



# Meeting Agenda

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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Tuesday, January 14, 2025

6:00 PM

Council Chambers, Online and  
Via Phone

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Register to Attend:

[https://us02web.zoom.us/webinar/register/WN\\_m\\_rwm1tfS623v7BudNWoeQ](https://us02web.zoom.us/webinar/register/WN_m_rwm1tfS623v7BudNWoeQ)

**1. ROLL CALL**

**1.A ANNOUNCEMENTS**

**1.B APPROVAL OF AGENDA**

**2. SPECIAL RECOGNITION**

**2.A** [25-0050](#) Special Recognition - Swearing-In Ceremony of Newly Appointed City Councilmember

**2.B** [25-0026](#) Special Recognition - Proclamation Recognizing Dr. Martin Luther King Jr. Day

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 [25-0037](#) Approval of January 7, 2025 City Council Meeting Minutes  
*Attachments:* [Minutes](#)
- 4.B [25-0035](#) Approval of a Resolution Authorizing an Intergovernmental Services Agreement with Thurston Conservation District for Urban Agriculture Services  
*Attachments:* [Resolution](#)  
[Agreement](#)  
[Scope of Work](#)
- 4.C [25-0017](#) Approval of a Resolution Authorizing a Lease Agreement between the City of Olympia and Thurston County Fire Protection District 3 for the Fire Fleet Vehicle Repair Facility Buildings  
*Attachments:* [Resolution](#)  
[Agreement](#)
- 4.D [25-0032](#) Approval of a Resolution Authorizing an Interlocal Agreement between Thurston County and the Cities of Lacey, Olympia, Tumwater and Tenino to Support Implementation of the 2025 “Energize Thurston” Heat Pump Group Purchase Campaign  
*Attachments:* [Resolution](#)  
[Agreement](#)
- 4.E [25-0034](#) Approval of a Resolution Authorizing a Municipal Services Agreement with South Puget Sound Habitat for Humanity for Energize Thurston 2025 Subsidized Pathway Program Administration  
*Attachments:* [Resolution](#)  
[Agreement](#)

**4. SECOND READINGS (Ordinances) - None**

**4. FIRST READINGS (Ordinances) - None**

**5. PUBLIC HEARING**

**6. OTHER BUSINESS**

- 6.A [25-0036](#)  
*Attachments:* [Ordinance](#)  
[Olympia Planning Commission Recommendation](#)
- 6.B [25-0045](#) Approval of the 2025 City Council Retreat Agenda  
*Attachments:* [Draft 2025 Retreat Agenda](#)

**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** [25-0044](#) Executive Session Pursuant to 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.*