



# Meeting Agenda

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, October 6, 2020**

**5:30 PM**

**Online and via phone**

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**Register to attend:**

[https://us02web.zoom.us/webinar/register/WN\\_kP1zDzO6QO2I7TZIO\\_hrdw](https://us02web.zoom.us/webinar/register/WN_kP1zDzO6QO2I7TZIO_hrdw)

**1. ROLL CALL**

**1.A ANNOUNCEMENTS**

**1.B APPROVAL OF AGENDA**

**2. SPECIAL RECOGNITION**

- 2.A** [20-0787](#) Special Recognition - Introduction of Squaxin Island Tribal Chairman Kris Peters

**3. PUBLIC COMMENT**

*(Estimated Time: 0-30 Minutes) (Sign-up Sheets are provided in the Foyer.)*

*During this portion of the meeting, citizens 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** [20-0736](#) Approval of September 15, 2020 City Council Meeting Minutes

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

- 4.B** [20-0786](#) Approval of September 29, 2020 City Council Study Session Meeting

Minutes

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

- 4.C**     [20-0737](#)     Bills and Payroll Certification
- Attachments:**   [Bills and Payroll](#)
- 4.D**     [20-0580](#)     Approval to Extend Advisory Board, Commission, and Committee Member Terms by One Year
- Attachments:**   [PROPOSED 2021 B&C Terms](#)  
                          [Advisory Board Cycle](#)  
                          [Advisory board Recruitment Process](#)
- 4.E**     [20-0760](#)     Approval of a Resolution Authorizing a Sublease Agreement with Wedell A. Berg, Jr. for a Portion of Percival Landing
- Attachments:**   [Resolution and Sublease](#)
- 4.F**     [20-0750](#)     Approval of a Resolution authorizing an Easement Agreement between the City of Olympia and Urban Olympia 5, LLC.
- Attachments:**   [Resolution](#)  
                          [Agreement](#)
- 4.G**     [20-0761](#)     Approval of a Resolution Authorizing a Right-of-Way Use Agreement with Boardwalk Associates
- Attachments:**   [Resolution](#)  
                          [ROW Use Agreement](#)

#### **4. SECOND READINGS (Ordinances)**

- 4.H**     [20-0670](#)     Approval of an Ordinance Accepting a Bequest of \$139,513.42 from the Estate of Ina Fennell, a Former City Employee, to the Recreation Scholarship Program
- Attachments:**   [Ordinance](#)

#### **4. FIRST READINGS (Ordinances)**

- 4.I**     [20-0753](#)     Approval of an Ordinance Amending Olympia Municipal Code Section 18.51.040 Related to the Permitted Hours of Operation for State Licensed Retail Marijuana Establishments
- Attachments:**   [Ordinance](#)
- 4.J**     [20-0759](#)     Approval of an Ordinance Amending Olympia Municipal Code Chapter 2.100 Related to the Home Fund Advisory Board
- Attachments:**   [Ordinance](#)

#### **5. PUBLIC HEARING**

**5.A**     [20-0762](#)     Public Hearing on the Draft 2019 Wastewater Management Plan

**Attachments:**    [UAC Letter of Support](#)  
                              [Link to 2019 Plan and Appendices](#)  
                              [Revisions to Address Public Comments](#)

**6.        OTHER BUSINESS****6.A**     [20-0749](#)     Emergency Approval of an Ordinance Adding a New Chapter 5.82 to Title 5 of the Olympia Municipal Code regarding Tenant Protections Related to COVID-19, First and Final Reading

**Attachments:**    [Ordinance](#)  
                              [King County Ordinance](#)  
                              [CDC Order](#)  
                              [Governor's Proclamation 20.19](#)  
                              [CAC Rental Assistance Flyer](#)  
                              [CYS Rental Assistance Flyer](#)

**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.        REPORTS AND REFERRALS****8.A      COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS****8.B      CITY MANAGER'S REPORT AND REFERRALS****9.        EXECUTIVE SESSION****9.A**     [20-0791](#)     Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110 (1) (c) - Real Estate Matter**10.      CLOSED SESSION****10.A**    [20-0790](#)     Closed Session Pursuant to RCW 42.30.140 (4)(b) - Labor Negotiations**11.      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.*