



# Meeting Agenda

## 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**

**1.A ANNOUNCEMENTS**

**1.B APPROVAL OF AGENDA**

**2. SPECIAL RECOGNITION**

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

Attachments: [Proclamation](#)

**3. PUBLIC COMMENT**

*(Estimated Time: 0-30 Minutes) (During this portion of the meeting, citizens may address the City Council regarding items related to City business, including items on the Agenda. In order for the City Council to maintain impartiality and the appearance of fairness in upcoming matters and to comply with Public Disclosure Law for political campaigns, speakers will not be permitted to make public comments before the Council in these three areas: (1) on agenda items for which the City Council either held a Public Hearing in the last 45 days, or will hold a Public Hearing within 45 days, or (2) where the public testimony may implicate a matter on which the City Council will be required to act in a quasi-judicial capacity, or (3) where the speaker promotes or opposes a candidate for public office or a ballot measure.*

*Individual comments are limited to three (3) minutes or less. In order to from hear as many people as possible during the 30-minutes set aside for Public Communication, the City Council will refrain from commenting on individual remarks until all public comment has been taken. The City Council will allow for additional public comment to be taken at the end of the meeting for those who signed up at the beginning of the meeting and did not get an opportunity to speak during the allotted 30-minutes.*

**REMOTE MEETING PUBLIC COMMENT INSTRUCTIONS:**

*During this time, the Olympia City Council will hold business meetings remotely using Zoom. Live public comments will be taken during the meeting but advance registration is required. The link to register is at the top of the agenda.*

*After you complete the registration form, you will receive a link by email to log onto or call into Zoom for use at the meeting day and time. If you plan on calling into the meeting, you will need to provide your phone number at registration so you can be recognized during the meeting.*

*Once connected to the meeting you will be auto-muted. At the start of the public comment period, the Mayor will call participants by name to speak in the order they signed up. When it is your turn to speak, your microphone will be unmuted, once three minutes concludes your microphone will be muted again.*

**COUNCIL RESPONSE TO PUBLIC COMMENT (Optional)****4. CONSENT CALENDAR***(Items of a Routine Nature)*

- 4.A**     [20-0427](#)     Approval of May 19, 2020 City Council Meeting Minutes  
**Attachments:**   [Minutes](#)
- 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  
**Attachments:**   [Resolution](#)  
                         [Right-of-Way Permit Agreement](#)  
                         [Vicinity Map](#)
- 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  
**Attachments:**   [Resolution](#)  
                         [Agreement](#)
- 4.D**     [20-0415](#)     Approval of a Resolution Authorizing a Public Works Board Emergency Loan Contract for Repair of the Percival Creek Utility Bridge  
**Attachments:**   [Resolution](#)  
                         [Contract](#)
- 4.E**     [20-0418](#)     Approval of Resolution Authorizing a Property Lease Agreement with the Low Income Housing Institute for Plum Street Village  
**Attachments:**   [Resolution](#)  
                         [Agreement](#)
- 4.F**     [20-0420](#)     Approval of a Resolution Authorizing a Funding Agreement with Low Income Housing Institute for Plum Street Village  
**Attachments:**   [Resolution](#)  
                         [Agreement](#)
- 4.G**     [20-0422](#)     Approval of Resolution Authorizing the Purchase of Real Estate Owned by Manke Timber Company and Manke Lumber Company  
**Attachments:**   [Resolution](#)  
                         [Agreement](#)  
                         [Property Map](#)

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

**5. PUBLIC HEARING - None****6. OTHER BUSINESS - None****7. CONTINUED PUBLIC COMMENT**

*(If needed for those who signed up earlier and did not get an opportunity to speak during the allotted 30 minutes)*

**8. REPORTS AND REFERRALS****8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS****8.B CITY MANAGER'S REPORT AND REFERRALS****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

**9. ADJOURNMENT**

*The City of Olympia is committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources. If you require accommodation for your attendance at the City Council meeting, please contact the Council's Executive Assistant at 360.753.8244 at least 48 hours in advance of the meeting. For hearing impaired, please contact us by dialing the Washington State Relay Service at 7-1-1 or 1.800.833.6384.*