



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, August 24, 2021

7:00 PM

Online and Via Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_8DgWaj7xQpa3ZK0v2dgrfg

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 [21-0833](#) Approval of August 10, 2021 Study Session Meeting Minutes

Attachments: [Minutes](#)

4.B [21-0836](#) Approval of August 10, 2021 City Council Meeting Minutes

Attachments: [Minutes](#)

- 4.C [21-0834](#) Approval of August 17, 2021 Work Session Meeting Minutes
Attachments: [Minutes](#)
- 4.D [21-0799](#) Approval of a Resolution Authorizing Acceptance of a Community Court Enhancement Grant from the Department of Justice
Attachments: [Resolution](#)
 [Award Package](#)
 [Budget Summary](#)
- 4.E [21-0809](#) Approval of a Resolution Authorizing Acceptance of a Wildland Firefighting Equipment Grant from the Federal Emergency Management Agency
Attachments: [Resolution](#)
 [Award Letter](#)
- 4.F [21-0825](#) Approval of a Resolution Authorizing a Public Works Emergency Contract for Repair of the Carlyon Sewer Lateral
Attachments: [Resolution](#)
 [Vicinity Map](#)
- 4.H [21-0819](#) Approval of Bid Award for the 2021 Sewer and Stormwater Cured-In-Place Pipe Rehabilitation Project
Attachments: [Vicinity Map](#)
 [Summary of Bids](#)

4. SECOND READINGS (Ordinances)

- 4.I [21-0650](#) Approval of an Ordinance Amending Municipal Code to Clarify Provisions Related to Zoning and Tree Protection
Attachments: [Ordinance](#)
 [RCW 36.70A.620 - Minimum Residential Parking Requirements](#)
 [Public Comments](#)
- 4.J [21-0765](#) Approval of an Ordinance Establishing Regulations for Short-Term Rental Accommodations
Attachments: [Ordinance](#)
 [Short Term Rental Web Page](#)

4. FIRST READINGS (Ordinances) - None

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A [21-0802](#) Police Auditor Mid-Year Report Briefing

Attachments: [Police Auditor Mid-Year Report](#)

- 6.B** [21-0820](#) Approval to Allocate General Fund End of Year Funds to Conduct an Equity Assessment and Strategic Plan

Attachments: [Internal Workplan Timeline](#)

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.