



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, November 17, 2020

5:30 PM

Online or via phone

Register to attend:

https://us02web.zoom.us/webinar/register/WN_gV_Jn4GzRO-9Ww_3bNwNWQ

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

2.A [20-0938](#) Special Recognition - Stream Team 30th Anniversary

Attachments: [Stream Team Website](#)
[30 Years Slideshow Video](#)
[Stream Team Facebook page](#)

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 [20-0952](#) Approval of November 10, 2020 City Council Meeting Minutes

Attachments: [Minutes](#)

- 4.B** [20-0937](#) Approval of a Resolution Authorizing an Intergovernmental Agreement with the Cities of Olympia, Lacey, Yelm, and Tumwater, the Port of Olympia, Thurston County, and Intercity Transit to Contribute Costs Toward the Maintenance of the Centennial Station/Amtrak Depot

Attachments: [Resolution](#)
[Interlocal](#)

- 4.C** [20-0940](#) Approval of a Resolution Authorizing the Pursuit of a Drinking Water State Revolving Fund Construction Loan for Boulevard Road Reservoir Rehabilitation

Attachments: [Resolution](#)

4. SECOND READINGS (Ordinances)

- 4.D** [20-0923](#) Approval of an Ordinance Setting the 2021 Ad Valorem Tax

Attachments: [Ordinance](#)

4. FIRST READINGS (Ordinances) - None

5. PUBLIC HEARING

- 5.A** [20-0944](#) Public Hearing on the 2021 Preliminary Operating Budget and Preliminary Capital Facilities Plan and 2021 - 2026 Financial Plan

Attachments: [2021 Preliminary Operating Budget](#)
[2021 – 2026 Preliminary CFP](#)

6. OTHER BUSINESS

- 6.A** [20-0939](#) Thurston Climate Mitigation Plan Update

Attachments: [Draft Thurston Climate Mitigation Plan](#)

- 6.B** [20-0951](#) Discussion of Upcoming Vacant Council Position Recruitment Process

Attachments: [Draft Council Appointment Process](#)
[Draft Application](#)

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.