



# Meeting Agenda

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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Tuesday, November 21, 2023

6:00 PM

Council Chambers, Online and Via  
Phone

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**Register to Attend:**

[https://us02web.zoom.us/webinar/register/WN\\_XGNU51fCQym9MTd6ccIFIA](https://us02web.zoom.us/webinar/register/WN_XGNU51fCQym9MTd6ccIFIA)

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 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 [23-1015](#) Approval of November 14, 2023 City Council Meeting Minutes

Attachments: [Minutes](#)

- 4.B [23-0995](#) Approval of a Resolution Authorizing an Interlocal Agreement with Washington Consolidated Technology Services for Fire Protection Services

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

- 4.C [23-0994](#) Approval of a Resolution Authorizing an Interlocal Agreement with the Washington State Department of Enterprise Services for Fire Protection Services

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

- 4.D [23-0996](#) Approval of a Resolution Authorizing an Agreement with SafePlace for Subordination of a Community Development Block Grant loan

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

#### 4. SECOND READINGS (Ordinances)

- 4.E [23-0979](#) Approval of an Ordinance Establishing Rental Housing Registry and Inspection Program

**Attachments:** [Ordinance](#)  
[Draft Inspection Checklist](#)

- 4.F [23-0988](#) Approval of an Ordinance Setting 2024 Excess Ad Valorem Tax

**Attachments:** [Ordinance](#)

- 4.G [23-0989](#) Approval of an Ordinance Setting 2024 Regular Ad Valorem Tax

**Attachments:** [Ordinance](#)

#### 4. FIRST READINGS (Ordinances) - NONE

#### 5. PUBLIC HEARING - NONE

#### 6. OTHER BUSINESS

- 6.A [23-1014](#) Approval of an Ordinance Amending OMC 9.16.180 Regarding Pedestrian Interference

**Attachments:** [Ordinance](#)

- 6.B [23-1017](#) Upcoming Vacant Council Position Recruitment Process Discussion

**Attachments:** [Proposed Appointment Process](#)  
[Proposed Application](#)  
[Proposed Council Appointment Timeline](#)

- 6.C [23-1016](#) 2024 Preliminary Budget Final Changes

**Attachments:** [Proposed Operating Budget in Brief](#)  
[Appendix E: Historical Budget, Actual & FTE Counts](#)

**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.*