



# Meeting Agenda

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, March 29, 2022**

**7:00 PM**

**Online and Via Phone**

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**Register to attend:**

[https://us02web.zoom.us/webinar/register/WN\\_D517vzqmRJ6Ffha9FCDB7A](https://us02web.zoom.us/webinar/register/WN_D517vzqmRJ6Ffha9FCDB7A)

**1. ROLL CALL**

**1.A ANNOUNCEMENTS**

**1.B APPROVAL OF AGENDA**

**2. SPECIAL RECOGNITION - NONE**

**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** [22-0303](#) Approval of March 22, 2022, City Council Study Session Meeting Minutes

**Attachments:** [Minutes](#)

**4.B** [22-0304](#) Approval of March 22, 2022, City Council Meeting Minutes

**Attachments:** [Minutes](#)

- 4.C [22-0297](#) Approval of Reappointments to Advisory Committees and Commissions
- 4.D [22-0301](#) Approval of Recommended Designs for Ten Traffic Box Wraps  
*Attachments:* [2022 Traffic Box Wrap Recommendation](#)
- 4.E [22-0298](#) Approval of a Resolution Authorizing an Application for and Acceptance of an Edward Byrne Memorial Justice Assistance Grant for Olympia Police Department Training  
*Attachments:* [Resolution](#)  
[Grant Material](#)  
[Certifications Form](#)
- 4.F [22-0277](#) Approval of a Resolution Authorizing an Application for a Heritage Capital Projects Grant for the Armory Creative Campus  
*Attachments:* [Resolution](#)  
[Heritage Capital Projects Grant Webpage](#)
- 4.G [22-0278](#) Approval of a Resolution Authorizing a Professional Services Agreement for Hearing Examiner Services with Attorney, Mark Scheibmeir  
*Attachments:* [Resolution](#)  
[Agreement](#)
- 4.H [22-0300](#) Approval of a Resolution Authorizing an Agreement with the Washington Center for the Performing Arts Related to Capital Improvements  
*Attachments:* [Resolution](#)  
[Agreement](#)
- 4.I [22-0302](#) Approval of a Resolution Authorizing an Agreement with Gray & Osborne Inc. for the Boulevard Road Reservoir Rehabilitation Project  
*Attachments:* [Resolution](#)  
[Agreement](#)

#### 4. SECOND READINGS (Ordinances)

- 4.J [22-0279](#) Approval of an Ordinance Amending Ordinance 7304 (Operating, Special and Capital Budgets) - 2021 Final Budget Amendment  
*Attachments:* [Ordinance](#)

#### 4. FIRST READINGS (Ordinances) - NONE

### 5. PUBLIC HEARING

- 5.A [22-0281](#) Public Hearing to Consider a Substantial Amendment to the Program Year 2021 Community Development Block Grant Annual Action Plan  
*Attachments:* [Draft Program Year 2021 Amendment](#)

**6. OTHER BUSINESS**

6.A [22-0308](#) Timberland Regional Library Update

6.B [22-0307](#) 2022 Legislative Session Wrap Up

**Attachments:** [Olympia 2022 Legislative Priorities](#)  
[Olympia 2022 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.*