

Meeting Agenda City Council

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Tuesday, October 18, 2022

7:00 PM

Council Chambers, Online and Via Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_q1EkzqkFQiOTxRGiSB484g

- 1. ROLL CALL
- 1.A ANNOUNCEMENTS
- 1.B APPROVAL OF AGENDA
- 2. SPECIAL RECOGNITION
- **2.A** Special Recognition Olympia Middle School Students and the 2023

Calendar Water Resources Stewardship through Art Contest

Awareness and Appreciation Month

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 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 Rou	tine Nature)
4.A	22-0928	Approval of October 4, 2022 Study Session Meeting Minutes
		Attachments: Minutes
4.B	<u>22-0929</u>	Approval of October 4, 2022 City Council Meeting Minutes
		Attachments: Minutes
4.C	<u>22-0921</u>	Approval of Appointments to Fill Vacancies on the Police Use of Force Events Board Attachments: Adan Espino Jr. Application & Resume Sarah Nagy Application & Resume
4.D	22-0932	Approval of a Resolution Appointing Members to an Ad Hoc Committee for the Inspire Olympia Cultural Access Program Attachments: Resolution Paul Knox - Statement of Interest Tamar Krames - Statement of Interest Janece Levien - Statement of Interest Mariella Luz - Statement of Interest Jean Mandeberg - Statement of Interest Lee Lyttle - Statement of Interest Anjali Silva - Statement of Interest
4.E	22-0947	Approval of a Resolution Authorizing a Memorandum of Understanding with State of Washington Department of Enterprise Services, State of Washington Department of Natural Resources, Squaxin Island Tribe, Thurston County, City Of Tumwater, Lott Clean Water Alliance and Port Of Olympia for Governance and Funding of a Restored Estuary Attachments: Resolution Memorandum of Understanding Draft EIS Capitol Lake-Deschutes Estuary - Advisory Groups
4.F	<u>22-0951</u>	Approval of a Resolution in Support of and Approving the Use of SHB 1406 Funds for the Unity Commons Phase Two Project Attachments: Resolution
4.G	<u>22-0952</u>	Approval of a Resolution Authorizing the 2022 Home Fund Grant Agreement with Homes First Attachments: Resolution Agreement
4.H	22-0957	Approval of a Resolution Accepting Grant Funds from the Washington State Department of Transportation for the 4th Avenue and Plum Street

Pedestrian and Bike Improvements Project

<u>Attachments:</u> Resolution

Agreement

Local Programs Project Prospectus

Vicinity Map

4. SECOND READINGS (Ordinances)

4.I <u>22-0847</u> Approval of an Ordinance Authorizing the Collection of Impact Fees for North Thurston School District

Attachments: Ordinance

4. FIRST READINGS (Ordinances)

4.J Approval of an Ordinance Updating the Name of Title 9 of the Olympia

Municipal Code and Amending OMC 9.16.180 Relating to Pedestrian

Interference

<u>Attachments:</u> Ordinance

4.K 22-0958 Approval of an Ordinance Authorizing the Use of Eminent Domain by the

City of Olympia for the Fones Road Improvement Project

Attachments: Ordinance

Erosion Control Manual (2022) and Amending Chapters 2, 4 and 9 of the

Olympia Engineering Design and Development Standards

Attachments: Ordinance

2022 Drainage Design and Erosion Control Manual Link

Summary of Changes

Response to Public Comment

Response to Public Hearing Public Comment

Utility Advisory Committee Recommendation Letter

Correspondence to the Department of Ecology

5. PUBLIC HEARING

5.A 22-0948 Public Hearing on the 2023 Preliminary Operating Budget

<u>Attachments:</u> 2023 Preliminary Operating Budget Link

5.B 22-0930 Public Hearing on the Preliminary Capital Facilities Plan 2023-2028

Financial Plan

Attachments: Budget Webpage

Planning Commission Letter

Park and Recreation Advisory Committee Letter

Bicycle and Pedestrian Advisory Committee Letter

Utility Advisory Committee Letter

Public Comments

Staff Response to Public Comment

6. OTHER BUSINESS

6.A 22-0913 Approval of the Recommended Social Justice and Equity Commission

2022-2023 Work Plan

Attachments: Draft Work Plan

6.B <u>22-0953</u> Housing and Homeless Response Program Update

Attachments: One Community 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. 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.