

# Meeting Agenda City Council

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Monday, October 30, 2023

6:00 PM

Council Chambers, Online and Via Phone

# Special Meeting Register to Attend:

https://us02web.zoom.us/webinar/register/WN\_xNgh-yByTaCblqqt\_JhBog

- 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, 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** 23-0955 Approval of October 24, 2023 City Council Meeting Minutes

<u>Attachments:</u> <u>Minutes</u>

**4.B** 23-0957 Approval of Payroll Certification August 15, 2023 Through October 15,

2023

		Attachments: PayrollCert
4.C	23-0947	Acceptance of the 2023 Police Auditor Mid-Year Report
		Attachments: Police Auditor 2023 Mid-Year Report
4.D	<u>23-0952</u>	Approval of the 2023 City Council Guidebook
		Attachments: 2023 City Council Guidebook
4.E	<u>23-0956</u>	Approval of a Resolution Declaring that the City of Olympia Supports the United States Entry into the Treaty To Prohibit Nuclear Weapons <u>Attachments:</u> Resolution
4.F	<u>23-0945</u>	Approval of a Resolution Authorizing a Right-Of-Way Use Agreement with Olympia Coffee Roasting Co.  Attachments: Resolution Agreement Site Plan
4.G	<u>23-0946</u>	Approval of a Resolution Authorizing a Right-Of-Way Use Agreement with Well 80 Real Estate, LLC.  Attachments: Resolution
4. SECOND READINGS (Ordinances)		
4.H	<u>23-0900</u>	Approval of an Ordinance Amending Olympia Municipal Code Chapters 4.70 Related to Residential Parking  Attachments: Ordinance Parking Strategy Chapter 5 Residential parking zones map
		4. FIRST READINGS (Ordinances) - NONE
5.	PUBLIC HE	ARING
5.A	23-0944	Public Hearing and Informational Meeting for Water System Consumers on the Draft 2021-2026 Water System Plan  Attachments: Staff Response to Department of Health review comments  Utility Advisory Committee Recommendation Letter  Link to the Water System Plan webpage
5.B	<u>23-0948</u>	Public Hearing on the 2024 Ad Valorem Tax
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### 6. OTHER BUSINESS

**6.A** 23-0953 Approval of Recommendations for an Olympia Youth Council

Attachments: Olympia Youth Council Research and Recommendations

**6.B** 23-0951 2024 Preliminary Budget Briefing

### 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.