



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, May 9, 2023

6:00 PM

Council Chambers, Online and
Via Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_EWWZIIIfrKi5f8b4TIKD7Q

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

- 2.A** [23-0402](#) Special Recognition - Proclamation Recognizing Olympia Heritage Month and Review of 2023 Heritage Award Nominations

Attachments: [Proclamation](#)

- 2.B** [23-0404](#) Special Recognition - Proclamation Recognizing Jewish American Heritage Month

Attachments: [Proclamation](#)

- 2.C** [23-0390](#) Special Recognition - Proclamation Recognizing Asian American, Native Hawaiian, and Pacific Islander Heritage Month

Attachments: [Proclamation](#)

- 2.D** [23-0425](#) Special Recognition - Proclamation Recognizing Provider Appreciation Day

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 [23-0372](#) Approval of April 18, 2023 City Council Meeting Minutes
Attachments: [Minutes](#)
- 4.B [23-0427](#) Approval of April 24, 2023 Study Session Meeting Minutes
Attachments: [Minutes](#)
- 4.C [23-0403](#) Approval of the 2023 Heritage Awards Nominations
Attachments: [Klaumbush House Nomination](#)
[BiTC Nomination](#)
[KGY Nomination](#)
[James Maeda Nomination](#)
[Rainy Day Nomination](#)
[KAOS Nomination](#)
[Joe Baque Nomination](#)
- 4.D [23-0366](#) Approval of a Resolution Authorizing a Priority and Subordination Agreement with the Low Income Housing Institute for Unity Commons Phase II
Attachments: [Resolution](#)
[Agreement](#)
- 4.E [23-0369](#) Approval of a Resolution Authorizing a Partial Impact Fee Exemption Agreement with Family Support Center of South Sound West Olympia LLLP for 3524 7th Avenue SW
Attachments: [Resolution](#)
[Agreement](#)
- 4.F [23-0375](#) Approval of a Resolution Authorizing a Partial Impact Fee Exemption Agreement with the Housing Authority of Thurston County
Attachments: [Resolution](#)
[Agreement](#)
- 4.G [23-0401](#) Approval of a Resolution Authorizing Purchase of a Conservation Easement Owned by the Olympia Coalition for Ecosystem Preservation

located near Cooper Point RD
NW and 20th Ave NW

Attachments: [Resolution](#)
[Agreement](#)
[Amendment](#)

- 4.I [23-0410](#) Approval of a Resolution Authorizing Subordination of City Right-of-Way to the State of Washington Department of Ecology for an Environmental Covenant

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

4. SECOND READINGS (Ordinances)

- 4.J [23-0316](#) Approval of Zoning Code Text Amendments Related to Reasonable Use Exceptions

Attachments: [Ordinance](#)
[Planning Commission Minority Report](#)
[Public Comments](#)

4. FIRST READINGS (Ordinances) - NONE

5. PUBLIC HEARING - NONE

6. OTHER BUSINESS

- 6.A [23-0376](#) Solicitation of Interest to Acquire and Develop Franz Anderson Road SE Into Permanent Supportive Housing Briefing

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. EXECUTIVE SESSION

- 10.A [23-0361](#) Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110 (1) (c) - Real Estate Matter

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.