

Meeting Agenda

City Council

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

| Tuesday, July 8, 2025 | 6:00 PM | Council Chambers, Online and Via Phone |
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Register to Attend:

https://us02web.zoom.us/webinar/register/WN_DGlvnphEQfSEMYL4mM2IOQ

- 1. ROLL CALL
- 1.A ANNOUNCEMENTS
- 1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

2.A <u>25-0556</u> Special Recognition - Proclamation Recognizing July as Parks and Recreation Month <u>Attachments:</u> <u>Proclamation</u>

Presentation

3. PUBLIC HEARING

3.A <u>25-0596</u> Public Hearing Regarding a Plan of Finance for the Issuance by the City Of Olympia of One or More Series of Tax-Exempt Obligations (The "Bonds") to Finance Capital Improvements to the Hands On Children's Museum <u>Attachments:</u> <u>Public Hearing Notice</u>

4. 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.

COUNCIL RESPONSE TO PUBLIC COMMENT (Optional)

5. CONSENT CALENDAR

(Items of a Routine Nature)

- 5.A <u>25-0557</u> Approval of June 12, 2025 Olympia City Council Study Session Meeting Minutes <u>Attachments: Minutes</u>
- **5.B** <u>25-0567</u> Approval of June 17, 2025 Olympia City Council Meeting Minutes

<u>Attachments:</u> Minutes

- 5.C <u>25-0579</u> Approval of June 24, 2025 Olympia City Council Study Session Meeting Minutes *Attachments:* <u>Minutes</u>
- 5.D <u>25-0578</u> Approval of the Community Development Block Grant Program Year 2025 Annual Action Plan *Attachments:* Recommendations for Funding - Program Year 2025

| <u>:hments:</u> | Recommendations for Funding - Program Year 2025 | | |
|-----------------|---|--|--|
| | Program Year 2025 Annual Action Plan | | |
| | Summary of Public Testimony and Comments Received | | |

5.E <u>25-0581</u> Approval of a Collective Bargaining Agreement with the Teamsters Union Local 252 *Attachments:* Agreement

Fiscal Impact Statement

5.F <u>25-0582</u> Approval of a Collective Bargaining Agreement with the Olympia Police Lieutenants' Association

<u>Attachments:</u> <u>Agreement</u> <u>Fiscal Impact Statement</u>

5.G <u>25-0574</u> Approval of a Resolution Authorizing Submission of an Application for a National Endowment for the Arts Grants for Arts Projects Grant for the Art Crossings Public Art Project

<u>Attachments:</u> <u>Resolution</u> <u>Olympia Art Crossings Plan</u> <u>2025 Municipal Art Plan</u>

- 5.H <u>25-0583</u> Approval of a Resolution Appointing Parfait Bassalé and Karen Messmer as Commissioners to Serve on the Independent Salary Commission <u>Attachments:</u> <u>Resolution</u>
- **5.** <u>25-0600</u> Approval of a Resolution Authorizing an Amendments to an Agreement with Department of Enterprise Services and Ameresco for Investment

Grade Audit Services for the Armory Project

Attachments: Resolution

Agreement with Department of Enterprise Services

Agreement for Solar and Battery Project

Amendment to Department of Enterprise Services Contract

Amendment Request

Resolution Passed March 5, 2024

5.J <u>25-0604</u> Approval of a Resolution Authorizing an Agreement with Skillings, Inc. for the Elliott Avenue Sidewalk Project.

<u>Attachments:</u> <u>Resolution</u> <u>Agreement</u> Vicinity Map

5. SECOND READINGS (Ordinances) - NONE

5. FIRST READINGS (Ordinances)

5.K <u>25-0597</u> Approval of an Ordinance Authorizing the Issuance by the City of Olympia of One or More Series of Tax-Exempt Obligations (the "Bonds") Not to Exceed \$25,000,000 to Finance Capital Improvements for the expansion of the Hands On Children's Museum (HOCM) and Approving Other Related Matters - FIRST AND FINAL READING *Attachments:* Ordinance

6. OTHER BUSINESS

- **6.A** <u>25-0598</u> Approval of a Resolution Authorizing an Interlocal Agreement with Thurston County for Judicial Services
 - <u>Attachments:</u> <u>Resolution</u> <u>Agreement</u>
- **6.B** <u>25-0572</u> Approval of the Poet Laureate Recommendation for 2025 2027

<u>Attachments:</u> Ocean Application Ocean Reading

6.C <u>25-0594</u> Approval to Issue Debt for Yelm Highway Community Park Phase I Construction and the Armory Arts Center Phase I Renovations

Attachments: Presentation

Financial Strategy

PRAC Recommendation Letter

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.