



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, March 23, 2021

5:30 PM

Online and Via Phone

Register to attend:

https://us02web.zoom.us/webinar/register/WN_kPSZID29TnmlcVhB4sf3Rg

1. ROLL CALL

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

1.A ANNOUNCEMENTS

Councilmembers read a statement in support of Asian and Pacific Islander community members in light of the recent shooting spree in Georgia.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION - None

3. PUBLIC COMMENT

The following people spoke: Darcy Ide, Steve Segall, Debby Pattin, Patrick Mapp, Tracey Carlos, Anna Stusser, Sierra Turner, Angel Gonzalez, Augustine Dalton, and Emmanuel Flores.

COUNCIL RESPONSE TO PUBLIC COMMENT (Optional)

4. CONSENT CALENDAR

4.A [21-0294](#) Approval of February 23, 2021 City Council Meeting Minutes

The minutes were adopted.

4.B [21-0296](#) Approval of February 26, 2021 City Council Special Meeting with Squaxin Tribal Council Minutes

The minutes were adopted.

4.C [21-0295](#) Approval of March 2, 2021 City Council Special Meeting with Olympia

School District Board Minutes

The minutes were adopted.

- 4.D** [21-0275](#) Approval of a Resolution Authorizing an Increase in City Staffing by Two Full-Time, Project-Funded Positions to Support the Procurement and Implementation of a New Financial Management and Information Technology Solution

The resolution was adopted.

- 4.E** [21-0276](#) Approval of a Resolution Authorizing Submittal of the Deschutes Watershed Plan to the Washington Department of Ecology

The resolution was adopted.

- 4.F** [21-0277](#) Approval of a Bid Award for the Miller and Central Lift Station Replacement Project

The decision was adopted.

- 4.G** [21-0278](#) Approval of a Bid Award for the 2021 Pavement Repair Project

The decision was adopted.

- 4.H** [21-0287](#) Approval of a Labor Contract with the Olympia Police Sergeants Association

The contract was adopted.

4. SECOND READINGS (Ordinances) - None

4. FIRST READINGS (Ordinances)

- 4.I** [21-0270](#) Approval of an Ordinance Amending OMC Chapter 2.100 to Amend the Word "Citizen" to "Community Member" and to Allow City Council Advisory Boards, Commissions, and Committees to Receive a Stipend for Meeting Attendance

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

Approval of the Consent Agenda

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

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

5. PUBLIC HEARING

5.A [20-1004](#) Public Hearing on a Development Agreement with West Bay Development Group, LLC and Hardel Mutual Plywood Corporation

Planning & Engineering Manager Tim Smith gave an overview of the proposed Development Agreement with West Bay Group LLC and Hardel Mutual Plywood Corporation. Councilmembers asked clarifying questions. Ron Thomas of Thomas Architecture Studio responded to questions regarding the project.

Mayor Selby opened the hearing at 7:26 p.m.

The following people spoke: Walt Jorgensen, Bethany Weidner, Esther Kronenberg, Ron Thomas, Barry Troutman, Linda Strever, Bob Wubbena, Daniel Einstein, Janae Huber, David Shaffert, Larry Dzieza, Doug Mah, Mike McCormick, Jeff Sowers, Mary Toy, Michael Cade, Judy Bardin, Kathleen Byrd, Carole Whalers, Peggy Bruton, David Moseley, Charlotte Persons, Elizabeth Bretschneider, Shelia Cheny, Jeanine Lindsay.

The hearing was closed at 8:31 p.m.

Mayor Selby noted the time period to accept public comment will close on Friday, March 26 at noon.

The public hearing was held and closed.

6. OTHER BUSINESS - None

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 discussed a referral he will bring forward on March 30 for consensus regarding a hazard pay ordinance for grocery workers.

8.B CITY MANAGER'S REPORT AND REFERRALS

The City Manager had no reports.

9. ADJOURNMENT

The meeting adjourned at 8:56 p.m.

