



# Meeting Agenda

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

---

Tuesday, May 6, 2025

6:00 PM

Council Chambers, Online and Via  
Phone

---

**1. ROLL CALL**

**1.A ANNOUNCEMENTS**

**1.B APPROVAL OF AGENDA**

**2. SPECIAL RECOGNITION**

- 2.A**     [25-0378](#)     Special Recognition - Proclamation Recognizing Jewish American Heritage Month

Attachments:     [Proclamation](#)

- 2.B**     [25-0386](#)     Special Recognition - Proclamation Recognizing Asian American, Native Hawaiian, and Pacific Islander Heritage Month

Attachments:     [Proclamation](#)

[AANHPI Festival Webpage](#)

- 2.C**     [25-0420](#)     Special Recognition - Proclamation Recognizing Public Service Through the Month of May

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 two areas: (1) where the public testimony may implicate a matter on which the City Council will be required to act in a quasi-judicial capacity, or (2) 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.*

**4. CONSENT CALENDAR**

*(Items of a Routine Nature)*

- 4.A**     [25-0427](#)     Approval of April 29, 2025 Olympia City Council Meeting Minutes  
*Attachments:*   [Minutes](#)
- 4.B**     [25-0421](#)     Approval of Bills (March 13, 2025 - April 23, 2025) and Payroll (March 15, 2025 - March 31, 2025) Certification  
*Attachments:*   [Bills and Payroll](#)
- 4.C**     [25-0428](#)     Approval of a Resolution Approving Amendment No. 5 to the City Manager Employment Agreement with Steven J. ("Jay") Burney and Authorizing Mayor Dontae Payne to Sign Amendment No. 5 on behalf of the Olympia City Council  
*Attachments:*   [Resolution](#)  
                         [Amendment No. 5](#)
- 4.D**     [25-0424](#)     Approval of a Resolution Authorizing an Agreement with Psomas Inc. for the Mottman Road Improvements Project  
*Attachments:*   [Resolution](#)  
                         [Agreement](#)  
                         [Vicinity Map](#)

#### **4. SECOND READINGS (Ordinances)**

- 4.E**     [25-0347](#)     Approval of an Ordinance Amending Ordinance 7418 (First Quarter Budget Amendment)  
*Attachments:*   [Ordinance](#)

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

#### **5. PUBLIC HEARING**

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

- 6.A**     [25-0425](#)     Approval of a Resolution Authorizing an Agreement with OIR Group for Civilian Police Auditor Services  
*Attachments:*   [Resolution](#)  
                         [Agreement](#)  
                         [OIR Group Proposal](#)

#### **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.*