



# Meeting Minutes

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, March 30, 2021**

**5:30 PM**

**Online and Via Phone**

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**Register to attend:**

**[https://us02web.zoom.us/webinar/register/WN\\_16DRD4t2Tw6oUxZSUZbZ2g](https://us02web.zoom.us/webinar/register/WN_16DRD4t2Tw6oUxZSUZbZ2g)**

**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 - None**

**1.B APPROVAL OF AGENDA**

**The agenda was approved.**

**2. SPECIAL RECOGNITION**

**2.A** [21-0320](#) Special Recognition - Proclamation Recognizing National Service Recognition Day

**The recognition was received.**

**3. PUBLIC COMMENT**

The following people spoke: Debra Peri and Gina Stanton.

**4. CONSENT CALENDAR**

**4.A** [21-0318](#) Approval of March 9, 2021 City Council Work Session Meeting Minutes

**The minutes were adopted.**

**4.B** [21-0317](#) Approval of March 23, 2021 City Council Meeting Minutes

**The minutes were adopted.**

**4.C** [21-0111](#) Bills and Payroll Certification

Payroll check numbers 92972 through 93017 and Direct Deposit transmissions: Total: \$3,135,981.42; Claim check numbers 3733806 through 3734158: Total: \$5,480,488.38.

**The decision was adopted.**

- 4.D     [21-0259](#)     Approval of a Resolution Designating City Owned Property at 911 Adams Street as Park Inventory

**The resolution was adopted.**

- 4.E     [21-0279](#)     Approval of a Resolution Authorizing an Interlocal Agreement Between the City of Olympia and Thurston County to Adopt the Thurston County Comprehensive Solid Waste Management Plan

**The resolution was adopted.**

- 4.F     [21-0300](#)     Approval of a Resolution Authorizing an Amendment to the Henderson Commercial Park Binding Site Plan

**The resolution was adopted.**

- 4.G     [21-0306](#)     Approval of a Resolution Authorizing Amendment Number 1 to the Professional Services Agreement Between the City of Olympia and Catholic Community Services for the Franklin Street Mitigation Site Camp

**The resolution was adopted.**

- 4.H     [21-0310](#)     Approval of a Resolution Authorizing a Solar Energy Rooftop Lease Agreement between the City of Olympia and Olympia Community Solar

**The resolution was adopted.**

- 4.I     [21-0311](#)     Approval of a Resolution Authorizing a Grant Agreement Between the City of Olympia and the Department of Ecology for the Brawne Avenue Water Quality Retrofit Design Project

**The resolution was adopted.**

- 4.J     [21-0312](#)     Approval of a Resolution Authorizing a Supplemental Terms and Conditions Agreement Between the City of Olympia and Bud Clary Ford Hyundai to Purchase Nine Vehicles

**The resolution was adopted.**

#### **4. SECOND READINGS (Ordinances)**

- 4.K     [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 second reading.**

## Approval of the Consent Agenda

**Councilmember Parshley moved, seconded by Councilmember Madrone, 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. FIRST READINGS (Ordinances) - None

### 5. PUBLIC HEARING - None

### 6. OTHER BUSINESS

#### 6.A [21-0307](#) Approval of the 2021 Plinth Project Sculptures for Exhibition

Arts Program Specialist Angel Nava and Arts Commission Chair Frederick Dobler presented the Percival Plinth sculptures for 2021 exhibition.

**Mayor Pro Tem Gilman moved, seconded by Councilmember Parshley, to approve the Arts Commission recommended sculptures for the 2021 Percival Plinth Project Exhibition.. 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 [21-0321](#) 2022 Preliminary Budget Process

City Manager Jay Burney and Finance Director Nanci Lien presented an overview of the 2022 Operating Budget process, the calendar, and Finance Committee's recommendations for Council and Community input on the process.

**The discussion was completed.**

#### 6.C [21-0301](#) Approval of a Resolution Authorizing a Development Agreement Between the City of Olympia and West Bay Development Group, LLC, for Property Located at 1210 West Bay Drive NE

Planning & Engineering Manager Tim Smith presented an overview of the proposed project development agreement and timeline for the West Bay Yards project. He also shared a proposal from the developer, West Bay Development Group, LLC, to give a one time payment of \$250,000 to the City of Olympia Home Fund.

Councilmembers asked clarifying questions and each shared their feedback and perspectives on the project and agreement.

**Councilmember Cooper moved, seconded by Councilmember Rollins, to approve a resolution authorizing a development agreement between the City of Olympia and West Bay Development Group, LLC, for property located at 1210 West Bay Drive NE as amended. The motion carried by the following vote:**

**Aye:** 6 - Mayor Selby, Councilmember Cooper, Councilmember Huýnh, Councilmember Madrone, Councilmember Parshley and Councilmember Rollins

**Nay:** 1 - Mayor Pro Tem Gilman

**7. CONTINUED PUBLIC COMMENT - None**

**8. REPORTS AND REFERRALS**

**8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS**

Councilmembers reported on meetings and events attended.

Councilmember Cooper discussed the referral regarding an ordinance related to hazard pay for grocery workers. The ordinance will come forward for consideration on the April 13 City Council agenda.

**8.B CITY MANAGER'S REPORT AND REFERRALS - None**

**9. ADJOURNMENT**

The meeting adjourned at 8:00 p.m.