



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, June 4, 2024 **6:00 PM** **Council Chambers, Online and Via
Phone**

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_iGrc9GicQzm-1W-vKoLxJA

1. ROLL CALL

Present: 5 - Mayor Dontae Payne, Mayor Pro Tem YẾN Huỳnh, Councilmember Clark Gilman, Councilmember Lisa Parshley and Councilmember Robert Vanderpool

Excused: 2 - Councilmember Jim Cooper and Councilmember Dani Madrone

1.A ANNOUNCEMENTS - None

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [24-0458](#) Special Recognition - Proclamation Recognizing Capital City Pride and LGBTQIA+ Pride Month

Councilmembers read a proclamation recognizing Capital City Pride and LGBTQIA+ Pride Month.

Capital City Pride President Natalie Coblenz accepted the proclamation and shared information regarding Capital City Pride Events.

Councilmembers asked clarifying questions.

The recognition was received.

3. PUBLIC COMMENT

Zainab Nejati spoke.

4. CONSENT CALENDAR

4.A [24-0462](#) Approval of May 21, 2024 City Council Meeting Minutes

The minutes were adopted.

- 4.B [24-0483](#) Approval of a Resolution Authorizing a New Contract Usage Agreement with The Washington State Department of Enterprise Services for Cooperative Procurement

The resolution was adopted.

- 4.C [24-0482](#) Approval of a Resolution Authorizing an Agreement with the State of Arizona to Participate in a Cooperative Purchasing Program

The resolution was adopted.

- 4.D [24-0470](#) Approval of a Resolution Authorizing an Agreement with Thurston County for Anti-Icing Salt Brine

The resolution was adopted.

- 4.E [24-0474](#) Approval of a Resolution Authorizing an Agreement with the Washington Homeland Security Region 3 for Mutual Aid Services

The resolution was adopted.

- 4.F [24-0390](#) Approval of a Resolution Authorizing an Agreement with the Washington State Military Department for Emergency Management Assistance Compact and Pacific Northwest Emergency Management Agreement Assistance for Emergency Mutual Aid Assistance

The resolution was adopted.

- 4.G [24-0392](#) Approval of a Resolution Authorizing an Agreement with Systems Design West for Fire Basic Life Support Transport and CARES Program Third Party Billing Services

The resolution was adopted.

- 4.H [24-0408](#) Approval of a Resolution Authorizing an Agreement with Thurston County Emergency Management for Mutual Aid Services

The resolution was adopted.

4. SECOND READINGS (Ordinances)

- 4.I [24-0431](#) Approval of an Ordinance Amending Olympia Municipal Code Related to Required Notice for Relocation Assistance

The ordinance was approved on second reading.

Approval of the Consent Agenda

Councilmember Parshley moved, seconded by Councilmember Vanderpool, to

adopt the Consent Calendar. The motion carried by the following vote:

Aye: 5 - Mayor Payne, Mayor Pro Tem Huỳnh, Councilmember Gilman, Councilmember Parshley and Councilmember Vanderpool

Excused: 2 - Councilmember Cooper and Councilmember Madrone

4. FIRST READINGS (Ordinances) - None

5. PUBLIC HEARING

5.A [24-0467](#) Public Hearing on the Community Development Block Grant Program Year 2024 Draft Annual Action Plan

Community Development Block Grant (CDBG) Manager Anastasia Everett shared an overview of the 2024 Draft Annual Action Plan.

Mayor Payne opened the hearing at 6:42 p.m. No one spoke. The public hearing was closed at 6:42 p.m.

The public hearing was held and closed.

6. OTHER BUSINESS

6.A [24-0461](#) Approval of a Resolution Authorizing the Funding Recommendation of the Cultural Access Advisory Board for Inspire Olympia

Inspire Olympia Program Manager Marygrace Goddu shared an overview of the funding recommendations by the Cultural Access Advisory Board for Inspire Olympia contracts.

Cultural Access Advisory Board member Melissa Meade shared an overview of the application review process.

Councilmembers asked clarifying questions.

Former Mayor Cheryl Selby discussed the background on how the cultural access program was created. Mayor Payne presented her with a Mayor's coin.

Mayor Pro Tem Huỳnh moved, seconded by Councilmember Parshley, to approve a resolution authorizing the funding recommendation of the Cultural Access Advisory Board for Inspire Olympia contracts. The motion carried by the following vote:

Aye: 5 - Mayor Payne, Mayor Pro Tem Huỳnh, Councilmember Gilman, Councilmember Parshley and Councilmember Vanderpool

Excused: 2 - Councilmember Cooper and Councilmember Madrone

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 Pride flags are flying at every City building. He noted impacts to case standards for Public Defenders will be discussed with the Police Chief.

10. ADJOURNMENT

The meeting adjourned at 7:50 p.m.