



# Meeting Minutes

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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Tuesday, May 7, 2024

6:00 PM

Council Chambers, Online and Via  
Phone

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### Register to Attend:

[https://us02web.zoom.us/webinar/register/WN\\_1RbOYoljShiBeiuCBOzDGQ](https://us02web.zoom.us/webinar/register/WN_1RbOYoljShiBeiuCBOzDGQ)

## 1. ROLL CALL

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

**Excused:** 1 - Councilmember Clark Gilman

## 1.A ANNOUNCEMENTS

Assistant City Manager Debbie Sullivan introduced the City's new Human Resources Director Manny Bosser. Mr. Bosser said a few words regarding his background.

## 1.B APPROVAL OF AGENDA

The agenda was approved.

## 2. SPECIAL RECOGNITION

### 2.A [24-0360](#) Special Recognition - Proclamation Recognizing Asian American, Native Hawaiian, and Pacific Islander Heritage Month

Mayor Pro Tem Huỳnh read a proclamation recognizing Asian American, Native Hawaiian, and Pacific Islander Heritage Month.

Members of the Asian Pacific Islander Coalition of South Puget Sound spoke regarding the recognition.

**The recognition was received.**

### 2.B [24-0393](#) Special Recognition - Jewish American Heritage Month

Mayor Payne read a proclamation recognizing Jewish American Heritage Month.

Rabbi Seth Goldstein of the Temple Beth Hatfiloh accepted the proclamation and said a few words.

**The recognition was received.**

- 2.C**     [24-0388](#)            Special Recognition - Proclamation Recognizing Public Service Through the Month of May

Councilmembers read a proclamation recognizing Public Service through the month of May.

Staff representing the Clerk's office, Economic Development, Olympia Police Department, Fire Department and Public Works accepted the proclamation.

**The recognition was received.**

### **3. PUBLIC COMMENT**

The following people spoke: Valerie Hammond, Rob Kirkwood, Tracey Doorfeld. Helen Johnston, Gerald Apple, Oscar Soule, Barbara Soule, Jesse Goff, Carrie Reet, Justin Russell, Justin, and Marty Kenney.

### **4. CONSENT CALENDAR**

- 4.A**     [24-0354](#)            Approval of April 16, 2024 City Council Meeting Minutes

**The minutes were adopted.**

- 4.B**     [24-0395](#)            Approval of April 30, 2024 City Council Study Session Meeting Minutes

**The minutes were adopted.**

- 4.C**     [24-0405](#)            Approval of a Resolution Appointing Erin Klika to Serve on the Independent Salary Commission

**The resolution was adopted.**

- 4.D**     [24-0237](#)            Approval of Resolution Authorizing the Execution of a Multi-Family Tax Exemption Agreement Between City of Olympia and Urban Olympia 11A LLC

**The resolution was adopted.**

- 4.E**     [24-0367](#)            Approval of a Resolution Authorizing the Execution of a Multi-Family Tax Exemption Agreement Between City of Olympia and Urban Olympia 12, LLC for an Affordable Housing Development Project

**The resolution was adopted.**

- 4.F**     [24-0333](#)            Approval of Resolution Authorizing the Execution of an Eight-Year Multi-Family Tax Exemption Agreement Between City of Olympia and Urban Olympia 10a, LLC

**The resolution was adopted.**

- 4.G**     [24-0385](#)     Approval of a Resolution Authorizing an Agreement between the Cities of Olympia, Lacey, Tumwater, and Yelm to Complete a Joint Housing Displacement Analysis

**The resolution was adopted.**

- 4.H**     [24-0387](#)     Approval of a Resolution Authorizing a Contract Amendment with Western Peterbilt, LLC, for Six Waste Collection Trucks

**The resolution was adopted.**

- 4.I**     [24-0366](#)     Approval of a Resolution Authorizing the Amendment to the Interlocal Agreement between the City of Olympia and the Washington State Department of Natural Resources for Forestland Fire Mutual Aid

**The resolution was adopted.**

- 4.J**     [24-0314](#)     Approval of a Resolution Authorizing the Mutual Aid Agreement with the United States Army, Joint Base Lewis-McChord for Fire and Emergency Services

**The resolution was adopted.**

- 4.K**     [24-0310](#)     Approval of a Resolution Authorizing the Interagency Agreement with the Washington State Patrol for Fire Mobilization Reimbursement

**The resolution was adopted.**

- 4.L**     [24-0334](#)     Approval of a Resolution Authorizing a Right-Of-Way Use Agreement between the City of Olympia and Oyster Boys, LLC, D.B.A. King Solomon's Reef

**The resolution was adopted.**

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

- 4.M**     [24-0311](#)     Approval of an Ordinance Authorizing Acceptance of a Donation of "Life is Water" as a Gift of Art from the West Olympia Rotary Club

**The ordinance was adopted on second reading.**

- 4.N**     [24-0322](#)     Approval of an Ordinance Amending Olympia Municipal Code Chapter 2.12 to include the Finance Director

**The ordinance was adopted on second reading.**

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

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

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

**Excused:** 1 - Councilmember Gilman

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

**5. PUBLIC HEARING - None**

**6. OTHER BUSINESS**

**6.A** [24-0404](#) 2024 Legislative Session Wrap Up

Legislative Liaison Susan Grisham and Contract Lobbyist Debora Munguia presented a summary of the 2024 Legislative Session and heard preliminary thoughts on the Council's 2025 Legislative Priorities.

**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 8:54 p.m.