



# Meeting Minutes - Draft

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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Tuesday, May 14, 2024

6:00 PM

Council Chambers, Online and Via  
Phone

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### Register to Attend:

[https://us02web.zoom.us/webinar/register/WN\\_afxvJrsiSpi40JLd2qPqhA](https://us02web.zoom.us/webinar/register/WN_afxvJrsiSpi40JLd2qPqhA)

## 1. ROLL CALL

**Present:** 5 - Mayor Dontae Payne, Mayor Pro Tem Yến Huỳnh, Councilmember Jim Cooper, Councilmember Clark Gilman and Councilmember Robert Vanderpool

**Excused:** 2 - Councilmember Dani Madrone and Councilmember Lisa Parshley

### 1.A ANNOUNCEMENTS - None

### 1.B APPROVAL OF AGENDA

The agenda was approved.

## 2. SPECIAL RECOGNITION

### 2.A [24-0422](#) Proclamation Recognizing the 40th Anniversary of the Women's Olympic Trials

Mayor Pro Tem Huỳnh read a proclamation recognizing the 40th Anniversary of the Women's Olympic Trails held in Olympia.

Olympia Trails Legacy Committee Chair Denise Keegan shared information regarding events to commemorate the anniversary.

**The recognition was received.**

## 3. PUBLIC COMMENT

The following people spoke: Linnea Comstock and Javoen Byrd.

## 4. CONSENT CALENDAR

### 4.A [24-0416](#) Approval of May 7, 2024 City Council Meeting Minutes

**The minutes were adopted.**

## Approval of the Consent Agenda

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

**Aye:** 5 - Mayor Payne, Mayor Pro Tem Huynh, Councilmember Cooper, Councilmember Gilman and Councilmember Vanderpool

**Excused:** 2 - Councilmember Madrone and Councilmember Parshley

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

### 4. FIRST READINGS (Ordinances)

#### PULLED FROM CONSENT

- 4.B**     [24-0410](#)     Approval of an Ordinance Amending Olympia Municipal Code (OMC) Chapter 2.05 Related to the Independent Salary Commission

Councilmembers discussed concerns regarding the removal of the requirement of members serving on the Salary Commission to be voters in the City of Olympia. The City Council agreed to remove the item from the consent calendar for future discussion and action at a future time.

**The ordinance was postponed.**

### 5. PUBLIC HEARING

- 5.A**     [24-0413](#)     Public Hearing and Approval of a Resolution Adopting Fees for Redacting Body Worn Camera Footage Requested Under the Public Records Act

City Clerk Sean Krier gave an overview of the proposed update to fees related to the redacting of body worn camera footage requested under the Public Records Act.

Councilmembers asked clarifying questions.

Mayor Payne opened the public hearing at 6:51 p.m. Linnaea Comstock spoke. Mayor Payne closed the public hearing at 6:52 p.m.

**Councilmember Cooper moved, seconded by Councilmember Vanderpool, to approve a resolution adopting fees for redacting body worn camera footage requested under the Public Records Act with the understanding there may be a future amendment related to non-profit exemptions. The motion carried by the following vote:**

**Aye:** 5 - Mayor Payne, Mayor Pro Tem Huỳnh, Councilmember Cooper, Councilmember Gilman and Councilmember Vanderpool

**Excused:** 2 - Councilmember Madrone and Councilmember Parshley

## 6. OTHER BUSINESS

### 6.A [24-0411](#) 2023 Police Auditor Annual Report Briefing

Assistant City Manager Debbie Sullivan introduced and gave an overview of Police Oversight. Deputy Police Chief Sam Costello shared a 2023 year in review of the Olympia Police Department. Police Auditor Tara Parker gave an overview of the 2023 Police Auditor Annual Report. Social Justice and Equity Commission Co-Chair Genevieve Chan shared feedback regarding the Auditor's Report on behalf of the Commission.

Councilmembers asked clarifying questions.

**The report was received.**

### 6.B [24-0417](#) Employee Resource Groups Briefing

Diversity, Equity & Inclusion Coordinator Keli Drake shared an overview of City of Olympia Employee Resource Groups.

Councilmembers asked clarifying questions.

**The report was received.**

## 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 Jay Burney reported this is National Police Week and reported he will be joining them for their annual awards tomorrow morning. He announced the City has started a podcast, called *Actually Olympia* available on podcast platforms.

## 10. EXECUTIVE SESSION

### 10.A [24-0421](#) Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110(1)(c) - Real Estate Matter and RCW 42.30.110(1)(i); Litigation and Potential Litigation

Mayor Payne recessed the meeting at 8:52 p.m. He asked the Council to reconvene in 5

minutes for an Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110 (1) (c) - Real Estate Matter and RCW 42.30.110(1)(i); Litigation and Potential Litigation. He announced no decisions would be made, and the meeting was expected to last no longer than 90 minutes. Mayor Payne reconvened the meeting at 9:00 p.m. The Deputy City Attorney was present at the Executive Session.

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

## **10. ADJOURNMENT**

The meeting adjourned at 9:59 p.m.