



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, August 11, 2020

5:30 PM

Via Zoom and Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_koMeMAbfSI6z6Ci9arH2Ug

- 1. ROLL CALL**
- 1.A ANNOUNCEMENTS**
- 1.B APPROVAL OF AGENDA**
- 2. SPECIAL RECOGNITION - None**
- 3. PUBLIC COMMENT**

Estimated Time: 0-30 Minutes

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 from 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.

REMOTE MEETING PUBLIC COMMENT INSTRUCTIONS:

During this time, the Olympia City Council will hold business meetings remotely using Zoom. Live public comments will be taken during the meeting but advance registration is required. The link to register is at the top of the agenda.

After you complete the registration form, you will receive a link by email to log onto or call into Zoom for use at the meeting day and time. If you plan on calling into the meeting, you will need to provide your phone number at registration so you can be recognized during the meeting.

Once connected to the meeting you will be auto-muted. At the start of the public comment period, the Mayor will call participants by name to speak in the order they signed up. When it is your turn to speak, your microphone will be unmuted, once three minutes concludes your microphone will be muted again.

COUNCIL RESPONSE TO PUBLIC COMMENT (Optional)**4. CONSENT CALENDAR***(Items of a Routine Nature)*

- 4.A** [20-0627](#) Approval of July 21, 2020 City Council Meeting Minutes
Attachments: [Minutes](#)
- 4.B** [20-0543](#) Approval of a Bid Award for the Reservoir Seismic Retrofit Project
Attachments: [Summary of Bids](#)
 [Vicinity Map](#)
- 4.C** [20-0617](#) Approval of a Resolution Authorizing a Lease Agreement with South Sound YMCA for the Use of Property Located at 108 State Ave NE
Attachments: [Resolution](#)
 [Agreement](#)
- 4.D** [20-0618](#) Approval of a Resolution Authorizing Amendment No. 2 to a Contract with the Economic Development Council of Thurston County to Administer Services Related to COVID-19 Support for Small Businesses
Attachments: [Resolution](#)
 [Agreement](#)
- 4.E** [20-0625](#) Approval of a Resolution Authorizing an Interlocal Agreement with Thurston County for Grant Funding Through the CARES Act to Support Hygiene Best Practices During the COVID-19 Pandemic
Attachments: [Resolution](#)
 [Agreement](#)

4. SECOND READINGS (Ordinances) - None**4. FIRST READINGS (Ordinances) - None****5. PUBLIC HEARING - None****6. OTHER BUSINESS**

- 6.A** [20-0620](#) Approval to Utilize a Participatory Leadership Process for Forming a Commission to Address Social Justice and Equity Issues
Attachments: [Referral](#)
 [Project Overview](#)
 [Funding Request](#)
- 6.B** [20-0585](#) Approval of a Timeline and Process for Hiring a Police Auditor

Attachments: [Ordinance 6220](#)

- 6.C** [20-0604](#) Approval of a Recruitment Process for Community Representatives to the I-940-Required Independent Investigation Teams

Attachments: [Draft Application](#)

- 6.D** [20-0619](#) Approval of the Proposed Agenda, Location, and Facilitator for the Mid-Year City Council Retreat on August 15, 2020

Attachments: [Draft Retreat Agenda](#)

- 6.E** [20-0621](#) Briefing on the Preliminary Capital Facilities Plan, 2021-2026 Financial 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. 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.