

Meeting Agenda City Council

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Tuesday, November 12, 2024

6:00 PM

Council Chambers, Online and Via Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_z0ZlwJB7RI-tNk5FSELU_w

- 1. ROLL CALL
- 1.A ANNOUNCEMENTS
- 1.B APPROVAL OF AGENDA
- 2. SPECIAL RECOGNITION
- 2.A 24-0928 Special Recognition Street Sweeper Stormwater Pollution Prevention

 Decal Artists

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 two areas: (1) where the public testimony may implicate a matter on which the City Council will be required to act in a quasi-judicial capacity, or (2) 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 24-0919 Approval of October 29, 2024 City Council Meeting Minutes

Attachments: Minutes

4.B 24-0929 Approval of a Resolution Authorizing an Agreement with the Washington

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State Department of Transportation for acceptance of National Highway System Asset Management Grant Funds for the Pacific, State, and 4th Avenue Chip Seal Project

Attachments: Resolution

Agreement

Local Agency Federal Air Project Prospectus

Vicinity Map

4.C 24-0922 Approval of a Resolution Authorizing the Application of a U.S.

Department of Housing and Urban Development Grant for the Older

Adults Home Modification Program

Attachments: Resolution

Map of CJEST Census Tracts

4. SECOND READINGS (Ordinances)

4.D 24-0898 Approval of an Ordinance Amending Olympia Municipal Code Relating to Vehicle Camping and Amending OMC Chapter 10.16 by the Addition of a New Section and Amending OMC Sections 10.16.030, 10.20.090,

16.06.020

Attachments: Ordinance

RV Parking Policy

Flow Chart of Live Aboard Process
Live Aboard Communications Plan

4. FIRST READINGS (Ordinances)

4.E 24-0942 Approval of an Ordinance setting 2025 Excess Ad Valorem Tax - First

and Final Reading

Attachments: Ordinance

4.F 24-0944 Approval of an Ordinance Setting 2025 Regular Ad Valorem Tax - First

and Final Reading

Attachments: Ordinance

5. PUBLIC HEARING

5.A 24-0920 Public Hearing on the Community Development Block Grant

Coronavirus (CDBG-CV2) Closeout Report

Attachments: CDBG-CV Close Out Report Draft

5.B 24-0921 Public Hearing on Community Development Block Grant (CDBG)

Program Year 2023 Annual Report

Attachments: CAPER public hearing 103024

5.C 24-0939 Public Hearing on the 2025 Preliminary Operating Budget, Utility Rates,

General Facility Charges, and Impact Fees

Attachments: Presentation

Preliminary Operating Budget

6. OTHER BUSINESS

6.A 24-0941 Approval of a Resolution Requesting the Washington State Government and the United States Government to Create a Commission to Study Reparations for the Descendants of Enslaved African People and Implement Commission Recommendations

Attachments: Resolution

Referral

6.B 24-0946 2024 Police Auditor Mid-Year Report Briefing

<u>Attachments:</u> Police Auditor Final 2024 Mid-Year Report

Social Justice and Equity Commission Summary of Input

6.C 24-0934 August 2022 Critical Incident Review and Community Representative

Debrief

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.