



# Meeting Minutes - Draft

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, February 11, 2025**                      **6:00 PM**                      **Council Chambers, Online and Via  
Phone**

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### Register to Attend:

[https://us02web.zoom.us/webinar/register/WN\\_IGF0CJ6ETK6u4VhvKtisFw](https://us02web.zoom.us/webinar/register/WN_IGF0CJ6ETK6u4VhvKtisFw)

## 1. ROLL CALL

Mayor Payne called the meeting to order at 6:00 p.m.

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

**Excused:** 1 - Councilmember Robert Vanderpool

### 1.A ANNOUNCEMENTS - None

### 1.B APPROVAL OF AGENDA

The agenda was approved.

## 2. SPECIAL RECOGNITION

### 2.A [25-0110](#) Special Recognition - Proclamation Recognizing the City of Olympia Joining the Black Home Initiative

Councilmembers read a proclamation recognizing February 11, 2025 as Black Home Initiative and Homeownership Equity Day. Senior Housing Program Specialist Christa Lenssen and the Black Home Initiative Core Leadership Team presented on the significance of the Black Home Initiative and accepted the proclamation..

**The recognition was received.**

### 2.B [25-0119](#) Special Recognition - Proclamation Recognizing Black History Month

Councilmembers read a proclamation recognizing February 2025 as Black History Month. Local youth representatives from the Olympia School District Student Mentor Program discussed the importance of Black History Month and accepted the proclamation.

**The recognition was received.**

## 3. PUBLIC COMMENT

The following individuals spoke: Seth Goldstein, Liz Swenson, Katya Miltmore, Lee Riner and Harry Branch.

#### 4. **CONSENT CALENDAR**

- 4.A [25-0099](#) Approval of January 28, 2025 City Council Meeting Minutes

**The minutes were approved.**

- 4.B [25-0121](#) Approval of February 4, 2025 City Council Study Session Meeting Minutes

**The minutes were approved.**

- 4.C [25-0122](#) Approval of Bills (December 6, 2024 - January 23, 2025) and Payroll (December 15, 2024 - January 15, 2025) Certification

Payroll periods December 15, 2024 through January 15, 2025 and Direct Deposit transmissions: Total: \$6,567,589.63; Claim expenditures December 6, 2024 through January 23, 2025: Total: \$26,611,833.78.

**The decision was adopted.**

- 4.D [25-0124](#) Approval of the 2025 Council Meeting Calendar and Committee Assignments

The 2025 Council Meeting Calendar was amended to indicate that on July 1, 2025 there will be no Council meeting. The Committee Assignments were amended to strike Visitors and Conventions Bureau (VCB) from the Council Committee Assignments. The VCB is phasing out elected officials on the committee and plan to move forward with the City represented by the Economic Development Director.

**The decision was adopted as amended.**

- 4.E [25-0111](#) Approval of the 2025 Finance Committee Work Plan

**The decision was adopted.**

- 4.F [25-0114](#) Approval of the 2025 Community Livability and Public Safety Committee Work Plan

**The decision was adopted.**

#### **Approval of the Consent Agenda**

**Councilmember Green moved, seconded by Councilmember Madrone, to adopt the Consent Calendar. The motion carried by the following vote:**

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

**Excused:** 1 - Councilmember Vanderpool

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

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

**5. PUBLIC HEARING - None**

**6. OTHER BUSINESS - None**

**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 was adjourned at 7:48 p.m.