

Meeting Agenda

City Council

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Tuesday, November 22, 2022	5:30 PM	Council Chambers, Online and
		Via Phone
	Special Meeting	

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_YSzvPAu9Q7WxsjKEZUzTaA

- 1. ROLL CALL
- 1.A ANNOUNCEMENTS
- 1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

2.A <u>22-1116</u> Special Recognition - Small Business Saturday

Attachments: Proclamation

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	<u>22-1113</u>	Approval of t	the November 15, 2022 City Council Meeting Minutes
		Attachments:	Minutes
	00.4447		
4.B	<u>22-1117</u>	Bills and Payroll Certification	
		<u>Attachments:</u>	Bills and Payroll
4.C	<u>22-1028</u>	••	a Resolution Authorizing an Intergovernmental Agreement with unty for Paramedic Services <u>Resolution</u> <u>Agreement</u>
4.D	<u>22-1096</u>	••	a Resolution Authorizing an Amendment to an Interlocal with Lewis County for Use of Jail Facilities <u>Resolution</u> <u>Agreement</u>
4.E	<u>22-1104</u>		a Resolution Authorizing the renewal and extension of a lease ed Property Located at 116 4th Avenue W to the Great India <u>Resolution</u> <u>Agreement</u>
4.F	<u>22-1110</u>	Housing Aut Grant Loan <u>Attachments:</u>	a Resolution Authorizing a Subordination Agreement with the hority of Thurston County of a Community Development Block <u>Resolution</u> <u>Agreement</u>
		4. S	ECOND READINGS (Ordinances)
4.G	<u>22-1067</u>	Approval of an Ordinance Amending Olympia Municipal Code Chapter 8.24. to Ensure Compliance to the "Right to Report" Provision of the Violence Against Women Act Reauthorization Act of 2022 <u>Attachments:</u> Ordinance <u>Violence Against Women Act Fact Sheet</u>	
4.H	<u>22-1070</u>	2.100.710 R	an Ordinance Amending Olympia Municipal Code Section elating to the Cultural Access Program Advisory Board for the upia Program <u>Ordinance</u>

4. FIRST READINGS (Ordinances) - NONE

5. PUBLIC HEARING - NONE

6. OTHER BUSINESS

6.A <u>22-1118</u> Final 2023 Operating Budget Presentation

Attachments: Link to 2023 Preliminary Operating Budget

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.