

Meeting Minutes City Council

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Tuesday, February 7, 2023

6:00 PM

Council Chambers, Online and Via
Phone

Special Meeting Register to Attend:

https://us02web.zoom.us/webinar/register/WN_RcHHdKfnR9mGrG--nNL_AQ

1. ROLL CALL

Present:

7 - Mayor Cheryl Selby, Mayor Pro Tem Clark Gilman, Councilmember Jim Cooper, Councilmember Y\u00e9n Hu\u00fcnh, Councilmember Dani Madrone, Councilmember Lisa Parshley and Councilmember Dontae Payne

1.A ANNOUNCEMENTS

Recently elected Thurston County Sheriff Derek Sanders introduced himself and discussed his vision for the Thurston County Sheriff's Office.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A 23-0143 Special Recognition - Proclamation Recognizing Black History Month

Councilmembers read a proclamation in recognition of Black History Month.

Hawk Foundation for Research and Education in African Culture Director Javoen Byrd discussed contributions of African Americans in the United States, the work of the Hawk Foundation and restorative justice.

Equity, Inclusion and Belonging Specialist Olivia Salazar de Breaux discussed Black History Month celebrations taking place on February 16, 17, and 18. More information about the events can be found on the City of Olympia's website.

The recognition was received.

3. PUBLIC COMMENT

Maria Ruth and Ronda Morrison spoke.

4. CONSENT CALENDAR

4.A Approval of the January 31, 2023 City Council Study Session Meeting Minutes

The minutes were adopted.

4.B 23-0154 Approval of the January 31, 2023 City Council Meeting Minutes

The minutes were adopted.

4.C 23-0155 Approval of a Resolution to Engage the Parks and Recreation Advisory
Committee and the Community in Park Funding Discussions in the Event
of Significant Loss of General Fund Revenues

The resolution was adopted.

4. SECOND READINGS (Ordinances)

4.D Approval of an Ordinance Amending Olympia Municipal Code Section 2.04.050 Relating to City Council Meetings

The ordinance was adopted on second reading.

4. FIRST READINGS (Ordinances)

4.E 23-0140 Approval of an Ordinance Amending Olympia Municipal Code Subsection 6.04.060(A) Relating to Animal Cruelty

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

4.F 23-0141 Approval of an Ordinance Amending Title 5 of the Olympia Municipal Code by Repealing Chapter 5.11 - Transportation Network Companies

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

Approval of the Consent Agenda

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

Aye: 7 - Mayor Selby, Mayor Pro Tem Gilman, Councilmember Cooper,
Councilmember Huỳnh, Councilmember Madrone, Councilmember
Parshley and Councilmember Payne

5. PUBLIC HEARING - NONE

6. OTHER BUSINESS

6.A 23-0158 Jail Facility Briefing

Police Chief Rich Allen gave an overview of the physical condition of the City's jail facility.

Councilmembers asked clarifying questions.

The information was provided.

7. CONTINUED PUBLIC COMMENT - NONE

8. COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings and events attended.

9. CITY MANAGER'S REPORT AND REFERRALS - NONE

10. EXECUTIVE SESSION

10.A 23-0156 Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110 (1)(c) - Real Estate Matter

Mayor Selby recessed the meeting at 7:20 p.m. She asked the Council to reconvene in 5 minutes for an Executive Session pursuant to RCW 42.30.110(1)(b); RCW 110(1)(c) to discuss a real estate matter.

Mayor Selby reconvened the meeting at 7:25 p.m. She announced no decisions would be made, the meeting was expected to last no longer than 60 minutes, and the Council would adjourn immediately following the Executive Session. The City Attorney was present at the Executive Session.

The executive session was held and no decisions were made.

10. ADJOURNMENT

The meeting adjourned at 7:55 p.m.