



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, January 23, 2024

6:00 PM

Council Chambers, Online and Via
Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_Ci7TfaNDTn2Vrv4WnWcgeg

1. ROLL CALL

Present: 7 - Mayor Dontae Payne, Mayor Pro Tem Yến Huỳnh, Councilmember Jim Cooper, Councilmember Clark Gilman, Councilmember Dani Madrone, Councilmember Lisa Parshley and Councilmember Robert Vanderpool

1.A ANNOUNCEMENTS - None

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION - None

3. PUBLIC COMMENT

Jupert Barrios spoke.

4. CONSENT CALENDAR

4.A [24-0084](#) Approval of January 16, 2024 City Council Meeting Minutes

The minutes were adopted.

4.B [24-0086](#) Approval of Expenditures Certification December 15, 2023 Through December 28, 2023 and January 5, 2024 Through January 11, 2024

Claim expenditures December 15, 2023 through December 28, 2023 and January 5, 2024 through January 11, 2024: Total: \$10,403,240.71.

The decision was adopted.

4.D [24-0029](#) Approval of a Resolution Authorizing an Enterprise Enrollment Agreement with Microsoft Corporation for the Purchase of Microsoft Office 365 Enterprise User Licenses

The resolution was adopted.

- 4.E [24-0070](#) Approval of a Resolution Authorizing the Purchase Agreement with Hughes Fire Equipment, Inc. for Two Life Line Ambulances

The resolution was adopted.

- 4.F [24-0072](#) Approval of a Resolution Authorizing a Grant Agreement with the Washington State Department of Ecology for Stormwater Permit Compliance

The resolution was adopted.

- 4.G [24-0073](#) Approval of a Resolution Authorizing an Agreement with the City of Lacey for Short-Term Use of Wholesale Water

The resolution was adopted.

Approval of the Consent Agenda

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

Aye: 7 - Mayor Payne, Mayor Pro Tem Huỳnh, Councilmember Cooper, Councilmember Gilman, Councilmember Madrone, Councilmember Parshley and Councilmember Vanderpool

4. SECOND READINGS (Ordinances) - None

4. FIRST READINGS (Ordinances) - None

PULLED FOR SEPARATE ACTION

- 4.C [24-0094](#) Approval of 2024 Council Meeting Calendar and Committee Assignments

Councilmember Parshley moved, seconded by Councilmember Madrone, to approve the Council calendar and committee assignments,. The motion carried by the following vote:

Aye: 7 - Mayor Payne, Mayor Pro Tem Huỳnh, Councilmember Cooper, Councilmember Gilman, Councilmember Madrone, Councilmember Parshley and Councilmember Vanderpool

Councilmember Parshley moved, seconded by Councilmember Madrone, to approve 2-year terms for committee assignments, including interjurisdictionals. The motion carried by the following vote:

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

Nay: 1 - Mayor Pro Tem Huynh

5. PUBLIC HEARING - None

6. OTHER BUSINESS

6.A [24-0082](#) Approval of the Grass Lake Nature Park Public Art Project Artist

Arts Commission Staff Liaison Stephanie Johnson and Arts Commission Chair Kathy Dorgan shared background on the Grass Lake Nature Public Art Project and the recommendation of Abe Singer as project artist for the project.

Councilmember Vanderpool moved, seconded by Councilmember Madrone, to approve the Arts Commission recommendation of Abe Singer as the Grass Lake Nature Park Project Artist. The motion carried by the following vote:

Aye: 7 - Mayor Payne, Mayor Pro Tem Huynh, Councilmember Cooper, Councilmember Gilman, Councilmember Madrone, Councilmember Parshley and Councilmember Vanderpool

6.B [24-0081](#) Approval of a Gift of Art Proposal Commemorating the West Olympia Rotary 50th Anniversary

Ms. Johnson and Chair Dorgan shared background on the donation of *Life is Water* by Taylor Wily Krise from the West Olympia Rotary to the City's public art collection.

Councilmember Madrone moved, seconded by Councilmember Cooper, to approve "Life is Water," by Taylor Wily Krise as a donation to the City Public Art Collection from the West Olympia Rotary Club, and direct staff to place on a future consent calendar an ordinance approving acceptance of the donation and gift of art agreement. The motion carried by the following vote:

Aye: 7 - Mayor Payne, Mayor Pro Tem Huynh, Councilmember Cooper, Councilmember Gilman, Councilmember Madrone, Councilmember Parshley and Councilmember Vanderpool

6.C [24-0068](#) Affordable Homeownership Study Briefing

Senior Housing Program Specialist Christa Lenssen introduced Knox Works Consultant Paul Knox and Northwest Cooperative Development Center Co-Executive Director Sam Green. Mr. Knox and Mr. Green presented the outcome of the Affordable Homeownership Study.

Housing Program Director Darian Lightfoot shared follow-up information regarding

projects the City is working on to build towards homeownership opportunities.

Councilmembers asked clarifying questions.

The discussion was completed.

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. ADJOURNMENT

The meeting adjourned at 8:06 p.m.