



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, November 23, 2021

7:00 PM

Online and Via Zoom

Register to attend:

https://us02web.zoom.us/webinar/register/WN_WDh2nk_WTQeEA22mo3vXyg

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION - NONE

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 [21-1134](#) Approval of November 16, 2021 City Council Study Session Meeting Minutes

Attachments: [Minutes](#)

4.B [21-1142](#) Approval of November 16, 2021 City Council Meeting Minutes

Attachments: [Minutes](#)

- 4.C [21-1137](#) Approval of Bills and Payroll Certification
Attachments: [Bills & Payroll](#)
- 4.D [21-1114](#) Approval of a Resolution Authorizing a Memorandum of Understanding Between the City of Olympia and the Council of Neighborhood Associations
Attachments: [Resolution](#)
[Memorandum of Understanding](#)
- 4.E [21-1127](#) Approval of a Resolution Authorizing an Agreement between the City of Olympia and the Olympia Farmers Market for Operation and Maintenance
Attachments: [Resolution](#)
[Agreement](#)
- 4.F [21-1131](#) Approval of a Resolution Authorizing the Application for a U.S. Environmental Protection Agency Brownfield Assessment Grant and Accepting the Terms and Conditions of such Grant, Should it be Awarded
Attachments: [Resolution](#)
[Grant Application](#)
[Map of Current Grant Served Sites](#)
[Grant Fact Sheet](#)
[Grant Review Letter](#)
- 4.G [21-1139](#) Approval of a Substantial Amendment to Reallocate Program Year 2015 and Program Year 2016 Community Development Block Grant Funds
Attachments: [Amendment](#)
- 4.H [21-1140](#) Approval of Community Development Block Grant Program Year 2020 Consolidated Annual Performance and Evaluation Report
Attachments: [Draft 2020 CAPER](#)

4. SECOND READINGS (Ordinances)

- 4.I [21-1083](#) Approval of an Ordinance Amending the Olympia Comprehensive Plan to include 2021 Plan Amendments
Attachments: [Revised Ordinance](#)
[Changes to Draft Ordinance](#)
[Ordinance Passed 11/16/2021](#)
[Land Use and Environment Committee Changes](#)
[Planning Commission Recommendation](#)
[Webpage with Link to Applications](#)
[Neighborhood Character Proposals](#)
[Acknowledgement/Equity Language Proposals](#)

[Public Comments](#)

- 4.J [21-1098](#) Approval of an Ordinance Amending Olympia Municipal Code Chapter 3.04 Related to Funds
Attachments: [Ordinance](#)

4. FIRST READINGS (Ordinances)**5. PUBLIC HEARING**

- 5.A [21-1125](#) Public Hearing on the 2022 Preliminary Operating Budget
Attachments: [Link to 2022 Preliminary Operating Budget](#)

6. OTHER BUSINESS

- 6.A [21-1126](#) 2022 Preliminary Operating Budget Balancing Discussion
Attachments: [Link to 2022 Preliminary Operating Budget](#)

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.AA [21-1141](#) Consider a Referral to the Utility Advisory Commission Related to Water and Urban Agriculture
Attachments: [Referral](#)

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.