

Meeting Agenda City Council

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Monday, November 1, 2021

7:00 PM

Online and Via Phone

Special Meeting Register to Attend:

https://us02web.zoom.us/webinar/register/WN_D9D6wu6XTW6r_-J7LsTpww

- 1. ROLL CALL
- 1.A ANNOUNCEMENTS
- 1.B APPROVAL OF AGENDA
- 2. SPECIAL RECOGNITION None
- 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 three areas: (1) on agenda items for which the City Council either held a Public Hearing in the last 45 days, or will hold a Public Hearing within 45 days, or (2) where the public testimony may implicate a matter on which the City Council will be required to act in a quasi-judicial capacity, or (3) 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 21-1037 Approval of October 19, 2021, City Council Special Joint Meeting with

Olympia Downtown Alliance Meeting Minutes

Attachments: Minutes

4.B 21-1040 Approval of October 19, 2021, City Council Meeting Minutes

4.C 21-1031 Approval of a Resolution Authorizing a Memorandum of Understanding between the City of Olympia and Thurston County to Address the Need for Managed Parking Sites for Individuals Living in Vehicles

Attachments: Resolution

Agreement

4.D 21-1047 Approval of a Resolution Authorizing a Grant Application for the Percival Creek Sewer Reroute Project

Attachments: Resolution

Resolution Designating Applicant Agent

4. SECOND READINGS (Ordinances) - None

4. FIRST READINGS (Ordinances) - None

5. PUBLIC HEARING

Public Hearing to Consider an Ordinance Modifying the Boundaries of the Parking and Business Improvement Area to Correct a Scrivener's Error, Changing the Number of Advisory Board Members to Eleven, and to Provide for PRIDE Programs and Events

 Attachments: Ordinance

 Public Hearing to Consider an Ordinance Declaring a Continuing State of a Public Hearth Emergancy Polated to Hemplessness and COVID 10.

a Public Health Emergency Related to Homelessness and COVID-19 - First and Final Reading

Attachments: Ordinance

6. OTHER BUSINESS

6.A 21-1046 2022 Preliminary Operating Budget Briefing

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. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

8.B CITY MANAGER'S REPORT AND REFERRALS

9. 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.