



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, April 11, 2023

6:00 PM

**Council Chambers, Online and
Via Phone**

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION - NONE

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 [23-0311](#) Approval of the March 28, 2023 City Council Meeting Minutes

Attachments: [Minutes](#)

4.B [23-0320](#) Approval of 2023 Advisory Committee Work Plans

Attachments: [2023 Arts Commission Work Plan](#)
[2023 Arts Municipal Art Plan](#)
[2023 BPAC Work Plan](#)
[2023 Design Review Board Work Plan](#)
[2023 Heritage Commission Work Plan UPDATED](#)
[2023 PRAC Committee Work Plan](#)
[2023 Planning Commission Work Plan](#)
[2023 SJEC Work Plan](#)
[2023-2024 Utility Advisory Committee Work Plan](#)

4.C [23-0321](#) Approval of a Resolution Ratifying and Confirming the Authorization and Signature by the City Manager of a Memorandum of Understanding with Catholic Community Services of Western Washington Related to an Application for Federal Grant Funding

Attachments: [Resolution](#)
[Memorandum of Understanding](#)

4. SECOND READINGS (Ordinances) - NONE**4. FIRST READINGS (Ordinances)****4.D** [23-0315](#) Approval of an Ordinance Amending Olympia Municipal Code Title 16, Adding Compost Procurement Chapter 16.90

Attachments: [Ordinance](#)

5. PUBLIC HEARING**5.A** [23-0318](#) Public Hearing on the Draft 2023-2030 Waste ReSources Management Plan

Attachments: [Draft Waste ReSources Management Plan](#)
[UAC Recommendation Letter](#)

6. OTHER BUSINESS**6.A** [23-0246](#) Briefing on the Olympia Regional Clean Air Agency's (ORCAA) Rule Change on Outdoor Recreational Fires

Attachments: [Presentation](#)
[ORCAA 2023 Campfire Brochure](#)

6.B [23-0261](#) Briefing on the Olympia Police Department Gun Buy-Back Program

- 6.C [23-0329](#) Update on the Experience Olympia and Beyond 2022 360 Degree Sentiment Survey Results and 2023 Business and Marketing Plan

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. **CLOSED SESSION**

- 10.A [23-0310](#) Closed Session Pursuant to RCW 42.30.140 (4)(b) - Labor Negotiations

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.