



# Meeting Agenda

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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Tuesday, June 21, 2022

7:00 PM

Council Chambers, Online and  
Via Phone

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Register to Attend Virtually:

[https://us02web.zoom.us/webinar/register/WN\\_IGmjQWLqSUIubF-ts22zvA](https://us02web.zoom.us/webinar/register/WN_IGmjQWLqSUIubF-ts22zvA)

1. ROLL CALL
- 1.A ANNOUNCEMENTS
- 1.B APPROVAL OF AGENDA
2. SPECIAL RECOGNITION
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 [22-0608](#) Approval of June 14, 2022 City Council Study Session Meeting Minutes

**Attachments:** [Minutes](#)

- 4.B [22-0607](#) Approval of June 14, 2022 City Council Meeting Minutes

**Attachments:** [Minutes](#)

4.C [22-0609](#) Approval of Bills and Payroll Certification

**Attachments:** [Bills & Payroll](#)

4.D [22-0575](#) Approval of a Resolution Authorizing a Multifamily Housing Tax Agreement Between the City of Olympia and Urban Olympia 9 LLC for The Madrone Apartments

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

4.E [22-0576](#) Approval of a Resolution Authorizing a Multifamily Housing Tax Agreement Between City of Olympia and Urban Olympia 7A LLC for Market Flats

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

4.F [22-0587](#) Approval of a Resolution Authorizing a Lease Agreement with Catholic Community Services for the Quince Street Village Tiny Home Project.

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

4.G [22-0590](#) Approval of a Resolution Authorizing a Funding Agreement with Catholic Community Services for the Quince Street Village Tiny Home Project.

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

4.H [22-0591](#) Approval of a Resolution Authorizing an Interlocal Agreement with the State of Washington Department of Commerce for Infrastructure Improvements and Operating Expenses for a Tiny House Village on Franz Anderson Road

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

4.I [22-0592](#) Approval of a Resolution Authorizing a Latecomer Agreement with Tradewinds Investment Group, LLC for a Sewer Line Installed on Karen Frazier Road

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

4.J [22-0598](#) Approval of a Resolution Finding that Basic Life Support Transport Provided by Private Ambulance Services in Olympia is Inadequate and Approving the Issue of 60-day Notices to Make Improvements to Private Ambulance Services Operating Within Olympia

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

[BLS Transport Analysis](#)

[Presentation](#)

#### 4. SECOND READINGS (Ordinances)

- 4.K [22-0579](#) Approval of an Ordinance Amending Olympia Municipal Code Chapter 13.16 (Storm and Surface Water Management) Establishing a New Source Control Program for Existing Development  
*Attachments:* [Ordinance](#)
- 4.L [22-0580](#) Approval of an Ordinance to Vacate a Portion of East Bay Drive  
*Attachments:* [Ordinance \(First Reading\)](#)  
[Ordinance \(Second Reading\)](#)  
[Vicinity Map](#)
- 4.M [22-0581](#) Approval of an Ordinance to Vacate a Portion of Rose Street  
*Attachments:* [Ordinance \(First Reading\)](#)  
[Ordinance \(Second Reading\)](#)  
[Vicinity map](#)
- 4.N [22-0582](#) Approval of an Ordinance to Vacate the Alley South of Union Avenue between Jefferson Street and Adams Street  
*Attachments:* [Ordinance \(First Reading\)](#)  
[Ordinance \(Second Reading\)](#)  
[Vicinity map](#)

#### 4. FIRST READINGS (Ordinances)

#### 5. PUBLIC HEARING

#### 6. OTHER BUSINESS

- 6.A [22-0621](#) Climate and Equity Frameworks Implementation Briefing  
*Attachments:* [Draft Climate Framework](#)  
[Draft Equity Framework](#)  
[Presentation](#)
- 6.B [22-0619](#) Regional Fire Authority Planning Governance Briefing  
*Attachments:* [Presentation](#)
- 6.C [22-0604](#) Approval of an Ordinance Relating to Restrictions on the Possession of Weapons in Certain Locations and Amending Section 9.48.012 of the Olympia Municipal Code

**Attachments:** [Ordinance](#)

**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.*