

# Meeting Minutes City Council

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Tuesday, March 18, 2025

6:00 PM

Council Chambers, Online and Via
Phone

#### Register to Attend:

https://us02web.zoom.us/webinar/register/WN\_FObFOo4ISHa54Tq9xnPsTw

#### 1. ROLL CALL

Present:

 7 - Mayor Dontae Payne, Mayor Pro Tem Yén Huỳnh, Councilmember Jim Cooper, Councilmember Clark Gilman, Councilmember Kelly Green, Councilmember Dani Madrone and Councilmember Robert Vanderpool

#### 1.A ANNOUNCEMENTS

City Manager Jay Burney introduced the City's new Community Planning and Economic Development Director Susan McLaughlin.

## 1.B APPROVAL OF AGENDA

The agenda was approved.

- 2. SPECIAL RECOGNITION None
- 3. PUBLIC COMMENT None

**COUNCIL RESPONSE TO PUBLIC COMMENT (Optional)** 

## 4. CONSENT CALENDAR

**4.A** 25-0213 Approval of March 4, 2025 Olympia City Council Meeting Minutes

The minutes were adopted.

**4.B** 25-0241 Approval of March 11, 2025 Olympia City Council Meeting Minutes

The minutes were adopted.

**4.C** 25-0222 Approval of a Resolution Authorizing an Agreement with Thurston County

for a Heritage Grant to Fund a Historic Preservation Data Management

Project

The resolution was adopted.

**4.D** Approval of a Resolution Authorizing an Agreement with Thurston County for Basic Life Support Funding

The resolution was adopted.

**4.E** 25-0193 Approval of a Resolution Authorizing an Agreement with Thurston County Emergency Management for Mutual Aid Service

The resolution was adopted.

## 4. SECOND READINGS (Ordinances)

**4.F** 25-0185 Approval of an Ordinance Amending Olympia Municipal Code Title 13.20 Related to LOTT Regulations

The ordinance was approved on second reading.

**4.G** Approval of an Ordinance to Amend Olympia Municipal Code Chapter 2.100 Related to the Establishment of a Community Policing Board

The ordinance was approved on second reading.

Approval of the Consent Agenda

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

Aye:

- 7 Mayor Payne, Mayor Pro Tem Huỳnh, Councilmember Cooper, Councilmember Gilman, Councilmember Green, Councilmember Madrone and Councilmember Vanderpool
  - 4. FIRST READINGS (Ordinances) None
- 5. PUBLIC HEARING None
- 6. OTHER BUSINESS
- **6.A** <u>25-0250</u> Joint Animal Services Update

Joint Animal Services Executive Director Sarah Hock presented an update on Joint Animal Services.

Councilmembers asked clarifying questions.

The information was received.

# 7. CONTINUED PUBLIC COMMENT

# 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 on his recent trip to Washington DC to attend the National League of Cities conference.

# 10. ADJOURNMENT

The meeting adjourned at 7:34 p.m.

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