



# Meeting Agenda

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, February 9, 2021**

**5:30 PM**

**Online and via phone**

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**Register to attend:**

[https://us02web.zoom.us/webinar/register/WN\\_zomqHfipROCBfVio\\_\\_FTuw](https://us02web.zoom.us/webinar/register/WN_zomqHfipROCBfVio__FTuw)

**1. ROLL CALL**

**1.A ANNOUNCEMENTS**

**1.B APPROVAL OF AGENDA**

**2. SPECIAL RECOGNITION**

**2.A [21-0169](#) Special Recognition - Proclamation Recognizing Lunar New Year**

**Attachments:** [Proclamation](#)

**3. PUBLIC COMMENT**

*(Estimated Time: 0-30 Minutes) (Sign-up Sheets are provided in the Foyer.)*

*During this portion of the meeting, citizens 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 [21-0173](#) Approval of February 2, 2021 City Council Meeting Minutes**

**Attachments:** [Minutes](#)

- 4.B**     [21-0147](#)     Approval of the 2021 General Government Committee Work Plan  
*Attachments:*   [DRAFT 2021 Work Plan](#)
- 4.C**     [21-0170](#)     Approval of Reappointment of John Grausam as a Regional Representative to the Capital Area Regional Public Facilities Board  
*Attachments:*   [CARPFD 2021 Boardmembers](#)  
                         [CARPFD Board Information](#)  
                         [John Grausam Bio](#)
- 4.D**     [21-0126](#)     Approval of a Resolution Authorizing Acceptance of a Mental Health Field Response Grant from the Washington Association of Sheriffs and Police Chiefs  
*Attachments:*   [Resolution](#)  
                         [Agreement](#)
- 4.E**     [21-0171](#)     Approval of a Resolution Authorizing an Intergovernmental Agreement Between the City Of Olympia, Thurston County, the Cities of Lacey, Tumwater, Yelm, and Tenino, the Towns Of Rainier and Bucoda and the Thurston County Fire Protection Districts for 9-1-1 Communications Services  
*Attachments:*   [Resolution](#)  
                         [Agreement](#)  
                         [January 19, 2021 Presentation](#)

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

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

#### **5. PUBLIC HEARING - None**

#### **6. OTHER BUSINESS**

- 6.A**     [21-0112](#)     2021 Annual Comprehensive Plan Amendment Applications Screening  
*Attachments:*   [Applications](#)  
                         [Review Criteria and Evaluation](#)  
                         [Review Comments](#)
- 6.B**     [21-0172](#)     2021 Legislative Session Update  
*Attachments:*   [2021 Legislative 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. REPORTS AND REFERRALS****8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS****8.B CITY MANAGER'S REPORT AND REFERRALS****9. EXECUTIVE SESSION**

- 9.A** [21-0168](#) Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110 (1)  
(c) - Real Estate Matter

**9. 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.*