



# Meeting Minutes - Draft

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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Tuesday, June 2, 2020

5:30 PM

Online and Via Phone

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Register to attend:

[https://us02web.zoom.us/webinar/register/WN\\_mtqccyt4StqJOISf23u6DQ](https://us02web.zoom.us/webinar/register/WN_mtqccyt4StqJOISf23u6DQ)

### 1. ROLL CALL

**Present:** 7 - Mayor Cheryl Selby, Mayor Pro Tem Jessica Bateman, Councilmember Jim Cooper, Councilmember Clark Gilman, Councilmember Dani Madrone, Councilmember Lisa Parshley and Councilmember Renata Rollins

### 1.A ANNOUNCEMENTS

Mayor Selby read a statement regarding the murder of George Floyd and the need for change.

City Manager Jay Burney spoke in support of peaceful protests and discussed how a few people are bringing violence to the protest forum.

### 1.B APPROVAL OF AGENDA

The agenda was approved.

### 2. SPECIAL RECOGNITION

#### 2.A [20-0426](#) Special Recognition - Proclamation Recognizing Men's Health Month

Councilmember Gilman read a proclamation recognizing June as Men's Health month.

The recognition was received.

### 3. PUBLIC COMMENT

The following people spoke: Larry Leveen, Oliver Wu, David Stevenson, Victor Minjares, Lauren Magalska, Zoe Torres, Desiree Elliott, Hillary Detamore, Amelia Watson, Steve Weaver, Kelly Wood, Elisa Lyles, Ingrid Abbate, Evonne Hedgepath, Delia Van Brunt, and Morgan Wadsworth.

#### COUNCIL RESPONSE TO PUBLIC COMMENT (Optional)

Councilmembers responded to public comment speakers.

**4. CONSENT CALENDAR**

- 4.A**     [20-0427](#)            Approval of May 19, 2020 City Council Meeting Minutes

**The minutes were adopted.**

- 4.B**     [20-0256](#)            Approval of a Resolution Authorizing a Right-of-Way Agreement for Quince Street Between the City of Olympia and Vine Street Investors, LLC

**The resolution was adopted.**

- 4.C**     [20-0423](#)            Approval of a Resolution Authorizing an Interagency Agreement between the City of Olympia and the Washington State Department of Commerce for Coronavirus Relief Funds

**The resolution was adopted.**

- 4.D**     [20-0415](#)            Approval of a Resolution Authorizing a Public Works Board Emergency Loan Contract for Repair of the Percival Creek Utility Bridge

**The resolution was adopted.**

- 4.E**     [20-0418](#)            Approval of Resolution Authorizing a Property Lease Agreement with the Low Income Housing Institute for Plum Street Village

**The resolution was adopted.**

- 4.F**     [20-0420](#)            Approval of a Resolution Authorizing a Funding Agreement with Low Income Housing Institute for Plum Street Village

**The resolution was adopted.**

- 4.G**     [20-0422](#)            Approval of Resolution Authorizing the Purchase of Real Estate Owned by Manke Timber Company and Manke Lumber Company

**The resolution was adopted.**

**Approval of the Consent Agenda**

**Mayor Pro Tem Bateman moved, seconded by Councilmember Cooper, to adopt the Consent Calendar. The motion carried by the following vote:**

**Aye:**            7 - Mayor Selby, Mayor Pro Tem Bateman, Councilmember Cooper, Councilmember Gilman, Councilmember Madrone, Councilmember Parshley and Councilmember Rollins

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

**4. FIRST READINGS (Ordinances) - None****5. PUBLIC HEARING - None****6. OTHER BUSINESS - None****7. CONTINUED PUBLIC COMMENT - None****8. REPORTS AND REFERRALS****8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS**

Councilmembers reported on meetings attended and upcoming meetings.

Councilmember Madrone requested a referral to the Land Use & Environment Committee to consider a "no net loss" policy to preserve the remaining farmland in the city and urban growth area or mitigate what is lost by replacing it within the City or County. The Council agreed to the referral.

**8.B CITY MANAGER'S REPORT AND REFERRALS - None****9. EXECUTIVE SESSION****9.A** [20-0421](#) Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110(1)(c) - Real Estate Matter

Mayor Selby recessed the meeting to Executive Session at 7:24 p.m. pursuant to RCW 42.30.110(1)(c) to discuss a real estate matter. She announced no decisions would be made, and the Council would adjourn immediately following the Executive Session. The City Attorney was present at the Executive Session.

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

**9. ADJOURNMENT**

The meeting adjourned at 7:55 p.m.