

Meeting Agenda City Council

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Tuesday, May 7, 2024

6:00 PM

Council Chambers, Online and Via Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_1RbOYoljShiBeiuCBOzDGQ

- 1. ROLL CALL
- 1.A ANNOUNCEMENTS
- 1.B APPROVAL OF AGENDA
- 2. SPECIAL RECOGNITION

2.A 24-0360 Special Recognition - Proclamation Recognizing Asian American, Native

Hawaiian, and Pacific Islander Heritage Month

<u>Attachments:</u> <u>Proclamation</u>

2.B 24-0393 Special Recognition - Jewish American Heritage Month

<u>Attachments:</u> <u>Proclamation</u>

2.C 24-0388 Special Recognition - Proclamation Recognizing Public Service Through

the Month of May

Attachments: Proclamation

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)

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(Items of a Routine Nature)

<u>24-0354</u>	Approval of April 16, 2024 City Council Meeting Minutes
	Attachments: Minutes
<u>24-0395</u>	Approval of April 30, 2024 City Council Study Session Meeting Minutes
	Attachments: Minutes
<u>24-0405</u>	Approval of a Resolution Appointing Erin Klika to Serve on the Independent Salary Commission Attachments: Resolution
<u>24-0237</u>	Approval of Resolution Authorizing the Execution of a Multi-Family Tax Exemption Agreement Between City of Olympia and Urban Olympia 11A LLC Attachments: Resolution
	<u>Agreement</u>
24-0367	Approval of a Resolution Authorizing the Execution of a Multi-Family Tax Exemption Agreement Between City of Olympia and Urban Olympia 12, LLC for an Affordable Housing Development Project Attachments: Resolution Agreement
<u>24-0333</u>	Approval of Resolution Authorizing the Execution of an Eight-Year Multi-Family Tax Exemption Agreement Between City of Olympia and Urban Olympia 10a, LLC Attachments: Resolution Agreement
<u>24-0385</u>	Approval of a Resolution Authorizing an Agreement between the Cities of Olympia, Lacey, Tumwater, and Yelm to Complete a Joint Housing Displacement Analysis Attachments: Resolution Agreement
<u>24-0387</u>	Approval of a Resolution Authorizing a Contract Amendment with Western Peterbilt, LLC, for Six Waste Collection Trucks Attachments: Resolution Agreement
<u>24-0366</u>	Approval of a Resolution Authorizing the Amendment to the Interlocal
	24-0395 24-0405 24-0237 24-0367 24-0385 24-0385

Agreement between the City of Olympia and the Washington State Department of Natural Resources for Forestland Fire Mutual Aid Resolution Attachments: **Amendment Agreement** 4.J 24-0314 Approval of a Resolution Authorizing the Mutual Aid Agreement with the United States Army, Joint Base Lewis-McChord for Fire and Emergency Services Attachments: Resolution Agreement 4.K 24-0310 Approval of a Resolution Authorizing the Interagency Agreement with the Washington State Patrol for Fire Mobilization Reimbursement Resolution Attachments: **Agreement** 4.L 24-0334 Approval of a Resolution Authorizing a Right-Of-Way Use Agreement between the City of Olympia and Oyster Boys, LLC, D.B.A. King Solomon's Reef Attachments: Resolution **Agreement** Site Plan 4. SECOND READINGS (Ordinances) 4.M 24-0311 Approval of an Ordinance Authorizing Acceptance of a Donation of "Life is Water" as a Gift of Art from the West Olympia Rotary Club Attachments: Ordinance Agreement **Proposal** 4.N 24-0322 Approval of an Ordinance Amending Olympia Municipal Code Chapter 2.12 to include the Finance Director Attachments: Ordinance

4. FIRST READINGS (Ordinances) - NONE

5. PUBLIC HEARING - NONE

6. OTHER BUSINESS

6.A 24-0404 2024 Legislative Session Wrap Up

Attachments: Olympia 2024 Legislative Priorities

Olympia 2024 End of Session Summary

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.