



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, September 15, 2020

5:30 PM

Online and via phone

Register to attend:

https://us02web.zoom.us/webinar/register/WN_EmJMVlreRfCKIXCw0uIQ6Q

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

- 2.A** [20-0689](#) Approval of a Resolution and Actions to Address Injustice and Harm of BIPOC Transgender and Non-Binary People

Attachments: [Resolution](#)

- 2.B** [20-0670](#) Approval of an Ordinance Accepting a Bequest of \$139,513.42 from the Estate of Ina Fennell, a Former City Employee, to the Recreation Scholarship Program

Attachments: [Ordinance](#)

- 2.C** [20-0724](#) Proclamation - National Voter Registration Day

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** [20-0674](#) Approval of August 25, 2020 City Council Meeting Minutes
Attachments: [Minutes](#)
- 4.B** [20-0666](#) Approval of Annual Comprehensive Plan Amendment Schedule for 2021
- 4.C** [20-0706](#) Approval of a Resolution Authorizing Amendment No. 2 to the Interlocal Agreement for Consulting Services for a Cable Franchise Renewal
Attachments: [Resolution](#)
[Amended Interlocal Agreement](#)
- 4.D** [20-0677](#) Approval of Bid Award for Stevens Field #2 Infield Synthetic Turf Conversion Project
Attachments: [Project Boundary Map](#)
[Project Memorandum](#)
- 4.E** [20-0709](#) Approval of a Resolution Authorizing Addendum No. 1 to the Real Estate Purchase and Sale Agreement between the City of Olympia and the Low Income Housing Institute (LIHI) Extending LIHI's Option to Purchase Property Located Adjacent to 318 State Avenue
Attachments: [Resolution](#)
[Addendum No. 1](#)
[Purchase and Sale Agreement](#)

4. SECOND READINGS (Ordinances)

- 4.F** [20-0605](#) Approval of an Ordinance Amending Olympia Municipal Code Chapters 16 and 18 Related to 2016 Low Impact Development Updates
Attachments: [Ordinance](#)
- 4.G** [20-0623](#) Approval of an Ordinance Updating the Olympia Municipal Code to Align with Current Law and Administration, Amending Title 1 General Provisions, Title 2 Administration and Personnel, and Title 3 Revenue and Finance
Attachments: [Ordinance](#)
- 4.H** [20-0708](#) Approval of an Ordinance Declaring a Continuing Public Health Emergency Relating to Coronavirus (COVID-19) - First and Final Reading
Attachments: [Ordinance](#)

4. FIRST READINGS (Ordinances)

5. PUBLIC HEARING**6. OTHER BUSINESS****6.A** [20-0710](#) I-5 Corridor Study Update

Attachments: [Link to Corridor Study](#)

6.B [20-0688](#) Transportation Master Plan Briefing

Attachments: [Link to Transportation Master Plan webpage](#)

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. 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.