



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, November 12, 2024

6:00 PM

Council Chambers, Online and Via
Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_z0ZlwJB7RI-tNk5FSELU_w

1. ROLL CALL

Present: 6 - Mayor Dontae Payne, Mayor Pro Tem Yến Huỳnh, Councilmember Jim Cooper, Councilmember Clark Gilman, Councilmember Dani Madrone and Councilmember Robert Vanderpool

Excused: 1 - Councilmember Lisa Parshley

1.A ANNOUNCEMENTS

Mayor Payne gave a statement regarding the recent election.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [24-0928](#) Special Recognition - Street Sweeper Stormwater Pollution Prevention Decal Artists

Senior Program Specialist Sue Barclift reported Water Resources/Storm and Surface Water staff held an art contest for Olympia middle school students to create artwork that informs the community how street sweeping keeps pollution out of local waterways. Dunia Eberling, Izzy Thomson-Banning and William Weide were recognized as winners of the contest.

The recognition was received.

3. PUBLIC COMMENT

Kayleh Shoot spoke.

4. CONSENT CALENDAR

4.A [24-0919](#) Approval of October 29, 2024 City Council Meeting Minutes

The minutes were adopted.

- 4.B [24-0929](#) Approval of a Resolution Authorizing an Agreement with the Washington State Department of Transportation for acceptance of National Highway System Asset Management Grant Funds for the Pacific, State, and 4th Avenue Chip Seal Project

The resolution was adopted.

- 4.C [24-0922](#) Approval of a Resolution Authorizing the Application of a U.S. Department of Housing and Urban Development Grant for the Older Adults Home Modification Program

The resolution was adopted.

4. SECOND READINGS (Ordinances)

- 4.D [24-0898](#) Approval of an Ordinance Amending Olympia Municipal Code Relating to Vehicle Camping and Amending OMC Chapter 10.16 by the Addition of a New Section and Amending OMC Sections 10.16.030, 10.20.090, 16.06.020

The ordinance was approved on second reading.

4. FIRST READINGS (Ordinances)

- 4.E [24-0942](#) Approval of an Ordinance setting 2025 Excess Ad Valorem Tax - First and Final Reading

The ordinance was approved on first and final reading.

- 4.F [24-0944](#) Approval of an Ordinance Setting 2025 Regular Ad Valorem Tax - First and Final Reading

The ordinance was adopted on first and final reading.

Approval of the Consent Agenda

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

Aye: 6 - Mayor Payne, Mayor Pro Tem Huynh, Councilmember Cooper, Councilmember Gilman, Councilmember Madrone and Councilmember Vanderpool

Excused: 1 - Councilmember Parshley

5. PUBLIC HEARING

5.A [24-0920](#) Public Hearing on the Community Development Block Grant Coronavirus (CDBG-CV2) Closeout Report

CDBG Program Manager Anastasia Everett gave an overview of the Coronavirus (CDBG-CV2) Closeout Report.

Mayor Payne opened the public hearing at 6:23 p.m. No one spoke. The public hearing was closed at 6:23 p.m.

The public hearing was held and closed.

5.B [24-0921](#) Public Hearing on Community Development Block Grant (CDBG) Program Year 2023 Annual Report

Ms. Everett gave an overview of the CDBG Consolidated Annual Performance and Evaluation Report (CAPER).

Mayor Payne opened the public hearing at 6:30 p.m. No one spoke. The public hearing was closed at 6:31 p.m.

The public hearing was held and closed.

5.C [24-0939](#) Public Hearing on the 2025 Preliminary Operating Budget, Utility Rates, General Facility Charges, and Impact Fees

City Manager Jay Burney gave an overview of the 2025 Preliminary Operating Budget, utility rates, General Facility Charges, and impact fees.

Mayor Payne opened the public hearing at 6:39 p.m. No one spoke. The public hearing was closed at 6:40 p.m.

The public hearing was held and closed.

6. OTHER BUSINESS

6.A [24-0941](#) Approval of a Resolution Requesting the Washington State Government and the United States Government to Create a Commission to Study Reparations for the Descendants of Enslaved African People and Implement Commission Recommendations

Assistant to the City Manager Susan Grisham provided the history of Charles Mitchell, who was an enslaved child living in Olympia in the 1800s. She discussed the definition of reparations and the resolution before the Council for consideration.

Councilmembers expressed support for the resolution.

Mayor Pro Tem Huynh moved, seconded by Mayor Payne, to approve a resolution requesting the Washington State government and the United States government create a commission to study reparations for the descendants of enslaved African people and implement commission

recommendations. The motion carried by the following vote:

Aye: 6 - Mayor Payne, Mayor Pro Tem Huỳnh, Councilmember Cooper, Councilmember Gilman, Councilmember Madrone and Councilmember Vanderpool

Excused: 1 - Councilmember Parshley

6.B [24-0946](#) 2024 Police Auditor Mid-Year Report Briefing

Assistant City Manager Stacey Ray introduced the topic, and noted this work is transitioning from Assistant City Manager Debbie Sullivan to her.

Police Chief Rich Allen provided an overview of Police Department activities that occurred through June 30, 2024. Police Auditor Tara Parker presented the mid-year Police Auditor's Report.

Councilmembers asked clarifying questions.

The report was received.

6.C [24-0934](#) August 2022 Critical Incident Review and Community Representative Debrief

Deputy Police Chief Shelby Parker gave an overview of the critical incident that occurred August 22, 2022, the Department's internal review process, and the role of the community representative on the Use of Force Review Board.

Community Representative Elizabeth Drake discussed her experience of the internal review process and her recommendations going forward.

Councilmembers asked clarifying questions.

The report was received.

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. ADJOURNMENT

The meeting adjourned at 8:55 p.m.