



# Meeting Agenda

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, December 15, 2020**

**5:30 PM**

**Via online and phone**

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**Last Meeting of the Year**

**Register to Attend**

[https://us02web.zoom.us/webinar/register/WN\\_wYPHmpw\\_RTGqWCh3F3dvdA](https://us02web.zoom.us/webinar/register/WN_wYPHmpw_RTGqWCh3F3dvdA)

**1. ROLL CALL**

**1.A ANNOUNCEMENTS**

**1.B APPROVAL OF AGENDA**

**2. SPECIAL RECOGNITION**

**2.A [20-1047](#) Recognition of Outgoing Mayor Pro Tem Jessica Bateman**

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

**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 [20-1032](#) Approval of December 8, 2020 City Council Meeting Minutes**

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

4.B [20-1036](#) Bills and Payroll Certification

**Attachments:** [Bills and Payroll](#)

4.L [20-1053](#) Approval of the 2021 Ad Hoc Committee on Public Safety Work Plan

**Attachments:** [2021 Work Plan](#)

#### 4. SECOND READINGS (Ordinances)

4.C [20-0993](#) Approval of an Ordinance Amending Olympia Municipal Code Chapters 15.04, 15.08, and 15.16 Related to Impact Fees

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

4.D [20-0994](#) Approval of an Ordinance Amending Olympia Municipal Code Chapter 15.20 Related to Transportation Concurrency

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

4.E [20-0995](#) Approval of an Ordinance Adopting the 2021 Utility Rates and General Facilities Charges

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

4.F [20-1020](#) Approval of an Ordinance Adopting the 2021 Operating, Special Funds and Capital Budgets, and the Capital Facilities Plan; 2021-2026 Financial Plan; Setting Forth the Estimated Revenues and Appropriations

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

4.G [20-1021](#) Approval of an Ordinance Amending Ordinance 7258 (Operating, Special and Capital Budgets) - Fourth Quarter 2020

**Attachments:** [Revised Ordinance - Second Reading](#)  
[Ordinance - First Reading](#)

4.H [20-1028](#) Approval of an Ordinance Amending Ordinance No. 7260 Setting the 2021 Ad Valorem Tax to Correct a Typographical Error

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

4.I [20-1031](#) Approval of an Ordinance Declaring a Continuing Public Health Emergency Relating to Coronavirus (COVID-19) - First and Final Reading

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

4.J [20-0991](#) Approval of an Ordinance Related to Housing Options

**Attachments:** [Ordinance](#)  
[Referral from City Council](#)  
[Outreach Summary](#)  
[Planning Commission Recommendation](#)

[Planning Commission Minority Dissent Letter](#)

[Webpage with Links to Public Comment](#)

[Public Comment Themes](#)

[Infill Design Review](#)

[House Bill 1923 Section 1](#)

[House Bill 2343, Section 1](#)

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

- 4.K**     [20-1035](#)     Approval of an Ordinance Authorizing Acceptance of a Donation by Providence Health Systems of Washington to Support Construction of Micro-Houses at the Mitigation Site  
*Attachments:*   [Ordinance](#)

#### **5. PUBLIC HEARING - None**

#### **6. OTHER BUSINESS**

- 6.A**     [20-1048](#)     Review and Approve the Draft 2021 Legislative Agenda
- 6.B**     [20-1049](#)     Approval of the 2021 City Council Retreat Agenda
- 6.C**     [20-1038](#)     Discussion of Vacant Council Position Recruitment
- 6.D**     [20-1037](#)     2020 Year-End Highlights

#### **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**     [20-1050](#)     Executive Session Pursuant to RCW 42.30.110(1)(h) - Evaluate the Qualifications of Candidate for Appointment to Elective Office

#### **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.*