



# Meeting Minutes

## 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](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 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.