

Meeting Agenda City Council

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Tuesday, December 13, 2022

7:00 PM

Online and Via Phone

Last Meeting of the Year Register to Attend:

https://us02web.zoom.us/webinar/register/WN_STXdzef6S46tPSeU0TmWQA

- 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 Approval of the December 6, 2022 Study Session Meeting Minutes

Attachments: Minutes

4.B 22-1178 Approval of the December 6, 2022 City Council Meeting Minutes

		Attachments: Minutes		
4.C	22-1177	Approval of Bills and Payroll Certification		
		Attachments: Bills & Payroll		
4.D	<u>22-1167</u>	Approval of a Resolution Granting Special Tax Valuation for the Olympia Heritage Site at 101 Olympic Way NW Attachments: Resolution Agreement OHC Recommendation Certification of Approval		
4.E	<u>22-1166</u>	Approval of a Resolution Authorizing a Lease Agreement with Senior Services for South Sound for Space at The Olympia Center <u>Attachments:</u> Resolution <u>Agreement</u>		
4.F	<u>22-1169</u>	Approval of a Resolution Authorizing an Interlocal Agreement with Thurston County to Combine the Olympia and Thurston County Home Funds Attachments: Resolution Agreement		
4.G	<u>22-1171</u>	Approval of a Resolution Authorizing a Community Gun Buy-Back Program within the Olympia Police Department Attachments: Resolution		
4.H	<u>22-1174</u>	Approval of a Resolution Authorizing a 2023 Plum Street Village Funding Agreement with the Low Income Housing Institute Attachments: Resolution Agreement		
4.1	<u>22-1182</u>	Approval of a Resolution Authorizing an Amendment to the Municipal Services Contract with Thurston Community Television to Extend Services for 90 Days **Attachments:* Resolution **Agreement**		
4. SECOND READINGS (Ordinances)				
4.J	<u>22-1150</u>	Approval of an Ordinance Amending Ordinance 7344 (Fourth Quarter Budget Amendment) <u>Attachments:</u> Ordinance		
4.K	<u>22-1129</u>	Approval of an Ordinance Revising Fees for Engineering, Building and Land Use Permits, and Plan Review		

		Attachments: Ordinance
4.L	22-1143	Approval of an Ordinance Updating Impact Fees
		Attachments: Ordinance
4.M	<u>22-1157</u>	Approval of an Ordinance Relating to Utility Fees and Charges and Amending Section 4.24.010 of the Olympia Municipal Code <u>Attachments:</u> Ordinance
4.N	<u>22-1145</u>	Approval of an Ordinance Adopting the 2023 Operating, Special Funds, Capital Budget, and Capital Facilities Plan: 2023-2028 Financial Plan <u>Attachments:</u> Ordinance
		4. FIRST READINGS (Ordinances)
4.0	<u>22-1176</u>	Approval of an Ordinance Amending Olympia Municipal Code Section 3.04.600 to Add an Internal Service Fund to be Known as the Facilities Fund Attachments: Ordinance

5. PUBLIC HEARING - NONE

6. OTHER BUSINESS

6.A	<u>22-1181</u>	Approval of the City of Olympia 2023 Legislative Agenda
		Attachments: Draft 2023 Legislative Agenda
6.B	<u>22-1180</u>	Approval of the 2023 City Council Retreat Agenda
		Attachments: Draft 2023 Retreat Agenda
6.C	<u>22-1173</u>	2022 Year-End Highlights

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.