

Meeting Minutes - Draft City Council

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Tuesday, May 20, 2025

6:00 PM

Council Chambers, Online and Via
Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_sIAkQwlwS7SMM269mhjWog

1. ROLL CALL

Present: 6 - Mayor Dontae Payne, Mayor Pro Tem Yến Huỳnh, Councilmember

Clark Gilman, Councilmember Kelly Green, Councilmember Dani

Madrone and Councilmember Robert Vanderpool

Excused: 1 - Councilmember Jim Cooper

1.A ANNOUNCEMENTS - None

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A Special Recognition - Proclamation Recognizing Olympia Heritage Month

Mayor Pro Tem Huynh read a proclamation recognizing May as Olympia Heritage Month.

City of Olympia's Historic Preservation Officer Brittany Gillia and community members who support the preserving of the heritage of the Clty of Olympia accepted the proclamation.

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Ben Levitt, Sunflower Berry, Piper Kim, Teddy Cliftthorn, Westley Salazar, Michael Stine, Montana Jordan, Jim Lazar, and Natasha Hays.

4. CONSENT CALENDAR

4.A 25-0431 Approval of May 6, 2025 Olympia City Council Meeting Minutes

The minutes were approved.

4.B 25-0459 Approval of May 13, 2025 Olympia City Council Meeting Minutes

The minutes were approved.

4.C <u>25-0450</u> Approval of a Resolution Authorizing Participation in the OMNIA Partners Intergovernmental Cooperative Purchasing Program

The resolution was adopted.

4.D Approval of a Collective Bargaining Agreement with the Washington State American Council of State, County and Municipal Employees Local 618-0

The contract was adopted.

Approval of the Consent Agenda

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

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

Councilmember Vanderpool

Excused: 1 - Councilmember Cooper

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

5. PUBLIC HEARING

5.A 25-0452 Public Hearing and Approval of an Ordinance Related to Adoption of the 2025 Capital Mall Triangle Engineering Design And Development Standards and Amending Chapter 12.02 of the Olympia Municipal Code

Senior Planner David Ginther presented the proposed amendments to OMC 12.02.

The Council asked clarifying questions.

Mayor Payne opened the hearing at 7:08 p.m. No one spoke. The hearing was closed at 7:08 p.m.

The public hearing was held and closed. Councilmember Green moved, seconded by Councilmember Vanderpool to approve on first reading, and forward to second reading, the Ordinance related to adoption of the 2025 Capital Mall Triangle Engineering Design and Development Standards and amending Chapter 12.02 of the Olympia Municipal Code. The motion carried

by the following vote:

Aye: 6 - Mayor Payne, Mayor Pro Tem Huỳnh, Councilmember Gilman,

Councilmember Green, Councilmember Madrone and

Councilmember Vanderpool

Excused: 1 - Councilmember Cooper

6. OTHER BUSINESS

6.A 25-0453 Approval of an Ordinance Amending Olympia Municipal Code Titles 14

And 18 and Establishing a Planned Action for the Capital Mall Triangle

Subarea

Senior Planner David Ginther and Senior Planner AICP Michelle Swanson presented the proposed Ordinance amending Olympia Municipal Code Titles 14 And 18 and establishing a planned action for the Capital Mall Triangle Subarea.

The Council discussed and asked clarifying questions.

Councilmember Madrone moved, seconded by Councilmember Vanderpool to approve on first reading, and forward to second reading, an Ordinance amending Olympia Municipal Code Titles 14 and 18 and establishing a Planned Action for the Capital Mall Triangle Subarea. The motion passed with the following vote:

Aye: 6 - Mayor Payne, Mayor Pro Tem Huỳnh, Councilmember Gilman,

Councilmember Green, Councilmember Madrone and

Councilmember Vanderpool

Excused: 1 - Councilmember Cooper

6.B 25-0329 Approval of the Affordable Housing Emergency Ordinance Permit Fee

Grant Program Funding Proposal

Housing Division Manager Jacinda Steltjes presented the Affordable Housing emergency Ordinance permit fee grant program funding proposal.

The Council discussed and asked clarifying questions.

Councilmember Vanderpool moved, seconded by Councilmember Green to approve the funding proposal for the Affordable Housing Emergency Ordinance Permit Fee Grant Program. The motion passed by the following vote:

Aye: 6 - Mayor Payne, Mayor Pro Tem Huỳnh, Councilmember Gilman,

Councilmember Green, Councilmember Madrone and

Councilmember Vanderpool

Excused: 1 - Councilmember Cooper

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

Assistant City Manager Ray reminded the Council of the Asian, Native Hawai'ian, and Pacific Islander American event this weekend at Evergreen State College.

10. ADJOURNMENT

The meeting was adjourned at 8:24 p.m.

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