



Meeting Minutes

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, June 7, 2022

7:00 PM

**Council Chambers and Online/Via
Phone**

Register to Attend Virtually:

https://us02web.zoom.us/webinar/register/WN_BJ5pWtEpS4SZt3fQ3b-SBA

1. ROLL CALL

Present: 7 - Mayor Cheryl Selby, Mayor Pro Tem Clark Gilman, Councilmember Jim Cooper, Councilmember Y  n Hu  nh, Councilmember Dani Madrone, Councilmember Lisa Parshley and Councilmember Dontae Payne

1.A ANNOUNCEMENTS - NONE

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [22-0556](#) Special Recognition - Proclamation Recognizing the Year of the Salish Sea

Councilmembers read a proclamation recognizing the Year of the Salish Sea. Squaxin Island Tribal Chairman Kris Peters and Year of the Salish Sea Co-Lead Simran Sarai accepted the proclamation and said a few words regarding the importance of protecting the Salish Sea.

The recognition was received.

2.B [22-0559](#) Special Recognition - Proclamation Recognizing Ride Transit Month

Councilmembers read a proclamation recognizing June as Ride Transit Month. Transportation Choice Coalition Operation Manager Raven Cruz accepted the proclamation and said a few words about Ride Transit Month.

The recognition was received.

3. PUBLIC COMMENT

Rene Dars spoke.

4. CONSENT CALENDAR

- 4.A** [22-0547](#) Approval of the May 24, 2022 City Council Meeting Minutes

The minutes were adopted.

- 4.B** [22-0551](#) Approval of a Resolution Authorizing a Grant Agreement with the Washington State Transportation Improvement Board for Construction of the Fones Road Improvement Project

The resolution was adopted.

- 4.C** [22-0552](#) Approval of a Resolution Authorizing a Grant Agreement with the Washington State Transportation Improvement Board for the Southeast to Downtown Bike Corridor Project

The resolution was adopted.

- 4.D** [22-0553](#) Approval of a Resolution Authorizing the Supplemental Terms and Conditions with Western Peterbilt, LLC for the Purchase of Six Waste Refuse Collection Trucks

The resolution was adopted.

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 Huỳnh, Councilmember Madrone, Councilmember Parshley and Councilmember Payne

4. SECOND READINGS (Ordinances) - NONE

4. FIRST READINGS (Ordinances) - NONE

5. PUBLIC HEARING - NONE

6. OTHER BUSINESS

- 6.A** [22-0562](#) Thurston Regional Planning Council Update

Thurston Regional Planning Council Executive Director Mark Daily gave an update on the Washington State Department of Transportation Planning and Environment Study of Interstate 5 Tumwater to Mounts Road.

Councilmembers asked clarifying questions.

The report was received.

- 6.B** [22-0564](#) Briefing on a Resolution M-2160 Recognizing Injustice and Harm Against Black, Indigenous, People of Color, Transgender and Non-binary People and the Adoption of Policies and Actions to Protect Transgender and Non-binary Communities

Diversity, Equity & Inclusion Manager Tobi Hill-Meyer discussed Resolution M-2160 that recognizes injustice and harm against Black, Indigenous, People of Color and Transgender and Non-Binary people and adopts policies and actions to protect transgender and non-Binary communities. She shared overall goals of the resolution and implementation.

Councilmembers asked clarifying questions.

The report was received.

- 6.C** [22-0565](#) Approval of the Proposed Agenda, Location, and Facilitator for the Mid-Year City Council Retreat

City Manager Jay Burney shared the proposed agenda, location, and facilitator for the 2022 City Council Mid-year Retreat.

Councilmembers asked clarifying questions.

Councilmember Cooper moved, seconded by Councilmember Madrone, to approve the upcoming mid-year retreat details including location, agenda, and facilitator. 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

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

City Manager Burney reported.

10. ADJOURNMENT

The meeting adjourned at 9:18 p.m.

