



# Meeting Agenda

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, December 14, 2021**

**7:00 PM**

**Online and Via Phone**

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**Last Meeting of the Year**

**Register to Attend:**

[https://us02web.zoom.us/webinar/register/WN\\_zwCGrxzPT8uGmRBRvUtaGw](https://us02web.zoom.us/webinar/register/WN_zwCGrxzPT8uGmRBRvUtaGw)

**1. ROLL CALL**

**1.A ANNOUNCEMENTS**

**1.B APPROVAL OF AGENDA**

**2. SPECIAL RECOGNITION**

- 2.A** [21-1217](#) Special Recognition - Accepting the Governor's Smart Communities Award for the Transportation Master Plan

**Attachments:** [Department of Commerce Smart Communities Webpage](#)  
[Transportation Master Plan](#)

- 2.B** [21-1216](#) Special Recognition - Councilmember Renata Rollins

**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 [21-1205](#) Approval of December 7, 2021 City Council Study Session Meeting Minutes  
**Attachments:** [Minutes](#)
- 4.B [21-1206](#) Approval of December 7, 2021 City Council Meeting Minutes  
**Attachments:** [Minutes](#)
- 4.C [21-1207](#) Approval of Bills and Payroll Certification  
**Attachments:** [Bills and Payroll](#)
- 4.D [21-1182](#) Approval of a Resolution Providing for Submission to the Voters at the April 26, 2022, Special Election of a Ballot Proposition Authorizing a One-Tenth of One Percent Increase in Sales and Use Tax for the Purpose of Funding Arts, Science, Cultural, and Heritage Programs  
**Attachments:** [Resolution](#)
- 4.E [21-1204](#) Approval of a Resolution Supporting the Decision Durability Scorecard Identifying the City's Level of Support for Alternatives for Long-Term Management of Capitol Lake-Deschutes Estuary  
**Attachments:** [Resolution](#)  
[Decision Durability Questionnaire](#)
- 4.F [21-1197](#) Approval of a Resolution Authorizing the Purchase of Real Property Located on Franz Anderson Road SE Owned by Kaufman Real Estate, LLC and Kaufman Holdings, Inc.  
**Attachments:** [Resolution](#)  
[Agreement](#)
- 4.G [21-1201](#) Approval of a Resolution Authorizing a Memorandum of Understanding with Thurston County Addressing Impacts of Unsheltered/Homeless Individuals Living in Vehicles along Ensign Road and Public Streets  
**Attachments:** [Resolution](#)  
[Memorandum of Understanding](#)
- 4.H [21-1203](#) Approval of a Resolution Authorizing a Lease Agreement with Senior Services of South Sound for Space at The Olympia Center  
**Attachments:** [Resolution](#)  
[Agreement](#)
- 4.I [21-1211](#) Approval of a Resolution Authorizing a Memorandum of Understanding with the Washington State Military Department for Real Estate Transfer of the Olympia Armory to the City of Olympia  
**Attachments:** [Resolution](#)  
[Memorandum of Understanding](#)

**4. SECOND READINGS (Ordinances)**

- 4.J**     [21-1157](#)     Approval of an Ordinance Amending Olympia Municipal Code Sections 15.16.030 and 15.16.040 Relating to Impact Fees  
*Attachments:*   [Ordinance](#)
- 4.K**     [21-1162](#)     Approval of an Ordinance Revising Fees for Engineering, Building and Land Use Permits, and Plan Review  
*Attachments:*   [Ordinance](#)
- 4.L**     [21-1164](#)     Approval of an Ordinance Adopting the 2022 Operating, Special Funds, Capital Budget, and Capital Facilities Plan: 2022-2027 Financial Plan  
*Attachments:*   [Ordinance](#)
- 4.M**     [21-1165](#)     Approval of an Ordinance Correcting the Historical Record Relating to Utility Services Tax Rates  
*Attachments:*   [Ordinance](#)
- 4.N**     [21-1167](#)     Approval of an Ordinance Amending Ordinance 7294 (Fourth Quarter 2021 Budget Amendment)  
*Attachments:*   [Ordinance](#)
- 4.O**     [21-1176](#)     Approval of an Ordinance Relating to Utility Fees and Charges and Amending Sections 4.24.010, 13.16.010 and 13.16.090 of the Olympia Municipal Code  
*Attachments:*   [Ordinance](#)

**4. FIRST READINGS (Ordinances) - NONE**

- 4.P**     **21-1220**     Approval of an Ordinance Relating to Utility Services Tax Rates and Amending Olympia Municipal Code Chapter 5.84 Entitled "Utility Services Tax."  
*Attachments:*   Ordinance

**5. PUBLIC HEARING - NONE****6. OTHER BUSINESS**

- 6.A**     [21-1130](#)     Approval of the 2022 Grants to Arts and Culture Organizations  
*Attachments:*   [Indigenous Performance Productions](#)  
                         [Olympia Artspace Alliance](#)  
                         [Olympia Family Theater](#)  
                         [Window Seat Media](#)  
                         [Harlequin Productions](#)

6.B [21-1212](#) Review and Approve the Draft 2022 Legislative Agenda

**Attachments:** [Draft 2022 Legislative Agenda](#)

6.C [21-1213](#) Approval of the 2022 City Council Retreat Agenda

**Attachments:** [Draft Retreat Agenda](#)

6.D [21-1210](#) 2021 Year-End Highlights

## 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.*