



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, June 18, 2024

6:00 PM

Council Chambers, Online and
Via Phone

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

2.A [24-0460](#) Special Recognition - Proclamation Recognizing Juneteenth

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)

4. CONSENT CALENDAR

(Items of a Routine Nature)

4.A [24-0501](#) Approval of June 4, 2024 City Council Meeting Minutes

Attachments: [Minutes](#)

4.B [24-0529](#) Approval of June 11, 2024 City Council Study Session Meeting Minutes

Attachments: [Minutes](#)

- 4.C [24-0534](#) Approval of Bills (April 26 - May 30, 2024) and Payroll Certification (May 15-31, 2024)
Attachments: [Bills and Payroll](#)
- 4.D [24-0525](#) Approval of the Community Development Block Grant Program Year 2024 Annual Action Plan
Attachments: [Program Year 2024 Annual Action Plan](#)
- 4.E [24-0515](#) Approval of a Bid Award for 2024 Pavement Preservation (Chip Seal) Project
Attachments: [Vicinity Map](#)
[Summary of Bids](#)
- 4.F [24-0514](#) Approval of a Resolution Directing the City Manager to Reject All Bids and Re-advertise the Fones Road Project
Attachments: [Resolution](#)
[Vicinity Map](#)
- 4.G [24-0516](#) Approval of a Resolution Authorizing a Lease Agreement with Catholic Community Services for Quince Street Village
Attachments: [Resolution](#)
[Agreement](#)
- 4.H [24-0517](#) Approval of a Resolution Authorizing a Funding Agreement with Catholic Community Services for Quince Street Village
Attachments: [Resolution](#)
[Agreement](#)
- 4.I [24-0518](#) Approval of a Resolution Authorizing a Lease Agreement with Olympia Mutual Aid Partners for Franz-Anderson Tiny Home Village
Attachments: [Resolution](#)
[Agreement](#)
- 4.J [24-0519](#) Approval of a Resolution Authorizing a Funding Agreement with Olympia Mutual Aid Partners for Franz-Anderson Tiny Home Village
Attachments: [Resolution](#)
[Agreement](#)
- 4.K [24-0526](#) Approval of a Resolution Authorizing an Option to Purchase Real Estate Agreement of Real Property Owned by JJP Group, LLC for Future Temporary Shelter, Affordable Housing, Public Roadway, Wetlands Preservation, and Open Space
Attachments: [Resolution](#)
[Option to Purchase](#)

4. SECOND READINGS (Ordinances) - NONE

4. FIRST READINGS (Ordinances)

- 4.L [24-0410](#) Approval of an Ordinance Amending Olympia Municipal Code (OMC) Chapter 2.05 Related to the Independent Salary Commission
Attachments: [Ordinance](#)
- 4.M [24-0528](#) Approval of an Ordinance Amending Ordinance 7387 (Operating, Special and Capital Budgets)
Attachments: [Ordinance](#)

5. PUBLIC HEARING

- 5.A [24-0533](#) Public Hearing on the City of Olympia's Preservation and Reinvestment Initiative for Community Enhancement (PRICE) Grant Application
Attachments: [PRICE Notice of Funding Opportunity](#)
[Draft PRICE Grant Application](#)
[Detailed Budget](#)
[Letters of support](#)
[Timeline](#)

6. OTHER BUSINESS - NONE

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

- 8.A [24-0406](#) Consider a Referral Regarding the Decriminalization of Nature-Based PTSD Treatments
Attachments: [Referral](#)
[Draft Resolution](#)

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.

