



# Meeting Minutes - Draft

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, July 7, 2020**

**5:30 PM**

**Online and Via Phone**

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**Register to Attend:**

[https://us02web.zoom.us/webinar/register/WN\\_yR8ZRcsISvOLLqBM3QeNKQ](https://us02web.zoom.us/webinar/register/WN_yR8ZRcsISvOLLqBM3QeNKQ)

### **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**

Interim Police Chief Aaron Jelcick announced a new link on the City's website to a Police Accountability & Transparency page. He highlighted information and links of interest to the public.

Mayor Selby announced an online Special Study Session tomorrow at 5:30 p.m. regarding the Olympia Police Department use of force and crowd control policies and training discussion.

### **1.B APPROVAL OF AGENDA**

**The agenda was approved.**

### **2. SPECIAL RECOGNITION - None**

### **3. PUBLIC COMMENT**

The following people spoke: Rusty Sheka, Zachary Lynch, Stacey Genzlinger, Charlie Kerry, Krys Brown, Candy Mercer, Franz Kilmer-Shoultz, David Ross, Mason Rolph, and Tracey Carlos.

### **4. CONSENT CALENDAR**

**4.A** [20-0514](#) Approval of June 16, 2020 City Council Meeting Minutes

**The minutes were adopted.**

**4.B** [20-0517](#) Approval of a Bid Award for the Downtown Pedestrian Crossing Safety Improvements Project

**The contract was adopted.**

- 4.C     [20-0390](#)     Approval for a National Endowment for the Arts Our Town Grant Application

**The decision was adopted.**

- 4.D     [20-0461](#)     Approval of a Resolution Authorizing an Interlocal Agreement between the City of Olympia Fire Department and Thurston County Medic One for Basic Life Support High Probability Unit with FEMA Public Assistance Contract Clauses

**The resolution was adopted.**

- 4.E     [20-0535](#)     Approval of a Resolution Authorizing Acceptance of the Mental Health Field Response Grant from the Washington Association of Sheriffs and Police Chiefs

**The resolution was adopted.**

- 4.F     [20-0536](#)     Approval of a Resolution Adopting a Funding Strategy to Address The Washington Center for the Performing Arts' First Quarter 2020 Budget

**The resolution was adopted.**

### **Approval of the Consent Agenda**

**Councilmember Parshley 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**

- 6.A     [20-0496](#)     Approval of Eastside Street Art Crossing Project Artist

Arts Program Manager Stephanie Johnson gave an overview of the project. Arts Commission Chair Timothy Grisham highlighted the Arts Commission recommendation.

**Councilmember Cooper moved, seconded by Councilmember Parshley, to**

**approve Andrea Wilbur-Sigo as artist for the Eastside Street Art Crossing project. 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

**6.B**     [20-0512](#)     Approval of a Resolution Accepting the One Community: Healthy, Safe and Housed Plan

Strategic Projects Manager Amy Buckler, Homeless Response Coordinator Teal Russell, and Senior Planner Stacey Ray gave a presentation on the One Community: Healthy, Safe and Housed Plan.

Councilmembers commented and asked clarifying questions.

Councilmember Cooper discussed efforts toward creating a Regional Housing Council.

**Councilmember Cooper moved, seconded by Mayor Pro Tem Bateman, to approve a resolution accepting the One Community: Healthy, Safe and Housed Plan. 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 meetings and activities attended.

**8.A-1**     [20-0549](#)     ADDED DURING MEETING - Approval of Amendment to Resolution M-2137 Regarding Use of Less-Than-Lethal Agents by Olympia Police Department for Crowd Control

**Mayor Selby moved, seconded by Councilmember Parshley, to amend Resolution M-2137 to add a third exemption to the prohibition on use of less-than-lethal agents by law enforcement in Section 2 to include situations where three or more persons are engaged in criminal mischief resulting in destruction of property or setting fires. The motion carried by the following vote:**

**Aye:** 6 - Mayor Selby, Mayor Pro Tem Bateman, Councilmember Cooper, Councilmember Gilman, Councilmember Madrone and Councilmember Parshley

**Nay:** 1 - Councilmember Rollins

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

City Manager Jay Burney reported working on a tentative date in August for the Council's mid-year retreat. The General Government Committee will discuss a draft agenda at its July 22 meeting.

Mr. Burney thanked Strategic Communications Director Kellie Purce Braseth for her work in pulling together the upcoming Town Hall series on racial justice. Ms. Purce Braseth announced Town Hall meeting dates of July 23, July 30, August 6 and August 13.

## **9. EXECUTIVE SESSION**

### **9.A [20-0513](#) Executive Session Pursuant to RCW 42.30.110(1)(i); Litigation and Potential Litigation**

Mayor Selby recessed the meeting to Executive Session at 7:27 p.m. pursuant to RCW 42.30.110(1)(i) to discuss litigation and potential litigation. She announced no decisions would be made, the meeting was expected to last no longer than 60 minutes, and the Council would adjourn immediately following the Executive Session. The Executive Session began at 7:33 p.m. 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 8:32 p.m.