



Meeting Agenda

Utility Advisory Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Jesse Barham
360.753.8164

Thursday, February 1, 2024

5:30 PM

City Hall, Room 207

PLEASE NOTE: Actual beginning and start times for a specific agenda item may vary. The times listed below are estimates only.

1. CALL TO ORDER

Tribal Acknowledgment

We would like to acknowledge the indigenous people who have stewarded this land since time immemorial and who still inhabit the area today, the Steh-Chass Band of Indigenous people of the Squaxin Island Tribe.

1.A ROLL CALL

1.B. STAFF PRESENT

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

[24-0087](#) Approval of December 7, 2023 UAC Meeting Minutes for the Comprehensive Plan Work Session

Attachments: [Draft UAC Minutes Work Session 12-07-23](#)

[24-0090](#) Approval of December 7, 2023 UAC Regular Meeting Minutes

Attachments: [Draft UAC Minutes Regular Mtg 12-07-23](#)

4. PUBLIC COMMENT - No public comment

Note: Fifteen-minute time limit varies depending on the number of public in attendance/speaking. Individual comments are limited to two (2) minutes or less.

During this portion of the meeting, community members may address the Advisory Committee regarding items related to City business, including items on the Agenda. In order for the Committee to comply with Public Disclosure Law for political campaigns, speakers will not be permitted to make public comments before the Committee where the speaker promotes or opposes a candidate for public office or a ballot measure.

5. ANNOUNCEMENTS FROM UAC AND STAFF

6. BUSINESS ITEMS

[24-0103](#) Utilities Chapter of the City of Olympia Comprehensive Plan Update

Attachments: [UAC Comprehensive Plan Subcommittee Record of Discussions](#)
[UAC Recommended Utilities Chapter – February 1, 2024 draft](#)

Susan Clark and Ron Jones – Public Works Department (6:15 - 6:45 pm)

[24-0107](#) Comprehensive Plan Periodic Update - Natural Environment Chapter

Attachments: [Draft Natural Environment Edits - Tracked Changes 1.22.24](#)
[Draft Natural Environment Edits - Clean Version 1.18.24](#)
[Community Engagement Summary 1.10.24](#)

Kym Foley – Public Works Department (6:45 - 7:15 pm)

[24-0104](#) Review Draft 2024-2025 Work Plan

Attachments: [DRAFT 2024-2025 UAC Work Plan 1-25-24](#)

Jesse Barham, Gary Franks and Mike Vessey - Public Works Department (7:15 - 7:45 pm)

7. ADJOURNMENT

UPCOMING

Next UAC Meeting:

Thursday, March 7, 2024 at 5:30 pm

Business Items:

NPDES Annual Report

Street Sweeper Program

Finalize 2024-25 UAC Workplan

4th Quarter 2023 Year End Financial Update

Accommodations

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 Advisory Committee meeting, please contact the Advisory Committee staff liaison (contact number in the upper right corner of the agenda) 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.