



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, January 21, 2020

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

- 2.A** [20-0076](#) Special Recognition - Proclamation Recognizing the 50th Anniversary of Ballet Northwest

Attachments: [Proclamation](#)

- 2.B** [20-0077](#) Special Recognition - Proclamation Recognizing Immigrant and Refugee Advocacy 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, 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 three (3) 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** [20-0074](#) Approval of January 14, 2020 Study Session Meeting Minutes

- Attachments:** [Minutes](#)
- 4.B** [20-0073](#) Approval of January 14, 2020 City Council Meeting Minutes
- Attachments:** [Minutes](#)
- 4.C** [20-0086](#) Approval of Bills and Payroll Certification
- Attachments:** [Bills and Payroll](#)
- 4.D** [20-0043](#) Approval of a Resolution Authorizing an Interagency Agreement with the WA State Department of Commerce for a Grant to Complete a Regional Housing Action Plan
- Attachments:** [Resoluton Agreement](#)
- 4.E** [20-0044](#) Approval of a Resolution Authorizing an Interlocal Agreement with the Cities of Lacey and Tumwater, and the Thurston Regional Planning Council, for Housing Action Plans
- Attachments:** [Resolution Interlocal Agreement](#)
- 4.F** [20-0060](#) Approval of a Resolution Authorizing an Interlocal Agreement with the Cities of Tumwater, Lacey, and Yelm Allowing Transportation Network Companies to Operate
- Attachments:** [Resolution Interlocal Agreement](#)
- 4.G** [20-0061](#) Approval of a Resolution Authorizing Amendment No. 1 to the Interlocal Agreement for Consulting Services for a Cable Franchise Renewal
- Attachments:** [Resolution Interlocal Agreement Amendment](#)
- 4.H** [20-0065](#) Approval of a Resolution Authorizing a Multifamily Housing Tax Agreement Between the City of Olympia and the Laurana
- Attachments:** [Resolution Agreement](#)
- 4.I** [20-0066](#) Approval of Labor Contracts with the International Association of Fire Fighters, Local #468, Including Assistant Chiefs
- Attachments:** [Labor Contract – IAFF, Local #468](#)
[Labor Contract – IAFF, Local #468, Assistant Chiefs](#)
[Economic Agreement Summary](#)
- 4.J** [20-0067](#) Approval of a Resolution Approving a Lease Agreement with Senior Services for South Sound
- Attachments:** [Resolution](#)

[Agreement](#)

- 4.K [20-0070](#) Approval of 2020 Council Meeting Calendar and Intergovernmental and Committee Assignments

Attachments: [2020 Calendar](#)

[Assignments](#)

4. SECOND READINGS (Ordinances)

- 4.L [20-0031](#) Approval of an Ordinance Related to Alarm Response Fees

Attachments: [Ordinance](#)

4. FIRST READINGS (Ordinances)

- 4.M [20-0030](#) Approval of an Ordinance Amending Olympia Municipal Code 10.16 and 10.20 Related to Parking

Attachments: [Ordinance](#)

[Amended OMC Updates Table](#)

5. PUBLIC HEARING - None

6. OTHER BUSINESS - None

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. 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.