



Meeting Minutes

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, February 9, 2021

5:30 PM

Online and via phone

Register to attend:

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

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 Renata Rollins

1.A ANNOUNCEMENTS

Assistant City Manager Keith Stahley shared information regarding the opening of a cold weather shelter this week in anticipation of dropping temperatures and snow storm.

Public Works Director Rich Hoey shared information regarding Public Works planning to respond to the upcoming snow storm.

City Manager Jay Burney gave an update on the Police Chief recruitment.

1.B APPROVAL OF AGENDA

Item 6.B was moved to the first Other Business Item and the Executive Session was postponed until February 23.

The agenda was approved as amended.

2. SPECIAL RECOGNITION

2.A [21-0169](#) Special Recognition - Proclamation Recognizing Lunar New Year

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Larry Dzieza, Carla Miller, Lisa Nezwazky, Gregory Griffith, Cole Light, George Watland, Karen Messmer, Talauna Reed, Collene Hawes, Michael Ruth, Hattie O, Concerned Medic and Joel Lambert.

4. CONSENT CALENDAR

- 4.A [21-0173](#) Approval of February 2, 2021 City Council Meeting Minutes

The minutes were adopted.

- 4.B [21-0147](#) Approval of the 2021 General Government Committee Work Plan

The decision was adopted.

- 4.C [21-0170](#) Approval of Reappointment of John Grausam as a Regional Representative to the Capital Area Regional Public Facilities Board

The decision was adopted.

- 4.D [21-0126](#) Approval of a Resolution Authorizing Acceptance of a Mental Health Field Response Grant from the Washington Association of Sheriffs and Police Chiefs

The resolution was adopted.

- 4.E [21-0171](#) Approval of a Resolution Authorizing an Intergovernmental Agreement Between the City Of Olympia, Thurston County, the Cities of Lacey, Tumwater, Yelm, and Tenino, the Towns Of Rainier and Bucoda and the Thurston County Fire Protection Districts for 9-1-1 Communications Services

The resolution was adopted.

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, Mayor Pro Tem Gilman, Councilmember Cooper, Councilmember Huýnh, Councilmember Madrone, Councilmember Parshley and Councilmember Rollins

4. SECOND READINGS (Ordinances) - None

4. FIRST READINGS (Ordinances) - None

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A [21-0112](#) 2021 Annual Comprehensive Plan Amendment Applications Screening

Councilmember Parshley moved, seconded by Councilmember Huýnh, to

move preliminary Comprehensive Plan Amendment applications 1 and 3 to the final docket for 2021 and set the final Comprehensive Plan Amendment application deadline as April 16, 2021. 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

Councilmember Cooper moved, seconded by Councilmember Parshley, to direct staff to draft a Comprehensive Plan Amendment to remove the Log Cabin Road extension from Comprehensive Plan maps and text and add new text explaining a future study in approximately 10 years will examine the need for street connections in the southeast Olympia area. The motion carried by the following vote:

Aye: 6 - Mayor Pro Tem Gilman, Councilmember Cooper, Councilmember Huýnh, Councilmember Madrone, Councilmember Parshley and Councilmember Rollins

Nay: 1 - Mayor Selby

Mayor Pro Tem Gilman moved, seconded by Councilmember Cooper, to not forward proposal 2 to remove the log cabin extension from the Comprehensive Plan. 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

6.B [21-0172](#) 2021 Legislative Session Update

The report was received.

7. CONTINUED PUBLIC COMMENT

The following people spoke: Nolan Hibbert-Pelly and Miguel Louis.

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

City Manager Burney reported the City is current recruiting for Advisory Boards and Commissions openings on the Arts Commission, Bicycle and Pedestrian Advisory Committee, Heritage Commission, Parks & Recreation Advisory Committee, Planning

