



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, April 9, 2024

6:00 PM

**Council Chambers, Online and
Via Phone**

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_ElsgQ8hkSFq8vB7xooPIRA

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

2.A [24-0292](#) Special Recognition - Honoring Outgoing Members of Advisory Boards, Committees and Commissions

2.B [24-0308](#) Special Recognition - Proclamation Recognizing Earth Month

Attachments: [Proclamation](#)

3. PUBLIC COMMENT

(Estimated Time: 0-30 Minutes) (Sign-up Sheets are provided in the Foyer.)

During this portion of the meeting, community members 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 two areas: (1) where the public testimony may implicate a matter on which the City Council will be required to act in a quasi-judicial capacity, or (2) where the speaker promotes or opposes a candidate for public office or a ballot measure.

Individual comments are limited to two (2) minutes or less. In order to 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.

COUNCIL RESPONSE TO PUBLIC COMMENT (Optional)

4. CONSENT CALENDAR

(Items of a Routine Nature)

- 4.A** [24-0264](#) Approval of March 19, 2024 City Council Meeting Minutes
Attachments: [Minutes](#)
- 4.B** [24-0272](#) Approval of March 26, 2024 City Council Study Session Meeting Minutes
Attachments: [Minutes](#)
- 4.C** [24-0293](#) Approval of 2024 Advisory Committee Work Plans
Attachments: [2024 Arts Commission Work Plan](#)
 [2024 Arts Municipal Arts Plan](#)
 [2024 BPAC Work Plan](#)
 [2024 CAAB Work Plan Cover Memo](#)
 [2024 CAAB Work Plan](#)
 [2024 Heritage Commission Work Plan](#)
 [2024 OMPD Advisory Committee Work Plan](#)
 [2004-2005 PRAC Work Plan](#)
 [2024 Planning Commission Work Plan](#)
 [2024-2025 SJEC Work Plan](#)
 [2024-2025 UAC Work Plan](#)
- 4.D** [24-0294](#) Approval of Reappointments to Advisory Committees and Commissions
- 4.E** [24-0295](#) Approval of Appointments to the Arts Commission to Fill Vacancies
Attachments: [Andrew Repcik Application and Resume](#)
 [Christen Greene Application and Resume](#)
 [Jay Spivak Application](#)
- 4.F** [24-0296](#) Approval of Appointments to the Bicycle and Pedestrian Advisory Committee (BPAC) to Fill Vacancies
Attachments: [Matt Schirehotz Application](#)
 [Garin Schrieve Application and Resume](#)
 [Steve Albrecht Application and Resume](#)
 [Travis Millar Application](#)
- 4.G** [24-0297](#) Approval of an Appointment to Fill a Vacancy on the Cultural Access Advisory Board
Attachments: [Wayne Kleppe Application and Resume](#)
- 4.H** [24-0298](#) Approval of Appointments to the Design Review Board to Fill Vacancies
Attachments: [Michael Miltimore Application and Resume](#)
 [James Thomas Application and Resume](#)
- 4.I** [24-0300](#) Approval of Appointments to the Heritage Commission to Fill Vacancies

Attachments: [Eleanor Knight Application and Resume](#)
[Stephen Becker Application and Resume](#)
[William Cotter Application and Resume](#)
[Melissa Patrick Application](#)

- 4.J [24-0302](#) Approval of Appointments to the Parks and Recreation Advisory Committee (PRAC) to Fill Vacancies

Attachments: [Candice Bock Application and Resume](#)
[Meg Jones Application and Resume](#)
[Theresa Woodard Application and Resume](#)

- 4.K [24-0301](#) Approval of Appointments to the Planning Commission to Fill Vacancies

Attachments: [Raphael Garcia Application and Resume](#)
[Daniel Garcia Application and Resume](#)

- 4.L [24-0303](#) Approval of an Appointment to the Social Justice and Equity Commission to Fill a Vacancy

Attachments: [Karin Arnold Application and Resume](#)

- 4.M [24-0305](#) Approval of Appointments to the Utility Advisory Committee to Fill Vacancies

Attachments: [Melissa Kover Application and Resume](#)
[Kathryn Walton-Eliot Application and Resume](#)

- 4.N [24-0304](#) Approval of an Appointment of Community Representatives to the Police Use of Force Events Board

Attachments: [Elizabeth Drake Application and Resume](#)

- 4.O [24-0249](#) Approval of a Resolution Authorizing a Purchase Agreement with Hughes Fire Equipment, Inc. for Two Pierce Velocity Triple Combination Pumper Fire Engines

Attachments: [Resolution](#)
[Agreement](#)

- 4.P [24-0271](#) Approval of a Resolution Authorizing an Agreement with LOTT Clean Water Alliance for Public Health Emergency Support and Funding

Attachments: [Resolution](#)
[Agreement](#)

- 4.Q [24-0277](#) Approval of a Resolution Authorizing Amendment No. 1 to the Professional Services Agreement with Mark C. Scheibmeir for Hearing Examiner Services

Attachments: [Resolution](#)
[Amendment](#)

[Agreement](#)

- 4.R** [24-0280](#) Approval of a Resolution Authorizing the Purchase of 1219 Boundary Street SE for or Aquatic Habitat Protection, Flood Management and Water Quality Purposes

Attachments: [Resolution](#)

[Agreement](#)

[Map](#)

4. SECOND READINGS (Ordinances) - NONE

4. FIRST READINGS (Ordinances)

- 4.S** [24-0282](#) Approval of an Ordinance Amending Ordinance 7382 (First Quarter Budget Amendment)

Attachments: [Ordinance](#)

- 4.T** [24-0283](#) Approval of an Ordinance Adopting the 2023 Engineering Design and Development Standards Update

Attachments: [Ordinance](#)

[Engineering Design and Development Standards Webpage](#)

- 4.U** [24-0299](#) Approval of an Ordinance Granting a Master Permit to Ziply Fiber

Attachments: [Ordinance](#)

5. PUBLIC HEARING - NONE

6. OTHER BUSINESS

- 6.A** [24-0279](#) Approval of an Ordinance Amending Olympia Municipal Code Related to Relocation Assistance and Additional Renter Protections

Attachments: [Ordinance](#)

- 6.B** [24-0230](#) Approval of an Ordinance Amending Olympia Municipal Code Related to Commercial Districts to Allow Drive Throughs in Mixed Use Developments Along Downtown Entry Corridors (via Portions of Plum Street)

Attachments: [Ordinance](#)

[Written Public Comments](#)

[Planning Commission Recommendation Letter](#)

[Staff Q&A Document with Maps](#)

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. COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS**9. CITY MANAGER'S REPORT AND REFERRALS****10. 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.