



# Meeting Agenda

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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Tuesday, July 9, 2024

6:00 PM

Council Chambers, Online and  
Via Phone

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Register to Attend:

[https://us02web.zoom.us/webinar/register/WN\\_J07Udoq7TkG0TaTbRgimSA](https://us02web.zoom.us/webinar/register/WN_J07Udoq7TkG0TaTbRgimSA)

### 1. ROLL CALL

#### 1.A ANNOUNCEMENTS

#### 1.B APPROVAL OF AGENDA

### 2. SPECIAL RECOGNITION

#### 2.A [24-0577](#) Special Recognition - Proclamation Recognizing Muslim American Heritage 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 [24-0546](#) Approval of June 18, 2024 City Council Meeting Minutes

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

- 4.C [24-0578](#) Approval of Bid Award for the 6th Avenue Sewer Extension Project
- Attachments:** [Vicinity Map](#)  
[Summary of Bids](#)
- 4.D [24-0562](#) Approval of Bid Award for the Grass Lake Nature Park Trail Project
- Attachments:** [Bid Tab Summary](#)
- 4.E [24-0555](#) Approval of Bid Award for the 2024 Cure-in-Place Pipe Lining Project
- Attachments:** [Vicinity Map](#)  
[Summary of Bids](#)
- 4.F [24-0569](#) Approval of a Resolution Authorizing an Application for the Preservation and Reinvestment Initiative for Community Enhancement (PRICE) Grant
- Attachments:** [Resolution](#)  
[Notice of Funding Opportunity](#)  
[Grant Application](#)  
[Detailed budget](#)  
[Letters of Support](#)  
[Timeline](#)
- 4.G [24-0503](#) Approval of a Resolution Acknowledging the Notice of Recertification of the Olympia Creative District and Acceptance of a Grant from the Washington State Arts Commission in Support of District Development
- Attachments:** [Resolution](#)  
[Grant Contract](#)  
[5-Year CD Goals Summary](#)
- 4.H [24-0571](#) Approval of a Resolution Authorizing a Acceptance of a Grant from the Washington State Arts Commission in Support of the Artesian Commons Night Market
- Attachments:** [Resolution](#)  
[Grant Contract](#)  
[Creative District Strategic Plan](#)

#### 4. SECOND READINGS (Ordinances)

- 4.I [24-0410](#) Approval of an Ordinance Amending Olympia Municipal Code (OMC) Chapter 2.05 Related to the Independent Salary Commission
- Attachments:** [Ordinance](#)
- 4.J [24-0528](#) Approval of an Ordinance Amending Ordinance 7387 (Operating, Special and Capital Budgets)

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

#### 4. FIRST READINGS (Ordinances)

- 4.K [24-0573](#) Approval of an Ordinance Amending Chapter 3.16 of the Olympia Municipal Code for Consistency with State Law Related to Contracts

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

#### 5. PUBLIC HEARING - NONE

#### 6. OTHER BUSINESS

- 6.A [24-0579](#) Approval of the Community Oversight of Law Enforcement Recommendations

**Attachments:** [Draft Recommendations](#)

[Implementation Considerations](#)

[Hyperlink to Engage Olympia](#)

- 6.B [24-0544](#) Approval of an Ordinance Harmonizing Olympia Municipal Code with the Missing Middle Housing Ordinance

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

[Harmonization Report](#)

[Middle Housing Webpage](#)

- 6.C [24-0548](#) Approval of an Ordinance Adopting the Capital Mall Triangle Subarea Plan

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

[Planning Commission Recommendation](#)

[Public Outreach](#)

[Project Webpage](#)

#### 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.*

