



# Meeting Minutes - Draft

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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Tuesday, February 6, 2024

6:00 PM

Council Chambers, Online and Via  
Phone

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**Register to Attend:**

[https://us02web.zoom.us/webinar/register/WN\\_LJqw1qcPTe2ri6z0uTNEIlg](https://us02web.zoom.us/webinar/register/WN_LJqw1qcPTe2ri6z0uTNEIlg)

**1. ROLL CALL**

**Present:** 7 - Mayor Dontae Payne, Mayor Pro Tem Yến Huỳnh, Councilmember Jim Cooper, Councilmember Clark Gilman, Councilmember Dani Madrone, Councilmember Lisa Parshley and Councilmember Robert Vanderpool

**1.A ANNOUNCEMENTS - None**

**1.B APPROVAL OF AGENDA**

The agenda was approved.

**2. SPECIAL RECOGNITION**

**2.A [24-0111](#) Special Recognition - Proclamation Recognizing Black History Month**

Councilmembers read a proclamation recognizing Black History Month.

Hawk Foundation for Research and Education in African Culture Founder Javoen Byrd received the proclamation and discussed Black History Month events.

**The recognition was received.**

**2.B [24-0138](#) Special Recognition - Immigrant Advocacy Day**

Mayor Pro Tem Huỳnh read a proclamation recognizing Immigrant Advocacy Day.

The Proclamation was received by Strengthening Sanctuary Alliance representative Bob Zeigler and Washington Immigrant Solidarity Network Policy Director Sasha Wasserstrom.

**The recognition was received.**

**3. PUBLIC COMMENT**

The following people spoke: John Pettit and Esther Cronenberg.

#### 4. CONSENT CALENDAR

- 4.A [24-0109](#) Approval of January 23, 2024 City Council Meeting Minutes

**The minutes were adopted.**

- 4.B [24-0079](#) Approval of a Resolution Authorizing a Grant Application to the NOAA Climate Resilience Regional Challenge Grant

**The resolution was adopted.**

- 4.C [24-0110](#) Approval of a Resolution Authorizing Roof Repairs at the City's Maintenance Center

**The resolution was adopted.**

- 4.D [24-0112](#) Approval of a Resolution Approving an Amendment to the City Manager's Employment Agreement and Authorizing the Mayor to Sign the Amendment on behalf of the Olympia City Council

**The resolution was adopted.**

- 4.E [24-0122](#) Approval of a Resolution Authorizing a Purchase and Sale Agreement for the Sale of Certain Excess City-Owned Real Property to Goldwin and Eugina Dempsey

**The resolution was adopted.**

- 4.F [24-0133](#) Approval of a Resolution Approving a Municipal Services Contract Between the City of Olympia and the Visitors and Convention Bureau of Thurston County for 2024- 2026 Tourism Promotion (Lodging Tax) Services

**The resolution was adopted.**

- 4.G [24-0130](#) Approval of the 2024 Land Use and Environment Committee Work Plan

**The decision was adopted.**

- 4.H [24-0131](#) Approval of the 2024 Community Livability and Public Safety Committee Work Plan

**The decision was adopted.**

- 4.I [24-0132](#) Approval of the 2024 Finance Committee Work Plan

**The decision was adopted.**

**Approval of the Consent Agenda**

**Councilmember Gilman moved, seconded by Councilmember Madrone, 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 Madrone, Councilmember Parshley and Councilmember Vanderpool

**4. SECOND READINGS (Ordinances) - None**

**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.

[24-0152](#) Approval of an Appointment to the Thurston County Opioid Abatement Council

**Councilmember Gilman moved, seconded by Councilmember Parshley, to appoint Councilmember Cooper to the Thurston County Opioid Abatement Council. The motion carried by the following vote:**

**Aye:** 7 - Mayor Payne, Mayor Pro Tem Huỳnh, Councilmember Cooper, Councilmember Gilman, Councilmember Madrone, Councilmember Parshley and Councilmember Vanderpool

**9. CITY MANAGER'S REPORT AND REFERRALS**

City Manager Jay Burney reported Inspire Olympia Program Manager Marygrace Goddu recently presented at Rotary. He noted he will be presenting at the upcoming Roundtable of Thurston County meeting. He also shared updates to the Council public comment sign up sheet.

**10. ADJOURNMENT**

The meeting adjourned at 7:29 p.m.