

Meeting Agenda City Council

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Tuesday, February 23, 2021

5:30 PM

Online and Via Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_xsb2jg0gRluEsdfl2_qr4A

- 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, 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 21-0212 Approval of February 9, 2021 City Council Meeting Minutes

Attachments: Minutes

4.B 21-0055 Bills and Payroll Certification

Attachments: Bills and Payroll

4.C	<u>21-0116</u>	Approval of a Resolution Authorizing a Lease Agreement with Senior Services of South Sound for Space at The Olympia Center **Attachments:** Resolution **Agreement**
4.D	<u>21-0196</u>	Approval of a Resolution Authorizing Amendment No. 3 to the Professional Services Agreement with KPG for the Franklin Street Improvements Project Attachments: Resolution
4.E	<u>21-0201</u>	Amendment Approval of a Resolution Authorizing an Intergovernmental Agreement Between the City of Lacey, the City Olympia, the City Of Tumwater, and Thurston County For Joint Animal Services Operations Attachments: Resolution Agreement
4.F	<u>21-0205</u>	Approval of a Resolution Authorizing a Supplemental Terms and Conditions Agreement with Columbia Ford, Inc. to Purchase Eleven Vehicles **Attachments:** Resolution **Agreement**
4. SECOND READINGS (Ordinances)		
4.G	<u>21-0211</u>	Approval of an Ordinance Declaring a Continuing Public Health Emergency Relating to Coronavirus (COVID-19) - First and Final Reading Attachments: Ordinance
4.H	<u>21-0215</u>	Approval of an Ordinance Amending Adoption of the 2018 International Building Codes Related to Residential Fire Sprinkler Location - First and Final Reading Attachments: Ordinance
4. FIRST READINGS (Ordinances) - None		
5.	PUBLIC HEARING - None	
6.	OTHER BUSINESS	
6.A	<u>21-0209</u>	2021 Legislative Session Update
6.B	<u>21-0197</u>	Approval a of Bid Award for the Franklin Street Improvements Project

Vicinity Map

Summary of Bids

Attachments:

6.C 21-0198 Approval of a Resolution Adopting the Olympia Transportation Master Plan

Attachments: Resolution

Transportation Master Plan 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. REPORTS AND REFERRALS
- 8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS
- 8.B CITY MANAGER'S REPORT AND REFERRALS
- 9. EXECUTIVE SESSION
- **9.A** 21-0208 Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110 (1) (c) Real Estate Matter

9. 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.