brought forward at the February 2, 2021 City Council meeting for first and final reading.

9. EXECUTIVE SESSION**9.A [21-0068](#) Executive Session Pursuant to RCW 42.30.110(1)(g) - Personnel Matter (City Manager's Performance Evaluation)**

Mayor Selby recessed the meeting at 8:40 p.m. She asked the Council to reconvene in 5 minutes for an Executive Session Pursuant to RCW 42.30.110(1)(g) related to evaluating the qualifications of a candidate for appointment to elective office. She announced no decisions would be made, the meeting was expected to last no longer than 90 minutes.

The executive session was held and no decisions were made.

9. ADJOURNMENT

The meeting adjourned at 10:00 p.m.