

Meeting Agenda City Council

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Tuesday, May 14, 2024

6:00 PM

Council Chambers, Online and Via Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_afxvJrsiSpi40JLd2qPqhA

- 1. ROLL CALL
- 1.A ANNOUNCEMENTS
- 1.B APPROVAL OF AGENDA
- 2. SPECIAL RECOGNITION
- 2.A 24-0422 Proclamation Recognizing the 40th Anniversary of the Women's Olympic

Trials

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 24-0416 Approval of May 7, 2024 City Council Meeting Minutes

Minutes Attachments:

4. SECOND READINGS (Ordinances) - NONE

4. FIRST READINGS (Ordinances)

4.B 24-0410 Approval of an Ordinance Amending Olympia Municipal Code (OMC)

Chapter 2.05 Related to the Independent Salary Commission

Attachments: **Ordinance**

5. **PUBLIC HEARING**

5.A 24-0413 Public Hearing and Approval of a Resolution Adopting Fees for Redacting

Body Worn Camera Footage Requested Under the Public Records Act

Resolution Attachments:

Fee Study

6. OTHER BUSINESS

6.A 24-0411 2023 Police Auditor Annual Report Briefing

> Attachments: Police Auditor 2023 Annual Report

6.B 24-0417 **Employee Resource Groups 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. **EXECUTIVE SESSION**

10.A 24-0421 Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110 (1)

> (c) - Real Estate Matter and RCW 42.30.110(1)(i); Litigation and Potential Litigation

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.