



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, May 4, 2021

7:00 PM

Online and Via Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_AhTMO2pgSjCCoxta4o8Dgw

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

- 2.A** [21-0380](#) Special Recognition - Proclamation Recognizing Olympia Heritage Month and Review of 2021 Preservation Award Nominations

Attachments: [Proclamation](#)

- 2.B** [21-0416](#) Special Recognition - Olympia Community Solar Solarize Thurston Campaign

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 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 [21-0449](#) Approval of April 13, 2021 City Council Meeting Minutes
Attachments: [Minutes](#)
- 4.B [21-0418](#) Approval of April 20, 2021 City Council Meeting Minutes
Attachments: [Minutes](#)
- 4.C [21-0442](#) Approval of April 27, 2021 Work Session Meeting Minutes
Attachments: [Minutes](#)
- 4.D [21-0407](#) Approval of 2021 Heritage Award Nominations
Attachments: [Anderson Nomination](#)
[Willis Nomination](#)
[Thurston County Historic Commission Nomination](#)
[Elliott Nomination](#)
- 4.E [21-0392](#) Approval of 2021 Neighborhood Matching Grants Awards
Attachments: [Grant Review Team Recommendation](#)
[Map](#)
- 4.F [21-0357](#) Approval of a Resolution Authorizing an Amendment to the Intergovernmental Emergency Medical Services Contract with Thurston County Medic One for Basic Life Support Services
Attachments: [Resolution](#)
[Amendment](#)
[Agreement](#)
- 4.G [21-0358](#) Approval of a Resolution Authorizing an Interlocal Agreement between the City of Olympia and Thurston County Fire District 9 for Emergency Services
Attachments: [Resolution](#)
[Agreement](#)
- 4.H [21-0391](#) Approval of a Resolution Designating the Olympia Armory a Local Heritage Resource and Adding it to the Olympia Heritage Register
Attachments: [Resolution](#)
[Statement of Significance](#)
[Olympia Municipal Code 18.12.085 Historic Preservation](#)
- 4.I [21-0393](#) Approval of a Resolution Authorizing a Grant Agreement with Interfaith Works for a Second Shelter at 3444 Martin Way East
Attachments: [Resolution](#)
[Agreement](#)

4.J [21-0406](#) Approval of a Resolution Authorizing an Interlocal Agreement with the LOTT Clean Water Alliance for a Recreational Vehicle Pumping Program
Attachments: [Resolution](#)
[Agreement](#)

4.K [21-0431](#) Approval of a Resolution Authorizing an Agreement to Sell City-Owned Real Property at 308-310 4th Avenue East to Urban Olympia 12, LLC, for Mixed Use Development
Attachments: [Resolution](#)
[Agreement](#)

4.L [21-0432](#) Approval of a Resolution Adopting the Olympia ADA Transition Plan
Attachments: [Resolution](#)
[ADA Transition Plan](#)
[Appendices A-M](#)

4. SECOND READINGS (Ordinances) - None

4. FIRST READINGS (Ordinances)

4.M [21-0383](#) Approval of an Ordinance Amending the High-Density Corridor Zoning Text Regarding Drive Through Restaurants
Attachments: [Ordinance](#)
[Planning Commission Minutes 02/08/21](#)

5. PUBLIC HEARING

5.A [21-0439](#) Public Hearing to Consider an Ordinance Declaring a Continuing State of a Public Health Emergency Related to Homelessness and COVID-19 - First and Final Reading
Attachments: [Ordinance](#)

6. OTHER BUSINESS

6.A [21-0453](#) Timberland Regional Library Update

6.B [21-0394](#) Approval of an Ordinance Adopting Proposed Amendments to the Shoreline Master Program and Critical Areas Ordinance
Attachments: [Ordinance](#)
[Project Webpage](#)
[Ecology Initial Determination](#)
[Response to Public Comments](#)
[Amendments Proposed after Public Hearing Summary](#)
[Additional Public Comments](#)

- 6.C** [21-0441](#) Approval of Joint Recommendation from City Manager and Finance Committee for Appropriation of 2020 Year-End Funds for General Fund and Proposed Use of America Rescue Plan funding.

Attachments: [2020 End of Year Funds](#)
[Olympia Economic Recovery Spending](#)

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** [21-0422](#) Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110 (1) (c) - Real Estate Matter

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.