



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, October 21, 2025

6:00 PM

**Council Chambers, Online and Via
Phone**

Register to attend:

https://us02web.zoom.us/webinar/register/WN_Ih2P3glbQ1SxJjpFsieu2A

1. ROLL CALL

Present: 6 - Mayor Dontae Payne, Councilmember Jim Cooper, Councilmember Clark Gilman, Councilmember Kelly Green, Councilmember Dani Madrone and Councilmember Robert Vanderpool

Excused: 1 - Mayor Pro Tem YẾN Huỳnh

1.A ANNOUNCEMENTS

City Manager Jay Burney announced that Sylvana Niehuser was selected to be the City of Olympia Parks, Arts and Recreation Director.

1.B APPROVAL OF AGENDA

The agenda was approved.

Aye: 6 - Mayor Payne, Councilmember Cooper, Councilmember Gilman, Councilmember Green, Councilmember Madrone and Councilmember Vanderpool

Excused: 1 - Mayor Pro Tem Huỳnh

2. SPECIAL RECOGNITION

2.A [25-0897](#) Special Recognition - Water Resources Stewardship Calendar Artists

Senior Program Specialist, Erin Conine and Associate Planner Susan McCleary presented the Olympia middle school students whose artwork was selected for the 2026 Water Resources Stewardship Through Art calendar.

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Richard Burgess, Todd Monohon and Larry Dzieza.

In response to public comment, the Council requested Public Works Director Mark

Russell provide an update on the City's search for a glass and cardboard recycling option to replace the drop-off site on 10th in downtown Olympia.

4. CONSENT CALENDAR

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

Aye: 6 - Mayor Payne, Councilmember Cooper, Councilmember Gilman, Councilmember Green, Councilmember Madrone and Councilmember Vanderpool

Excused: 1 - Mayor Pro Tem Huynh

- 4.A** [25-0893](#) Approval of October 7, 2025 Olympia City Council Meeting Minutes

The minutes were approved.

- 4.B** [25-0910](#) Approval of October 14, 2025 Olympia City Council Meeting Minutes

The minutes were approved.

- 4.C** [25-0901](#) Approval of Bills (September 4, 2025 - September 10, 2025) and Payroll (August 31, 2025 - September 30, 2025) Certification

Payroll periods August 31, 2025 through September 30, 2025 and Direct Deposit transmissions: Total: \$6,726,442.90; Claim expenditures September 4, 2025 through September 10, 2025: Total: \$4,252,926.52.

The decision was approved.

- 4.D** [25-0903](#) Approval of a Resolution Accepting the Economic Chapter of the Olympia 2045 Comprehensive Plan

The resolution was approved.

- 4.E** [25-0896](#) Approval of a Resolution Authorizing a Consolidated Master Services and Purchasing Agreement Between the City of Olympia and Axon Enterprises, Inc. for the Purchase of Body-Worn and interview Room Police Cameras, Tasers, Translation Services, Software Licenses, Digital Evidence Management Systems, and Support Services

The resolution was approved.

4. SECOND READINGS (Ordinances)

- 4.F** [25-0868](#) Approval of an Ordinance Amending Ordinance 7434 (Third Quarter Budget Amendment)

The ordinance was approved on second reading.

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

The City Manager had no reports.

10. EXECUTIVE SESSION

- 10.A** [25-0899](#) Executive Session Pursuant to RCW 42.30.110(1)(g) - Personnel Matter

Mayor Payne recessed the meeting at 7:21 p.m. He asked the Council to reconvene in 5 minutes for an Executive Session pursuant to RCW 42.30.110(1)(g) to discuss a personnel matter.

Mayor Payne reconvened the meeting at 7:33 p.m. He announced no decisions would be made, the meeting was expected to last no longer than 60 minutes, and the Council would adjourn immediately following the Executive Session.

11. ADJOURNMENT

The meeting adjourned at 8:13 p.m.