



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, January 16, 2024

6:00 PM

Council Chambers, Online and Via
Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_ZwC2JPqTQVGX5YMMTtHjQw

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 - None

1.B APPROVAL OF AGENDA

The agenda was approved.

1.C CONSIDERATION OF A RESOLUTION EXPRESSING COUNCIL SUPPORT FOR OLYMPIA SCHOOL DISTRICT NO. 111 PROPOSITION NO. 1, REPLACEMENT OF EXPIRING LEVY FOR EDUCATIONAL PROGRAMS AND OPERATIONS

******THE PUBLIC WILL BE GIVEN AN OPPORTUNITY TO SPEAK AT THIS TIME FOR OR AGAINST THIS LEVY******

[24-0067](#) Consideration of a Resolution Expressing City Council Support for the Olympia School District No. 111 - Proposition No. 1, Replacement of Expiring Levy for Educational Programs and Operations, to be Presented to the Electorate on February 13, 2024

Mayor Payne opened the public hearing at 6:05 p.m. The following people spoke: Patrick Murphy, Drew Phillips and Ben Edwards. The public hearing was closed at 6:14 p.m.

Councilmember Cooper asked the upcoming joint Council and School Board to discuss climate and equity.

Councilmember Gilman moved, seconded by Mayor Pro Tem Huỳnh, moved to adopt the resolution expressing City Council support for the Olympia School

District No. 111 Proposition No. 1 - replacement of expiring levy for educational programs and operations. The motion carried by the following vote:

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

Excused: 1 - Councilmember Parshley

2. SPECIAL RECOGNITION - None

3. PUBLIC COMMENT

The following person spoke: Desiree Toliver.

4. CONSENT CALENDAR

4.A [24-0052](#) Approval of January 8, 2024 Special City Council Meeting Minutes

The minutes were adopted.

4.B [24-0064](#) Approval of January 9, 2024 City Council Meeting Minutes

The minutes were adopted.

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: 6 - Mayor Payne, Mayor Pro Tem Huỳnh, Councilmember Cooper, Councilmember Gilman, Councilmember Madrone and Councilmember Vanderpool

Excused: 1 - Councilmember Parshley

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.

9. CITY MANAGER'S REPORT AND REFERRALS - None**10. EXECUTIVE SESSION****10.A** [24-0058](#) Executive Session Pursuant to RCW 42.30.110(1)(g) - Personnel Matter (City Manager's Performance Evaluation)

Mayor Payne recessed the meeting at 6:18 p.m. and asked the Council to reconvene in 5 minutes for an Executive Session Pursuant to RCW 42.30.110(1)(g) related to a personnel matter. He announced no decisions would be made, and the meeting was expected to last no longer than 90 minutes.

The executive session was held and no decisions were made.

10. ADJOURNMENT

The meeting adjourned at 7:53 p.m.