



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, May 7, 2024

6:00 PM

Council Chambers, Online and Via
Phone

Register to Attend:

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.