



Meeting Minutes

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, August 18, 2020

5:30 PM

Council Chambers

Register to attend:

https://us02web.zoom.us/webinar/register/WN_lz1WTE87QJObpg7K8lcNig

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 - None

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION - None

3. PUBLIC COMMENT

The following people spoke: Larry Dzieza, Rene Dars, JJ, Debra Jaqua, Linnea Comstock, Stacey Genzlinger and Eleanor Steinhagen.

4. CONSENT CALENDAR

4.A [20-0642](#) Approval of August 11, 2020 City Council Meeting Minutes

The minutes were adopted.

4.B [20-0543](#) Approval of a Bid Award for the Reservoir Seismic Retrofit Project

The decision was adopted.

Approval of the Consent Agenda

Councilmember Parshley moved, seconded by Mayor Pro Tem Bateman, 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 - None

8.B CITY MANAGER'S REPORT AND REFERRALS - None

9. EXECUTIVE SESSION

9.A [20-0637](#) 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 Selby recessed the meeting to Executive Session at 6:05 p.m. pursuant to RCW 42.30.110(1)(b); RCW 42.30.110 (1)(c) and RCW 42.30.110(1)(i); to discuss a Real Estate Matter, Litigation and Potential Litigation. She announced no decisions would be made, the meeting was expected to last no longer than 120 minutes, 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 closed. No decisions were made.

9. ADJOURNMENT

The meeting adjourned at 7:48 p.m.