



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Monday, August 4, 2025 **6:00 PM** **Council Chambers, Online and Via
Phone**

Special Meeting. Register to attend:
https://us02web.zoom.us/webinar/register/WN_xk4pHeZ8RBG12rZYpFHkYg#/registration

1. ROLL CALL

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

Excused: 1 - Councilmember Robert Vanderpool

1.A ANNOUNCEMENTS

Mayor Payne reminded the community to vote in the upcoming election.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [25-0663](#) Special Recognition - Proclamation Recognizing 2025 as the Year of Cooperatives

Councilmembers read a proclamation proclaiming 2025 as the Year of Cooperatives in Olympia.

Northwest Cooperative Development Center Co-Director John McNamara spoke and accepted the proclamation.

The recognition was received.

3. PUBLIC COMMENT

Damia Burling spoke.

COUNCIL RESPONSE TO PUBLIC COMMENT (Optional)

4. CONSENT CALENDAR

- 4.A [25-0653](#) Approval of July 17, 2025 Olympia City Council Study Session Minutes

The minutes were adopted.

- 4.B [25-0659](#) Approval of July 22, 2025 Olympia City Council Meeting Minutes

The minutes were adopted.

- 4.C [25-0677](#) Approval of July 29, 2015 Olympia City Council Study Session Meeting Minutes

The minutes were adopted.

- 4.D [25-0665](#) Approval of a Resolution Approving Amendment No. 1 to the Lease Agreement between the City of Olympia and the Hands On Children's Museum Regarding Site Control of Property to be Acquired for Expansion of the Hands On Children's Museum

Committee Recommendation:

Not referred to a committee.

City Manager Recommendation:

Move to approve a resolution approving Amendment No. 1 to the Lease Agreement between the City of Olympia and the Hands On Children's Museum regarding site control of property to be acquired for expansion of the Hands On Children's Museum.

- 4.E [25-0672](#) Approval of a Resolution Relating to the Appointment of Committees to Prepare Official Local Voters' Pamphlet Statements For and Against Initiative Proposition 1, Which Will Appear on the General Election Ballot on November 4, 2025, Concerning an Ordinance to Establish a Workers' Bill Of Rights for Labor Standards Concerning Work Scheduling, a Minimum Wage in the City, a Safe Workplace Environment, and Other Labor Regulations

Committee Recommendation:

None

4. SECOND READINGS (Ordinances) - None

4. FIRST READINGS (Ordinances)

- 4.F [25-0631](#) Approval of an Ordinance Amending Ordinance 7428 (Second Quarter Budget Amendment)

The ordinance was approved on first reading and moved to 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 Green and Councilmember Madrone

Excused: 1 - Councilmember Vanderpool

5. PUBLIC HEARING - None

6. OTHER BUSINESS - None

7. CONTINUED PUBLIC COMMENT

8. COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings and events attended.

9. CITY MANAGER'S REPORT AND REFERRALS

City Manager Burney had no reports.

10. ADJOURNMENT

The meeting adjourned at 6:16 p.m.