



# Meeting Agenda

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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Tuesday, February 1, 2022

7:00 PM

Online and Via Phone

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### Register to Attend:

[https://us02web.zoom.us/webinar/register/WN\\_YumYDDdQRS-DhSuBAWuMVg](https://us02web.zoom.us/webinar/register/WN_YumYDDdQRS-DhSuBAWuMVg)

#### 1. ROLL CALL

##### 1.A ANNOUNCEMENTS

##### 1.B APPROVAL OF AGENDA

##### 1.C CONSIDERATION OF A RESOLUTION EXPRESSING COUNCIL SUPPORT FOR OLYMPIA SCHOOL DISTRICT NO. 111 PROPOSITION NO. 1, TECHNOLOGY AND CAPITAL PROJECTS REPLACEMENT LEVY

**\*\*\*\*THE PUBLIC WILL BE GIVEN AN OPPORTUNITY TO SPEAK AT THIS TIME FOR OR AGAINST THIS LEVY\*\*\*\***

- 1.C [22-0099](#) Consideration of a Resolution Expressing City Council Support for the Olympia School District No. 111 - Technology and Capital Projects Replacement Levy

Attachments: [Resolution](#)

#### 2. SPECIAL RECOGNITION

- 2.A [22-0107](#) Special Recognition - Proclamation Recognizing Lunar New Year

Attachments: [Proclamation](#)

- 2.B [22-0108](#) Special Recognition - Proclamation Recognizing Black History Month

Attachments: [Proclamation](#)

- 2.C [22-0023](#) Special Recognition - Grant Awards from Washington State Department of Commerce to Complete a Westside Subarea Plan and Implement the Housing Action Plan

Attachments: [Westside Planning Summary](#)

#### 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 [22-0103](#) Approval of January 18, 2022 City Council Meeting Minutes  
**Attachments:** [Minutes](#)
- 4.B [22-0092](#) Approval of a Resolution of Authorizing a Lease Agreement with Parkmont Hilton, LLC for the Lease of Storage Space at 2621 Parkmont Lane SW  
**Attachments:** [Resolution](#)  
[Lease](#)
- 4.C [22-0106](#) Approval of 2022 City Council Intergovernmental Assignments  
**Attachments:** [2022 Assignment List](#)

### 4. SECOND READINGS (Ordinances)

- 4.D [21-1158](#) Approval of an Ordinance Adopting the 2021 Engineering Design and Development Standards Update  
**Attachments:** [Ordinance](#)  
[EDDS Webpage](#)
- 4.E [22-0058](#) Approval of an Ordinance Authorizing Acceptance of a Donation by Providence St. Peter Hospital of \$100,000 to Assist Persons in Transition from Living on Ensign Road Right-of-Way by Providing Access to Homeless Services  
**Attachments:** [Ordinance](#)  
[Donation Letter](#)

### 4. FIRST READINGS (Ordinances)

- 4.F [22-0098](#) Approval of an Ordinance Amending the Olympia Municipal Code to Change the Name of the City Council's General Government Committee to

## Community Livability and Public Safety Committee

Attachments: [Ordinance](#)

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

- 6.A** [22-0104](#) Approval of a Resolution to Adopt the 2022-2028 Parks, Arts and Recreation Plan

Attachments: [Resolution](#)

[2022 Parks Plan](#)

[Engage Olympia Project Webpage](#)

**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.*