

Meeting Agenda City Council

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Tuesday, August 13, 2024

6:00 PM

Council Chambers, Online and Via
Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_s8dELpqRShmrxBnU89eoIA

- 1. ROLL CALL
- 1.A ANNOUNCEMENTS
- 1.B APPROVAL OF AGENDA
- 2. SPECIAL RECOGNITION
- 2.A 24-0650 Special Recognition Proclamation Recognizing Festival of the Steh

Chass

Attachments: Proclamation

2.B 24-0640 Special Recognition - Proclamation Recognizing Women's Equality Day

<u>Attachments:</u> Proclamation

2.C Special Recognition - Proclamation Recognizing the 50th Anniversary of

West Olympia Rotary

Attachments: Proclamation

"Life is Water" Design

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 24-0661 Approval of August 5, 20204 Special City Council Meeting Minutes

Attachments: Minutes

4.B 24-0651 Approval of a Resolution Authorizing an Agreement with the City of

Tumwater for the Design and Construction of the Mottman Road

Pedestrian and Street Improvements Project

Attachments: Resolution

Agreement
Project Overview
Vicinity Map

4.C 24-0652 Approval of a Resolution Accepting State Grant Funds for the Mottman

Road Pedestrian and Street Improvements Project

Attachments: Resolution

Agreement

Local Agency Project Prospectus

Vicinity Map

4. SECOND READINGS (Ordinances)

4.D Approval of an Ordinance Amending Olympia Municipal Code Title 4 To

Add A New Chapter OMC 4.39 Relating To Recovery Of Certain Costs Of Providing Basic Life Support Emergency Medical Services Transport

<u>Attachments:</u> <u>Ordinance</u>

Presentation

4. FIRST READINGS (Ordinances) - NONE

5. PUBLIC HEARING - NONE

6. OTHER BUSINESS

6.A 24-0657 Approval of Bid Award and Resolutions Required for the Fones Road

Improvement Project

<u>Attachments:</u> <u>Summary of Bids</u>

Resolution - Consultant Services Agreement Supplement

Consultant Services Agreement Supplement
Resolution- PSE Construction Agreement

PSE Construction Agreement

Resolution - Local Agency Agreement Supplement

Local Agency Agreement Supplement

Revised Local Agency Agreement

Revised Project Prospectus

Vicinity Map

6.B 24-0659 Approval of a Resolution Authorizing the Purchase of Twelve Patrol

Vehicles Through the Washington State Department of Enterprise Services Purchase Program and Obligating Funds for Such Purchase

<u>Attachments:</u> Resolution

Agreement

6.C 24-0664 Approval of a Resolution Declaring the Investigation, Arrest, and

Prosecution of Anyone Engaging in Entheogen-Related Activities Should Be Among the City of Olympia's Lowest Law Enforcement

Priorities and Stating the City Council's Support for Full

Decriminalization of these Activities

Attachments: Resolution

Referral

OPD Response Memo

Presentation

6.D 24-0665 Joint Animal Services Update

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

8.A 24-0668 Consider a Referral Regarding the Study of Reparations for the

Descendants of Enslaved African People

Attachments: Referral

Draft Resolution

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.