

Meeting Agenda City Council

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Tuesday, July 19, 2022

7:00 PM

Council Chambers, Online and Via Phone

Register to Virtually Attend:

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

- 1. ROLL CALL
- 1.A ANNOUNCEMENTS
- 1.B APPROVAL OF AGENDA
- 2. SPECIAL RECOGNITION
- 2.A 22-0664 Special Recognition Proclamation Recognizing the Ten Years of the

Olympia Downtown Ambassador Program and Clean Team

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 22-0689 Approval of the July 12, 2022 City Council Meeting Minutes

		Attachments: Minutes
4.B	<u>22-0700</u>	Bills and Payroll Certification
		Attachments: Bills and Payroll
4.C	<u>22-0684</u>	Approval of Bid Award for the Olympia Eastside Pavement Preservation Project Attachments: Vicinity Map Summary of Bids
4.D	<u>22-0666</u>	Approval of a Resolution Authorizing an Agreement Between the City of Olympia, Thurston County, and the Housing Authority of Thurston County for Producing the Thurston County 2023-2027 Assessment of the Fair Housing Plan Attachments: Resolution Agreement
4.E	<u>22-0669</u>	Approval of a Resolution Authorizing an Agreement Between the City of Olympia and Thurston County for Permit Processing Attachments: Resolution Agreement Map
4.F	<u>22-0671</u>	Approval of a Resolution Authorizing a Contract with Clarity Investigations and Consulting, P.L.L.C. for Police Auditor Services Attachments: Resolution Agreement
4.G	<u>22-0681</u>	Approval of a Resolution Authorizing an Agreement Between the Department of Ecology and the City of Olympia to Sponsor Bioretention Hydrologic Performance Studies Attachments: Resolution Agreement
4.H	<u>22-0682</u>	Approval of a Resolution Authorizing an Agreement Between the City of Olympia and the Washington State Department of Transportation for Bridge Inspection Attachments: Resolution Agreement
4.1	<u>22-0683</u>	Approval of a Resolution Declaring an Emergency for a Watermain Break **Attachments:* Resolution

4. SECOND READINGS (Ordinances)

4.J Approval of an Ordinance Amending Ordinance 7320 (Second Quarter

Budget Amendment)

<u>Attachments:</u> Ordinance

4. FIRST READINGS (Ordinances)

4.K 22-0680 Approval of an Ordinance Establishing the Cultural Access Program

Advisory Board and Adding a New Article XI to Olympia Municipal Code

Chapter 2.100

Attachments: Ordinance

Ballot Resolution

5. PUBLIC HEARING - NONE

6. OTHER BUSINESS

6.A <u>22-0686</u> LOTT Reclaimed Water Infiltration Study 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. 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.