

Meeting Agenda City Council

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Tuesday, March 5, 2024

6:00 PM

Council Chambers, Online and Via Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_Qgd6EjdJTNOvdD4ik7iuBA

- 1. ROLL CALL
- 1.A ANNOUNCEMENTS
- 1.B APPROVAL OF AGENDA
- 2. SPECIAL RECOGNITION

2.A 24-0212 Special Recognition - Proclamation Recognizing Billy Frank Jr
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Attachments: Proclamation

2.B Special Recognition - Proclamation Recognizing Disability Awareness

Month

<u>Attachments:</u> <u>Proclamation</u>

2.C 24-0213 Special Recognition - Proclamation Recognizing Red Cross Month

Attachments: Proclamation

Link to Red Cross Website

2.D Special Recognition - Olympia Historical Society & Bigelow House

Museum 2024 Gerry L. Alexander Heritage Award for the Renaming of

Squaxin Park

Attachments: 2024 Award Press Release

Award

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	24-0167	Approval of February 13, 2024 City Council Meeting Minutes
		Attachments: Minutes
4.B	<u>24-0208</u>	Approval of February 27, 2024 City Council Study Session Meeting Minutes <u>Attachments:</u> Minutes
4.C	24-0209	Approval of Bills and Payroll Certification
		Attachments: Bills & Payroll
4.D	<u>24-0195</u>	Approval of Bid Award for the Boulevard Road Trail Crossing and Bike Corridor Project Attachments: Summary of Bids Vicinity Map Contract
4.E	<u>24-0171</u>	Approval of 2024 Neighborhood Matching Grants Awards
		Attachments: Grant Review Team Recommendation
4.F	<u>24-0191</u>	Approval of a Resolution Authorizing an Agreement with Washington State Department of Commerce Growth Management Services for a 2023-2025 Climate Planning Grant Attachments: Resolution Agreement
4.G	<u>24-0211</u>	Approval of a Resolution Authorizing an Option with Vine Street Associates to Lease Commercial Office Space at 925 Plum Street SE Attachments: Resolution Agreement

4. SECOND READINGS (Ordinances) - NONE

4. FIRST READINGS (Ordinances)

4.H	<u>24-0192</u>	Approval of an Ordinance Adopting Updated International Building Codes as Required by the State Building Codes Council Attachments: Ordinance
4.1	<u>24-0193</u>	Approval of an Ordinance Revising Fees for Engineering, Building and Land Use Permits, and Plan Review Attachments: Ordinance

5. PUBLIC HEARING

5.A 24-0194 Public Hearing on Master Use Permit for Ziply Fiber

Attachments: Proposed Service Area Map

6. OTHER BUSINESS

6.A 24-0108 Approval of a Resolution Authorizing an Agreement with the Department of

Enterprise Services for Phase 1 Design and Re-Construction Audit for the

Armory

Attachments: Resolution

Agreement

Energy Services Authorization

Ameresco Energy Audit Fee Proposal

DES Funding Approval

6.B 24-0185 Approval of an Ordinance Amending Development Standards of the

Retail/Commercial Zone of the Evergreen Park Planned Unit Development

Attachments: Ordinance

Hearing Examiner Recommendation

Hearing Examiner Staff Report and Public Record

6.C 24-0200 Olympia Fire Department CARES Program Overview

Attachments: Presentation

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.