



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, July 21, 2020

5:30 PM

Online or via phone

Register to attend:

https://us02web.zoom.us/webinar/register/WN_VabAViGdR6qpURdgUnIX5Q

1. ROLL CALL

Present: 6 - Mayor Cheryl Selby, Councilmember Jim Cooper, Councilmember Clark Gilman, Councilmember Dani Madrone, Councilmember Lisa Parshley and Councilmember Renata Rollins

Excused: 1 - Mayor Pro Tem Jessica Bateman

1.A ANNOUNCEMENTS - None

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION - None

3. PUBLIC COMMENT

The following people spoke: Rene Dars and David Ross.

4. CONSENT CALENDAR

4.A [20-0572](#) Approval of July 14, 2020 City Council Meeting Minutes

The minutes were adopted.

4.B [20-0571](#) Bills and Payroll Certification

Payroll check numbers 92737 through 92776 and Direct Deposit transmissions: Total: \$4,882,967.55; Claim check numbers 3726731 through 3727567: Total: \$14,081,821.12.

The decision was adopted.

4.D [20-0544](#) Approval of a Bid Award for the Capital Village Watermain Replacement Project

The contract was adopted.

- 4.E [20-0566](#) Approval of Community Development Block Grant Reallocation of Existing Program Funds

The decision was adopted.

- 4.F [20-0568](#) Approval of Community Development Block Grant Program Year 2020 Annual Action Plan

The decision was adopted.

- 4.G [20-0497](#) Approval of a Resolution Authorizing an Interlocal Agreement with the Washington State Department of Enterprise Services for Fire Protection Services

The decision was adopted.

- 4.H [20-0498](#) Approval of a Resolution Authorizing an Interlocal Agreement with Washington Consolidated Technology Services for Fire Protection Services

The decision was adopted.

- 4.I [20-0550](#) Approval of a Resolution Authorizing a Sublease Agreement with Fiddlehead Marina for a Portion of Percival Landing

The resolution was adopted.

- 4.J [20-0562](#) Approval of a Resolution Authorizing a Right-of-Way Use Agreement with Fiddlehead Marina, Inc.

The resolution was adopted.

- 4.K [20-0564](#) Approval of a Resolution Authorizing an Agreement with Interfaith Works for Use of Building and Parking Lot Located at 2828 Martin Way

The resolution was adopted.

- 4.L [20-0567](#) Approval of a Resolution to Authorize a Supplemental Terms and Conditions Agreement with Western Peterbilt, Inc. to purchase One Refuse Collection Truck

The resolution was adopted.

- 4.M [20-0581](#) Approval of a Resolution Authorizing the Appropriation of \$1,000,000 of Economic Development Reserves to Support Community Economic Recovery Efforts

The resolution was adopted.

4. SECOND READINGS (Ordinances)

- 4.N [20-0547](#) Approval of an Ordinance Amending Ordinance 7245 (Operating,

Special and Capital Budgets)

The ordinance was adopted on second reading.

Approval of the Consent Agenda

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

Aye: 6 - Mayor Selby, Councilmember Cooper, Councilmember Gilman, Councilmember Madrone, Councilmember Parshley and Councilmember Rollins

Excused: 1 - Mayor Pro Tem Bateman

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

Mayor Selby asked for Council consensus for her to sign up for Olympia to join an amicus brief in support of the City of Philadelphia in *Fulton v. City of Philadelphia*.

Councilmembers gave consensus.

Councilmembers reported on meetings attended.

8.B CITY MANAGER'S REPORT AND REFERRALS

City Manager Jay Burney reported the Public Works Director will send the Condition Assessment Report that was shared with the Finance Committee to the full Council.

9. ADJOURNMENT

Mayor Selby announced the City Council's next regular business meeting will be August 11 and noted the City Council will not be meeting as a quorum for the four upcoming Town Hall meetings regarding racial justice topics.

The meeting adjourned at 6:15 p.m.