



# Meeting Minutes - Draft

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, April 21, 2020**

**5:30 PM**

**Online or via phone**

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### Special Meeting

Register to attend: <https://attendee.gotowebinar.com/register/1692531431483180046>

#### 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 COVID-19 pandemic.

#### 1.B APPROVAL OF AGENDA

The agenda was approved.

#### 2. SPECIAL RECOGNITION - None

#### 3. PUBLIC COMMENT

Mayor Selby noted one person provided public comment this week.

#### 4. CONSENT CALENDAR

Councilmembers commented on Items 4B, 4C, 4E, and 4F. Councilmember Rollins requested a referral to staff regarding a naming policy, particularly related to streets.

**4.A** [20-0339](#) Approval of April 14, 2020 City Council Meeting Minutes

**The minutes were adopted.**

**4.B** [20-0330](#) Approval of a Resolution Authorizing Acceptance of Grant Funding from Washington Association of Sheriffs and Police Chiefs for Expansion of the Familiar Faces Program

**The resolution was adopted.**

**4.C** [20-0340](#) Approval of a Resolution Authorizing an Interlocal Agreement between the City of Olympia and the LOTT Clean Water Alliance for Public Health

Emergency Support Funding

**The resolution was adopted.**

**4.D**     [20-0341](#)     Bills and Payroll Certification

Payroll check numbers 92640 through 92641, 92676 through 92700 and Direct Deposit transmissions: Total: \$4,746,163.24; Claim check numbers 3724507 through 3725217: Total: \$7,088,337.39.

**The decision was adopted.**

**4.     SECOND READINGS (Ordinances)**

**4.E**     [20-0308](#)     Approval of an Ordinance Renaming and Readdressing the North-South Leg of Stoll Road SE to Franz Anderson Road SE

**The ordinance was adopted on second reading.**

**4.     FIRST READINGS (Ordinances)**

**4.F**     [20-0329](#)     Approval of an Ordinance to Establish a Process to Add a Pool of Citizen Representatives to Assist with Investigations Pursuant to State Initiative 940

**The ordinance was approved on first reading and moved to second reading.**

**Approval of the Consent Agenda**

**Councilmember Gilman moved, seconded by Councilmember Parshley, 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

**5.     PUBLIC HEARING - None**

**6.     OTHER BUSINESS**

**6.A**     [20-0310](#)     Approval of an Ordinance Amending the City of Olympia Zoning Map to Rezone the Stoll Road Property

Associate Planner Lydia Moorehead briefly explained the rezone request and the process leading up to Council's decision tonight.

Councilmembers asked clarifying questions.

**Mayor Pro Tem Bateman moved, seconded by Councilmember Parshley, to approve the ordinance amending the City of Olympia zoning map to rezone the Stoll Road property from Manufactured Housing Park (MHP) to High Density Corridor-4 (HDC-4), on first reading and forward to second reading. 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

**7. CONTINUED PUBLIC COMMENT - None**

**8. REPORTS AND REFERRALS**

**8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS**

Councilmembers reported on webinar meetings attended and upcoming Town Halls.

Mayor Selby announced the next Council meeting will be May 5. There is no meeting next week.

**8.B CITY MANAGER'S REPORT AND REFERRALS**

Interim City Manager Jay Burney noted upcoming discussions regarding revenue shortfalls due to the COVID-19 pandemic at the April 29 Finance Committee meeting and the May 5 Council meeting.

**9. ADJOURNMENT**

The meeting adjourned at 6:08 p.m.