



# Meeting Minutes - Draft

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Monday, August 5, 2024**

**6:00 PM**

**Council Chambers, Online and Via  
Phone**

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**Special Meeting  
Register to Attend:**

[https://us02web.zoom.us/webinar/register/WN\\_xUax8VcISJOO6kp\\_iuatWA](https://us02web.zoom.us/webinar/register/WN_xUax8VcISJOO6kp_iuatWA)

**1. ROLL CALL**

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

**Excused:** 1 - Councilmember Lisa Parshley

**1.A ANNOUNCEMENTS**

City Manager Jay Burney introduced the City's State Contract Lobbyist Nick Federici.

**1.B APPROVAL OF AGENDA**

The agenda was approved.

**2. SPECIAL RECOGNITION**

**2.A [24-0641](#) Special Recognition - Proclamation Recognizing Overdose Awareness Day**

City Manager Burney shared an overview of the City's opioid and overdose response and statistics.

Councilmembers read a proclamation recognizing Overdose Awareness Day.

Thurston County Public Health Opioid Response Coordinator, Katie Strozyk, shared some activities related to bringing awareness to issues related to overdoses in the community.

**The recognition was received.**

**3. PUBLIC COMMENT - None**

**4. CONSENT CALENDAR**

- 4.A [24-0631](#) Approval of July 23, 2024 Study Session Meeting Minutes

**The minutes were adopted.**

- 4.B [24-0597](#) Approval of a Resolution Authorizing Amendment No. 2 to the Intergovernmental EMS Advanced Life Support Funding Agreement with Thurston County for SWAT Paramedic Services

**The resolution was adopted.**

- 4.C [24-0600](#)

**The resolution was adopted.**

- 4.D [24-0599](#) Approval of a Resolution Authorizing an Agreement with the Washington State Department of Enterprise Services to Provide Fire Protection Services

**The resolution was adopted.**

#### **4. SECOND READINGS (Ordinances)**

- 4.E [24-0587](#) Approval of an Ordinance Amending Ordinance 7394 (Second Quarter Budget Amendment)

**The ordinance was adopted on second reading.**

#### **Approval of the Consent Agenda**

**Councilmember Madrone moved, seconded by Mayor Pro Tem Huynh, to adopt the Consent Calendar. The motion carried by the following vote:**

**Aye:** 6 - Mayor Payne, Mayor Pro Tem Huynh, Councilmember Cooper, Councilmember Gilman, Councilmember Madrone and Councilmember Vanderpool

**Excused:** 1 - Councilmember Parshley

#### **4. FIRST READINGS (Ordinances) - None**

#### **5. PUBLIC HEARING - None**

#### **6. OTHER BUSINESS**

- 6.A [24-0644](#) Olympia Municipal Court Update

Olympia Municipal Court Judge Pam Nogueira presented an update on Olympia Municipal Court.

Councilmembers asked clarifying questions.

**The information was provided.**

- 6.B**     [24-0610](#)            Approval of an Ordinance Amending Olympia Municipal Code Title 4 To Add A New Chapter OMC 4.39 Relating To Recovery Of Certain Costs Of Providing Basic Life Support Emergency Medical Services Transport

Fire Chief Matt Morris shared an overview of Basic Life Support (BLS) Emergency Medical Services (EMS).

Deputy Fire Chief Mike Buchanan presented an overview of the ordinance amending the Municipal Code to recover certain costs of providing BLS EMS.

Councilmembers asked clarifying questions.

**Councilmember Cooper moved, seconded by Councilmember Vanderpool, to approve on first reading and forward to second reading an ordinance amending Olympia Municipal Code Title 4 to add a new Chapter OMC 4.39 relating to recovery of certain costs of providing Basic Life Support (BLS) Emergency Medical Services (EMS) Transport. The motion carried by the following vote:**

**Aye:**            6 - Mayor Payne, Mayor Pro Tem Huynh, Councilmember Cooper, Councilmember Gilman, Councilmember Madrone and Councilmember Vanderpool

**Excused:**    1 - Councilmember Parshley

**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 shared a reminder that tomorrow is National Night Out.

**10. CLOSED SESSION**

- 10.A**     [24-0635](#)            Closed Session Pursuant to RCW 42.30.140 (4)(b) - Labor Negotiations

Mayor Payne recessed the meeting at 7:22 p.m. He asked the Council to reconvene in 5 minutes for Closed Session Pursuant to RCW 42.30.140 (4)(b) - Labor Negotiations. He announced no decisions would be made, the meeting was expected to last no longer than 30 minutes, Mayor Payne reconvened the meeting at 7:30 p.m. The City Attorney

was present at the Closed Session. The Closed Session adjourned at 7:55 p.m.

**The closed session was held and no decisions were made.**

## **11. EXECUTIVE SESSION**

### **11.A** [24-0634](#) Executive Session Pursuant to RCW 42.30.110(1)(i); Litigation and Potential Litigation

Mayor Payne opened the Executive Session to RCW 42.30.110(1)(i); Litigation and Potential Litigation at 7:56 p.m. He announced no decisions would be made, and the meeting was expected to last no longer than 90 minutes. The City Attorney was present at the Executive Session.

**The executive session was held and no decisions were made.**

## **12. ADJOURNMENT**

The meeting adjourned at 9:12 p.m.