



# Meeting Agenda

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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Tuesday, January 17, 2023

7:00 PM

Council Chambers, Online and  
Via Phone

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Register to

Attend:[https://us02web.zoom.us/webinar/register/WN\\_IJFflbAyRsG-n6Zhf7c\\_AQ](https://us02web.zoom.us/webinar/register/WN_IJFflbAyRsG-n6Zhf7c_AQ)

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

1.C PUBLIC HEARING TO PROVIDE AN APPROXIMATELY EQUAL OPPORTUNITY FOR PERSONS TO EXPRESS SUPPORT OR OPPOSITION FOR THE OLYMPIA TUMWATER FIRE AUTHORITY BALLOT PROPOSITION NO. 1 AT THE SPECIAL ELECTION ON APRIL 25, 2023

\*\*\*\*THE PUBLIC WILL BE GIVEN AN OPPORTUNITY TO SPEAK AT THIS TIME FOR OR AGAINST THIS LEVY\*\*\*\*

- 1.C [23-0067](#) Public Hearing to Provide an Approximately Equal Opportunity for Persons to Express Support or Opposition for the Olympia Tumwater Fire Authority Ballot Proposition No. 1 at the Special Election on April 25, 2023

2. SPECIAL RECOGNITION

- 2.A [23-0078](#) Special Recognition - Proclamation Recognizing National Day of Racial Healing

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 [23-0069](#) Approval of the January 10, 2023 City Council Meeting Minutes  
**Attachments:** [Minutes](#)
- 4.B [23-0075](#) Approval of 2023 Council Meeting Calendar and Committee Assignments  
**Attachments:** [2023 Council Calendar](#)  
[2023 Committee and Interjurisdictional Assignments](#)

#### 4. SECOND READINGS (Ordinances) - NONE

#### 4. FIRST READINGS (Ordinances)

- 4.C [23-0071](#) Approval of an Ordinance Adopting the City of Olympia Comprehensive Emergency Management Plan  
**Attachments:** [Ordinance](#)  
[Promulgation Letter](#)  
[2022 CEMP Update](#)  
[2022 City of Olympia CEMP Review by WA EMD](#)

#### 5. PUBLIC HEARING - NONE

#### 6. OTHER BUSINESS

- 6.A**     [23-0055](#)     Consideration of a Resolution Expressing City Council Support for the Olympia Tumwater Fire Authority Ballot Proposition No. 1 at the Special Election on April 25, 2023, Following a Public Hearing to Afford Persons an Approximately Equal Opportunity to Express Their Views In Support Or Opposition To the Ballot Measure  
*Attachments:*   [Resolution](#)
- 6.B**     [23-0070](#)     LOTT Clean Water Alliance Update - Planning for the Future  
*Attachments:*   [Presentation](#)
- 6.C**     [23-0036](#)     Approval of Ordinance Amending Olympia Municipal Code Regarding Regulations of Fencing  
*Attachments:*   [Ordinance Amending OMC Title 18 re Electric Fencing.pdf](#)  
                          [Application Materials.pdf](#)  
                          [Public Comments.pdf](#)
- 6.D**     [23-0043](#)     Approval of Lodging Tax Advisory Committee 2023 Lodging Tax Funding Recommendations  
*Attachments:*   [2023 Lodging Tax Funding Award Chart](#)  
                          [Informal 2016 Attorney General's Office Opinion](#)  
                          [RCW 67.28.1817 Lodging Tax Advisory Committee in Large Municipalities](#)

**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.*