



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, October 12, 2021

7:00 PM

Online and Via Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_-uPjBaPDRneik3PZq8RtjA

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 [21-0962](#) Approval of September 28, 2021 City Council Meeting Minutes

Attachments: [Minutes](#)

4.B [21-0921](#) Approval of a Resolution Authorizing an Increase in City Staffing by One Full-Time Equivalent for a Firefighter/Paramedic

Attachments: [Resolution](#)

- 4.C** [21-0923](#) Approval of a Resolution Consenting to Boardwalk Associates' Assignment of its Interest and Obligations in a Right-of-Way Use Agreement and Maintenance Agreement to DKS Boardwalk, LLC, and Consenting to DKS Boardwalk, LLC's Collateral Assignment of the Right-of-Way Use Agreement and Maintenance Agreement to Washington Business Bank

Attachments: [Resolution](#)
 [Assignment Agreement](#)
 [Collateral Assignment Agreement](#)

- 4.D** [21-0954](#) Approval of a Resolution Ratifying Applications for the Washington State Department of Commerce Transit Oriented Development Grant and Housing Action Plan Implementation Grant and Approving Acceptance of the Grants if Awarded

Attachments: [Resolution](#)
 [Capital Mall Triangle Subarea](#)

- 4.E** [21-0961](#) Approval of a Resolution of Intention to Modify the Boundaries of the Parking and Business Improvement Area to Correct a Scrivener's Error, Changing the Number of Advisory Board Members to Eleven, and to Provide for PRIDE Programs and Events

Attachments: [Resolution](#)
 [Ordinance 6375](#)

- 4.F** [21-0970](#) Approval of a Resolution to Not Accept Annual Comprehensive Plan Amendment Applications During the Periodic Update of the Comprehensive Plan

Attachments: [Resolution](#)

4. SECOND READINGS (Ordinances)

- 4.G** [21-0926](#) Approval of an Ordinance Amending OMC 13.04.390 Related to Water Meter Rates Outside City Limits

Attachments: [Ordinance](#)

4. FIRST READINGS (Ordinances)

- 4.H** [21-0979](#) Approval of an Ordinance Amending Ordinance 7287 (Operating, Special and Capital Budgets) - Third Quarter 2021

Attachments: [Ordinance](#)

5. PUBLIC HEARING

- 5.A** [21-0953](#) Public Hearing on the Preliminary Capital Facilities Plan and 2022-2027 Financial Plan

Attachments: [Preliminary CFP and 2022-2027 Financial Plan](#)
[Bicycle and Pedestrian Advisory Committee Letter](#)
[Planning Commission Letter](#)
[Parks and Recreation Advisory Committee Letter](#)
[Utility Advisory Committee Letter](#)

6. OTHER BUSINESS

6.B [21-0981](#) Introduction and Launch of New City of Olympia Website

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.