



Meeting Minutes

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, January 31, 2023

7:00 PM

Council Chambers, Online and Via
Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_mu07hbyQS0ihxibz_mlrZg

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

Police Chief Rich Allen made a statement regarding the death of Tyre Nichols.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION - NONE

3. PUBLIC COMMENT - NONE

4. CONSENT CALENDAR

4.A [23-0095](#) Approval of the January 17, 2023 City Council Meeting Minutes

The minutes were adopted.

4.B [23-0122](#) Approval of Bills and Payroll Certification

Payroll check numbers 93951 through 93953, 93968 through 93977, 93979 through 93991, 93997 through 94007 and Direct Deposit transmissions: Total: \$7,565,054.01; Claim check numbers 3752943 through 3753587: Total: \$15,179,627.27.

The decision was adopted.

4.C [23-0118](#) Approval of the 2023 Community Livability and Public Safety Committee Work Plan

The decision was adopted.

- 4.D [23-0121](#) Approval of the 2023 Finance Committee Workplan

The decision was adopted.

- 4.E [23-0117](#) Approval of the 2023 Land Use and Environment Committee Work Plan

The decision was adopted.

- 4.F [23-0077](#) Approval of a Resolution Authorizing a Grant Agreement with the Washington State Department of Ecology for the Boulevard Nursery Contaminated Soil Stockpile Removal Project

The resolution was adopted.

- 4.G [23-0032](#) Approval of a Resolution Authorizing an Interlocal Agreement with the City of Tumwater for Fire Training

The resolution was adopted.

- 4.H [23-0106](#) Approval of a Resolution Authorizing an Amendment to the Plum Street Village Property Lease Agreement with the Low Income Housing Institute

The resolution was adopted.

- 4.I [23-0108](#) Approval of a Resolution Authorizing an Interlocal with the State of Washington Department of Enterprise Services for Street Sweeping Services

The resolution was adopted.

- 4.J [23-0109](#) Approval of a Resolution Authorizing an Agreement Between the Cities of Olympia, Lacey and Tumwater for Transfer of Assets Related to the Brewery Wellfield

The resolution was adopted.

- 4.K [23-0119](#) Approval of a Resolution Authorizing Amendment No. 2 to the City Manager Employment Agreement with Steven J. ("Jay") Burney and Authorizing Mayor Cheryl Selby to Sign Amendment No. 2 on behalf of the Olympia City Council

The resolution was adopted.

- 4.L [23-0130](#) Approval of a Resolution Authorizing Renewal of an Agricultural Lease Agreement with Spooners Berry Farm for Lease of Property Lying Adjacent to Yelm Highway

The resolution was adopted.

4. SECOND READINGS (Ordinances)

- 4.M** [23-0036](#) Approval of an Ordinance Amending Olympia Municipal Code Regarding Regulations of Fencing

The ordinance was adopted on second reading.

- 4.N** [23-0071](#) Approval of an Ordinance Adopting the City of Olympia Comprehensive Emergency Management Plan

The ordinance was adopted on second reading.

4. FIRST READINGS (Ordinances)

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

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

Approval of the Consent Agenda

Councilmember Parshley 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 - NONE

6. OTHER BUSINESS

- 6.A** [23-0102](#) Housing and Homeless Response Update

Housing and Homeless Response Director Darian Lightfoot gave an overview and updates of the City's Housing and Homeless response program.

Interfaith Works Executive Director Meg Martin shared information regarding the opening of Sergio's Place, a daytime service center, hazardous weather shelter and future site of permanent housing.

Councilmembers asked clarifying questions.

The report was received.

7. CONTINUED PUBLIC COMMENT - NONE

8. COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings and events attended.

Mayor Selby reported Council meetings will begin at 6:00 p.m. starting next week.

9. CITY MANAGER'S REPORT AND REFERRALS - NONE

10. ADJOURNMENT

The meeting adjourned at 8:44 p.m.