



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, February 13, 2024

6:00 PM

Council Chambers, Online and Via
Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_6dZllurFTfezAT3a9xA2OA

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 reminded everyone to vote in the special election by 8:00 p.m this evening.

Strategic Planning & Performance Director Stacey Ray shared an update regarding a milestone in the community oversight of law enforcement work. A survey regarding the recommendations will open on *Engage Olympia* February 16 and will close on March 4.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION - None

3. PUBLIC COMMENT

Sara Rawlings spoke.

4. CONSENT CALENDAR

4.A [24-0153](#) Approval of February 6, 2024 City Council Meeting Minutes

The minutes were adopted.

4.B [24-0139](#) Approval of a Resolution Authorizing an Agreement with the Thurston Regional Planning Council, Thurston County, and the Cities of Lacey, Tenino, Tumwater and Yelm for Regional Housing Land Capacity Analysis

The resolution was adopted.

4.C [24-0142](#)

Approval of a Resolution Adopting the Hazards Mitigation Plan for the Thurston Region and the Olympia Annex

The resolution was adopted.

4.D [24-0150](#)

Approval of a Resolution Authorizing an Agreement between Thurston County, City of Lacey, City of Olympia, and City of Tumwater to support implementation of the 2024 Thurston Climate Mitigation Collaborative Regional Initiatives

The resolution was adopted.

4.E [24-0143](#)

Approval of a Resolution Authorizing a Loan Agreement with the Department of Ecology for Replacement of a Wastewater Lift Station

The resolution was adopted.

Approval of the Consent Agenda

Councilmember Madrone moved, seconded by Mayor Pro Tem Huynh, 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

4. SECOND READINGS (Ordinances) - None

4. FIRST READINGS (Ordinances) - None

5. PUBLIC HEARING - None

6. OTHER BUSINESS

6.A [24-0154](#)

Approval of the 2024 Plinth Project Sculptures for Exhibition

Arts Program & Planning Supervisor Stephanie Johnson and Olympia Arts Commission Chair Kathy Dorgan presented the Arts Commission 2024 Percival Plinth Project recommended sculptures for exhibition.

Councilmember Gilman moved, seconded by Councilmember Cooper, to approve the Arts Commission recommendations for the 2024 Plinth Project. 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

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

City Manager Burney reported the Council will meet in a Study Session on February 27, and the next regular business meeting will be March 5.

10. EXECUTIVE SESSION

- 10.A** [24-0160](#) Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110 (1)(c) - Real Estate Matter and RCW 42.30.110(1)(i); Litigation and Potential Litigation

Mayor Payne recessed the meeting at 7:10 p.m. He asked the Council to reconvene in 5 minutes for an Executive Session pursuant to RCW 42.30.110(1)(b); RCW 42.30.110 (1) (c) - Real Estate Matter and RCW 42.30.110(1)(i); Litigation and Potential Litigation. He announced no decisions would be made, and the meeting was expected to last no longer than 90 minutes, Mayor Payne reconvened the meeting at 7:15 p.m. The City Attorney was present at the Executive Session.

The executive session was held and no decisions were made.

10. ADJOURNMENT

The meeting adjourned at 8:42 p.m.