



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, January 21, 2025

6:00 PM

**Council Chambers, Online and Via
Phone**

Register to Attend:

**https://us02web.zoom.us/webinar/register/WN_m_rwm1tfS623v7BudNWoeQ
Councilmembers will participate virtually, and will not be in Council Chambers**

1. ROLL CALL

Present: 6 - Mayor Dontae Payne, Mayor Pro Tem Yến Huỳnh, Councilmember Jim Cooper, Councilmember Kelly Green, Councilmember Dani Madrone and Councilmember Robert Vanderpool

Excused: 1 - Councilmember Clark Gilman

1.A ANNOUNCEMENTS - None

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [25-0055](#) Special Recognition - Proclamation Recognizing National Day of Racial Healing

Councilmembers read a proclamation recognizing January 21, 2025 as National Day of Racial Healing. South Sound YMCA Executive Director of Community Engagement Kyeshia Likely accepted the proclamation.

The recognition was received.

3. PUBLIC COMMENT - None

4. CONSENT CALENDAR

4.A [25-0064](#) Approval of January 13, 2025 Special Council Meeting Minutes

The minutes were adopted.

4.B [25-0066](#) Approval of January 14, 2025 City Council Meeting Minutes

The minutes were adopted.

- 4.C** [25-0053](#) Approval of a Resolution Authorizing Amendment No. 4 to the City Manager Employment Agreement with Steven J. ("Jay") Burney and Authorizing Mayor Dontae Payne to Sign Amendment No. 4 on behalf of the Olympia City Council

The resolution was adopted.

4. SECOND READINGS (Ordinances)

- 4.D** [25-0036](#) Approval of an Ordinance Amending Olympia Municipal Code Chapter 18.70 Related to Project Permitting Timelines to Ensure Compliance with Updates to State Law

The ordinance was adopted on second reading.

Approval of the Consent Agenda

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

Aye: 7 - Mayor Payne, Mayor Pro Tem Huynh, Councilmember Cooper, Councilmember Gilman, Councilmember Green, Councilmember Madrone and Councilmember Vanderpool

4. FIRST READINGS (Ordinances) - None

5. PUBLIC HEARING - None

6. OTHER BUSINESS - None

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 reminded the Council they were sent retreat prep materials to review.

10. ADJOURNMENT

The meeting adjourned at 6:14 p.m.