



# Meeting Minutes - Draft

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, July 14, 2020**

**5:30 PM**

**Online or via Phone**

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**Register to attend:**

**[https://us02web.zoom.us/webinar/register/WN\\_vzWI0PxVRn-gVUeqbWuLGA](https://us02web.zoom.us/webinar/register/WN_vzWI0PxVRn-gVUeqbWuLGA)**

### **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**

Strategic Communications Director Kellie Purce Braseth announced an upcoming virtual Town Hall series for the next four weeks beginning July 23, at 4:00 p.m. around racial justice topics.

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

**The agenda was approved.**

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

### **3. PUBLIC COMMENT**

The following people spoke: Javoen Byrd, Angela Edwards, Charlie Kirry, Stacey Genzlinger, Kai Adams, David Ross, Carole Lynch, Corey Gaunu, Meg Martin, Rene Dars, Philip VanDevanter, Larry Dzieza, Kye Brown, and Peter Diaz.

### **COUNCIL RESPONSE TO PUBLIC COMMENT (Optional)**

Councilmembers responded to speaker comments.

City Manager Jay Burney reported on the vandalism and destruction downtown this past week.

### **4. CONSENT CALENDAR**

**4.A** [20-0552](#) Approval of July 7, 2020 City Council Meeting Minutes

**The minutes were adopted.**

- 4.B**     [20-0553](#)     Approval of July 8, 2020 Study Session Meeting Minutes

**The minutes were adopted.**

- 4.C**     [20-0519](#)     Approval of the Proposed Scope for 2020 Engineering Design and Development Standards Update

**The decision was adopted.**

- 4.D**     [20-0542](#)     Approval of Bid Award for the Hands On Children's Museum Roof Replacement Project

**The contract was adopted.**

- 4.E**     [20-0520](#)     Approval of a Resolution Authorizing an Interlocal Agreement with the City of Fife for Joint Purchase Agreement

**The resolution was adopted.**

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

#### **4.     FIRST READINGS (Ordinances)**

- 4.G**     [20-0547](#)     Approval of an Ordinance Amending Ordinance 7245 (Operating, Special and Capital Budgets)

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

#### **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

#### **PULLED FOR ACTION FOLLOWING CONSENT CALENDAR**

- 4.F**     [20-0551](#)     Approval of a Resolution Amending Resolution No. M-2137 by Adding a Third Exemption to the Moratorium on the Use by the Olympia Police Department of Less-Than-Lethal Agents for Crowd Control Purposes During the Period of the Coronavirus COVID-19 Pandemic

**Councilmember Parshley moved, seconded by Mayor Pro Tem Bateman, to approve the resolution amending Resolution No. M-2137 by adding a third exemption to the moratorium on the use by the Olympia Police Department of less-than-lethal agents for crowd control purposes during the Coronavirus COVID-19 Pandemic. 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

## **5. PUBLIC HEARING**

### **5.A [20-0459](#) Public Hearing on Master Permit Transfer with Noel Communications**

City Engineer Fran Eide gave a brief presentation on the master permit transfer request.

Councilmembers asked clarifying questions.

Mayor Selby opened the public hearing at 6:28 p.m. No one spoke, so the public hearing was closed at 6:28 p.m.

**Councilmember Gilman moved, seconded by Councilmember Parshley, to adopt a resolution to approve the request to transfer the master permit from Noel Communications to Wholesail Networks LLC. 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.B [20-0516](#) Public Hearing on the Draft Community Development Block Grant Reallocation of Existing Program Funds**

Senior Program Specialist Jessica Pollett gave a presentation on the reallocation of existing program funds for a sewer extension project.

Councilmembers asked clarifying questions.

Mayor Selby opened the public hearing at 6:37 p.m. No one spoke, so the public hearing was closed at 6:37 p.m.

**The public hearing was held and closed.**

### **5.C [20-0515](#) Public Hearing on the Draft Community Development Block Grant 2020 Action Plan**

Ms. Pollett gave a brief presentation on proposed funding for the 2020 annual Action Plan.

Councilmembers asked clarifying questions.

Mayor Selby opened the public hearing at 6:47 p.m. Lisa Smith spoke. Mayor Selby closed the public hearing at 6:51 p.m.

The public hearing was held and closed.

**6. OTHER BUSINESS**

- 6.A**     [20-0546](#)     Approval to Appropriate \$1,000,000 of Economic Development Reserves to Support Community Economic Recovery Efforts

Economic Development Director Mike Reid gave a presentation on COVID-19 recovery efforts to date and outlined a funding strategy to continue the work.

Councilmembers asked clarifying questions.

**Councilmember Cooper moved, seconded by Councilmember Parshley, to approve the appropriation of an additional \$1,000,000 of economic development reserves to support community economic recovery efforts, and direct staff to bring forward a resolution memorializing the decision and include the appropriation in the third quarter budget amendment ordinance which will be presented to Council in October 2020. 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 attended.

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

**9. ADJOURNMENT**

The meeting was adjourned at 7:53 p.m.