

Meeting Agenda

City Hall 601 4th Avenue E Olympia, WA 98501

City Council

Information: 360.753.8244

Tuesday, April 29, 2025	6:00 PM	Council Chambers, Online and
		Via Phone
	Pogistor to Attend:	

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_-3svrs-mRaWrNVzdJTrfIA

- **ROLL CALL** 1.
- **1.A ANNOUNCEMENTS**
- 1.B **APPROVAL OF AGENDA**

2. SPECIAL RECOGNITION

2.A 25-0376 Special Recognition - Proclamation Recognizing Olympia Bicycle Month Proclamation Attachments:

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)

CONSENT CALENDAR 4.

(Items of a Routine Nature)

Approval of April 22, 2025 Olympia City Council Meeting Minutes 25-0389 4.A

> Minutes Attachments:

4.B	<u>25-0326</u>	Approval of a Resolution Authorizing an Agreement with Olympia and Lewis-Mason-Thurston Area Agency on Aging on Behalf of Community Assistance Referral and Education Services (CARES) for Post-Hospitalization Supportive Care Benefits		
		<u>Attachments:</u>	Resolution	
			Agreement	
4.C	<u>25-0375</u>		of a Resolution Authorizing with Recycling Partnership, Inc. for a nera Project for Recycling Education	
		<u>Attachments:</u>	Resolution	
			Agreement	
4.D	<u>25-0363</u>	Approval of	Approval of the 2025 Advisory Committee Work Plans	
		<u>Attachments:</u>	2025 Arts Commission Work Plan	
			2025 Arts Commission Municipal Arts Plan	
			2025 Bicycle and Pedestrian Advisory Committee Work Plan	
			2025 Cultural Access Advisory Board Work Plan	
			2025 Heritage Work Plan	
			2025 Planning Commission Work Plan	
			2025-2026 Parks & Recreation Advisory Committee Work Plan	
			2025-2026 Social Justice & Equity Commission Work Plan	
			2025-2026 Utility Advisory Committee Work Plan	

4. SECOND READINGS (Ordinances) - None

4. FIRST READINGS (Ordinances)

 4.E
 25-0347
 Approval of an Ordinance Amending Ordinance 7418 (First Quarter Budget Amendment)

 Attachments:
 Ordinance

5. PUBLIC HEARING

6. OTHER BUSINESS

6.A <u>25-0367</u> Approval of the 2025 Neighborhood Matching Grant Allocation

Attachments: Grant Review Team Recommendation

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** <u>25-0397</u> Executive Session Pursuant to RCW 42.30.110(1)(i); Litigation and Potential Litigation
- **10.B**25-0398Executive Session Pursuant to RCW 42.30.110(1)(g) Personnel Matter
(City Manager's Performance Evaluation)

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.