



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, October 29, 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 [24-0905](#) Special Recognition - Mayor for the Day Essay Contest Winner

Attachments: [Winning Essay](#)

2.B [24-0906](#) Special Recognition - Appointment of the Inaugural City of Olympia Youth Council

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 [24-0881](#) Approval of October 15, 2024 City Council Meeting Minutes

Attachments: [Minutes](#)

- 4.B [24-0902](#) Approval of October 22, 2024 City Council Study Session Meeting Minutes
Attachments: [Minutes](#)
- 4.C [24-0897](#) Approval of Bills (August 30 - October 17, 2024) and Payroll (August 15 - September 30, 2024) Certification
Attachments: [Billss and Payroll](#)
- 4.D [24-0907](#) Approval of a Recommendation to Appoint Members of the Inaugural City of Olympia Youth Council
Attachments: [Approved Youth Council Recommendations and Research](#)
- 4.E [24-0908](#) Approval to Appoint Troy Kirby to the Capital Area Regional Public Facilities Board
Attachments: [Troy Kirby Application](#)
- 4.F [24-0796](#) Approval of a Resolution Authorizing an Interlocal Agreement with the City of Tumwater for Fire Training
Attachments: [Resolution Agreement](#)
- 4.G [24-0875](#) Approval of a Resolution Authorizing Submission of a Connecting Housing to Infrastructure Program Grant Application for the Franz Anderson Permanent Supportive Housing Project
Attachments: [Resolution](#)
- 4.H [24-0882](#) Approval of a Resolution Authorizing an Interagency Agreement with the Washington State Internet Crimes Against Children Task Force Acting through the City of Seattle Police Department
Attachments: [Resolution Agreement](#)
- 4.I [24-0883](#) Approval of a Resolution Authorizing Submission of a Connecting Housing to Infrastructure Program Grant Application for the Behavioral Health Resources B&B Apartments Project
Attachments: [Resolution](#)
- 4.J [24-0891](#) Approval of a Resolution Accepting a Department of Commerce Grant to Install Solar Panels at the Olympia Main Fire Station
Attachments: [Resolution Agreement](#)

4. SECOND READINGS (Ordinances)

- 4.K [24-0839](#) Approval of an Ordinance Amending Olympia Municipal Code Title 11.08.130 to Give the City Manager Express Authority to Grant Facilities Lease Renewals for City Water-Tower Sites

Attachments: [Ordinance](#)

4. FIRST READINGS (Ordinances)

- 4.L [24-0898](#) Approval of an Ordinance Amending Olympia Municipal Code Relating to Vehicle Camping and Amending OMC Chapter 10.16 by the Addition of a New Section and Amending OMC Sections 10.16.030, 10.20.090, 16.06.020.

Attachments: [Ordinance](#)

[RV Parking Policy](#)

[Flow Chart of Live Aboard Process](#)

[Live Aboard Communications Plan](#)

5. PUBLIC HEARING

- 5.A [24-0783](#) Public Hearing on the Preliminary Capital Facilities Plan, 2025-2030 Financial Plan

Attachments: [Link to Preliminary 2025-2030 Capital Facilities Plan](#)

[Olympia Planning Commission Comment Letter](#)

[Olympia Planning Commission Q&A Summary](#)

[Utility Advisory Committee Comment Letter](#)

[Bicycle and Registration Advisory Committee Comment Letter](#)

[Parks and Recreation Advisory Committee Comment Letter](#)

[Link to Finance Webpage](#)

- 5.B [24-0884](#) Public Hearing on the 2025 Ad Valorem Tax

Attachments: [Ordinance Setting 2025 excess ad valorem tax Draft to Legal](#)

[Ordinance Setting 2025 regular ad valorem tax Draft to Legal](#)

- 5.C [24-0893](#) Public Hearing on the Transportation Improvement Program

Attachments: [TIP Project Summary 2026-2031](#)

[TIP WSDOT Technical Report 2026-2031](#)

- 5.D [24-0903](#) Public Hearing on the 2025 Preliminary Operating Budget

Attachments: [Presentation](#)

[2025 Preliminary Operating Budget](#)

6. OTHER BUSINESS

- 6.A [24-0885](#) Classification and Compensation Study Briefing

- 6.B [24-0909](#) Review and Approve the Draft 2025 Legislative Agenda

Attachments: [Draft 2025 Legislative Agenda](#)

- 6.C** [24-0901](#) Proposed 2025 Utility Rates, General Facility Charges, Impact Fees, and Special (Dedicated) Revenues Including Inspire Olympia, Lodging Tax, Parking & Business Improvement Area (PBIA), and Housing/Homeless Response Program Budgets

Attachments: [Presentation](#)
[Utility Advisory Committee Letter](#)

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.