

Meeting Agenda City Council

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Tuesday, September 30, 2025

6:00 PM

Council Chambers, Online and Via Phone

Register to Attend:

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

- 1. ROLL CALL
- 1.A ANNOUNCEMENTS
- 1.B APPROVAL OF AGENDA
- 2. SPECIAL RECOGNITION
- **2.A** Special Recognition Proclamation Recognizing September 29 October

5 as Week Without Driving

Attachments: Proclamation

2.B Special Recognition - Street Sweeper Stormwater Pollution Prevention

Decal Artists

2.C 25-0831 Special Recognition - Proclamation Recognizing October as Walk to

School Month

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 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.

4. CONSENT CALENDAR

	(Items of a Routine Nature)	
4.A	<u>25-0790</u>	Approval of September 9, 2025 Olympia City Council Meeting Minutes
		<u>Attachments:</u> <u>Minutes</u>
4.B	<u>25-0846</u>	Approval of September 16, 2025 Olympia City Council Meeting Minutes
		Attachments: Minutes
4.C	<u>25-0840</u>	Approval of Recommended Appointments to the Community Policing Board
		Attachments: Kraft Application and Resume
		Rosen-Evans Application
		Ostler Application and Resume
4.D	<u>25-0849</u>	Approval of a Resolution Authorizing an Interlocal Agreement with Olympia School District for Cultural Access Tax Transportation Funding Attachments: Resolution Agreement
		ngreement
4.E	<u>25-0843</u>	Approval of a Resolution Authorizing an Interlocal Agreement with LOTT Clean Water Alliance for Class A+ Reclaimed Water Demonstration Pilot Project
		Attachments: Resolution
		<u>Agreement</u>
		LOTT Project Website
4.F	<u>25-0839</u>	Approval of a Resolution Authorizing an Amendment to an Agreement with the Department of Enterprise Services and Funding Authorization for the Armory Solar Project
		Attachments: Resolution
		Agreement Amendment
		DES Funding Approval
		Interagency Agreement
		Energy Services Proposal
		Energy Service Company Construction Contract
		Energy Services Authorization Amendement 1
		Solar and Battery Storage Proposal
		Measurement and Verification Authorization

4. SECOND READINGS (Ordinances) - None

4. FIRST READINGS (Ordinances) - None

5. PUBLIC HEARING - None

6. OTHER BUSINESS

6.A 25-0841 Approval of a 2026 Operating Budget Balancing Scenario

Attachments: Potential Reductions and Potential Impacts

6.B <u>25-0815</u> Approval of a Resolution accepting the Introduction Chapter of the Olympia

2045 Comprehensive Plan

Attachments: Resolution

Introduction Chapter

<u>Planning Commission Recommendation</u>

Social Justice and Equity Commission Letter

Chapter Webpage
Public Comments

6.C <u>25-0816</u> Approval of a Resolution Accepting the Community Values and Vision

Chapter of the Olympia 2045 Comprehensive Plan

Attachments: Resolution

Community Values and Vision Chapter

Planning Commission Recommendation

Social Justice and Equity Commission Letter

<u>Chapter Webpage</u> <u>Public Comment</u>

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.