



# Meeting Minutes

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, September 27, 2022      7:00 PM      Council Chambers, Online and Via Phone**

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### Register to Attend:

[https://us02web.zoom.us/webinar/register/WN\\_Az-tVHqIQmyUotnQ9U8J5w](https://us02web.zoom.us/webinar/register/WN_Az-tVHqIQmyUotnQ9U8J5w)

## 1. ROLL CALL

**Present:** 6 - Mayor Cheryl Selby, Mayor Pro Tem Clark Gilman, Councilmember Jim Cooper, Councilmember Dani Madrone, Councilmember Lisa Parshley and Councilmember Dontae Payne

**Excused:** 1 - Councilmember YẾN Huỳnh

## 1.A ANNOUNCEMENTS

Strategic Planning & Performance Manager Stacey Ray gave an update on the Reimagining Public Safety process.

## 1.B APPROVAL OF AGENDA

**The agenda was approved.**

## 2. SPECIAL RECOGNITION

### 2.A [22-0879](#) Special Recognition - Proclamation Recognizing Hispanic Heritage Month

Councilmembers read a proclamation recognizing Hispanic Heritage Month.

Thurston County Commissioner Carolina Mejia discussed Hispanic Heritage Month.

**The recognition was received.**

### 2.B [22-0872](#) Special Recognition - Proclamation Recognizing October as Walk to School Month

Mayor Pro Tem Gilman read a proclamation recognizing Walk to School Month.

Walk N Roll Supervisor Kerri Wilson and Olympia School District Superintendent Patrick Murphy discussed the program.

**The recognition was received.**

### 2.C [22-0873](#) Special Recognition - 2022 Arbor Day Proclamation

Councilmember Madrone read a proclamation recognizing Arbor Day. Associate Planner Kym Foley discussed Arbor Day events taking place around Arbor Day.

**The recognition was received.**

**3. PUBLIC COMMENT**

The following people spoke: Walker Stephens, Talauna Reed, and Kim Murillo.

**4. CONSENT CALENDAR**

- 4.A**     [22-0877](#)            Approval of the September 20, 2022 City Council Meeting Minutes

**The minutes were adopted.**

- 4.B**     [22-0850](#)            Approval of a Bid Award for the State Avenue Safety Improvements Project

**The decision was adopted.**

- 4.C**     [22-0874](#)            Approval of a Resolution Authorizing a Professional Services Agreement for the Bioretention Hydraulic Performance Study with Associated Earth Sciences, Inc.

**The resolution was adopted.**

**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:**            6 - Mayor Selby, Mayor Pro Tem Gilman, Councilmember Cooper, Councilmember Madrone, Councilmember Parshley and Councilmember Payne

**Excused:**    1 - Councilmember Huynh

**4. SECOND READINGS (Ordinances) - NONE**

**4. FIRST READINGS (Ordinances) - NONE**

**5. PUBLIC HEARING**

- 5.A**     [22-0875](#)            Public Hearing on the Draft 2022 Drainage Design and Erosion Control Manual

Engineering and Planning Supervisor Susan Clark gave an overview of the 2022 Drainage Design and Erosion Control Manual update.

Councilmembers asked clarifying questions.

Mayor Selby opened the public hearing at 8:11 p.m. No one spoke. The public hearing closed at 8:11 p.m.

**The public hearing was held and closed.**

## **6. OTHER BUSINESS**

### **6.A**     [22-0868](#)     Yelm Highway Community Park Master Plan Briefing

Parks Planning & Design Manager Laura Keehan gave a briefing on the Yelm Highway Community Park Master Plan.

Councilmembers asked clarifying questions.

**The discussion was completed.**

### **6.B**     [22-0870](#)     Percival Landing Revisioning Process Briefing

Parks, Arts and Recreation Director Paul Simmons gave a briefing on the Percival Landing revisioning process.

Councilmembers asked clarifying questions.

**The discussion was completed.**

## **7. CONTINUED PUBLIC COMMENT - NONE**

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

Councilmembers reported on meetings and events attended.

Mayor Selby announced the ordinance related to COVID hazard pay for grocery workers sunsets October 31, 2022.

Councilmember Cooper requested that \$15,000 of Council goal funds be used to create an incentive for the gun destruction program. Council agreed and directed staff to bring forward a formal resolution for action at a future meeting.

## **9. CITY MANAGER'S REPORT AND REFERRALS - NONE**

## **10. ADJOURNMENT**

The meeting adjourned at 9:44 p.m.