

Meeting Agenda City Council

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Tuesday, September 10, 2024

6:00 PM

Council Chambers, Online and Via Phone

- 1. ROLL CALL
- 1.A ANNOUNCEMENTS
- 1.B APPROVAL OF AGENDA
- 2. SPECIAL RECOGNITION
- **2.A** Special Recognition Proclamation Recognizing National Service Dog

Month

Attachments: Proclamation

2.B 24-0699 Special Recognition - Proclamation Recognizing National Suicide

Prevention Awareness 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.

COUNCIL RESPONSE TO PUBLIC COMMENT (Optional)

4. CONSENT CALENDAR

(Items of a Routine Nature)

4.A Approval of August 13, 2024 City Council meeting minutes

		Attachments:	Minutes_
		Attachments.	Minutos
4.B	<u>24-0733</u>	Approval of B Certification	Bills (July 5 - August 29, 2024) and Payroll (July 15 - 31, 2024)
		Attachments:	Bills and Payroll
4.C	<u>24-0703</u>	Washington I Vehicle Charg Attachments:	Resolution Authorizing Acceptance of a Grant from the Department of Commerce for the installation of Electric ging Stations for Multifamily and City-Owned Properties Resolution
		•	<u>Agreement</u>
4.D	<u>24-0719</u>	Approval of a Resolution Authorizing an Agreement with Berger Partnership to Complete Phase 1 Design at Yelm Highway Community Park	
		Attachments:	Resolution
			Agreement
4.E	24-0704 Approval of a Resolution Authorizing an Agreement with Hol Subordination of Two Community Development Block Grant		
		Attachments:	Resolution
			1994 Agreement
			2005 Agreement
4 SECOND READINGS (Ordinances) - NONE			

4. SECOND READINGS (Ordinances) - NONE

4. FIRST READINGS (Ordinances) - NONE

5. PUBLIC HEARING

6. OTHER BUSINESS

<u>Attachments:</u> Ember 2 by Karen Sixkiller

6.B 24-0731 Acceptance of "Olympia Strong: Economic Opportunity for Everyone" as

the Guiding Economic Development Strategy for the City of Olympia.

Attachments: Olympia-Strong: Economic Opportunity for Everyone

Equity Memo

Olympia Strong Initiative Matrix

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.