



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, January 23, 2024

6:00 PM

**Council Chambers, Online and Via
Phone**

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_Ci7TfaNDTn2Vrv4WnWcgeg

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

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.

COUNCIL RESPONSE TO PUBLIC COMMENT (Optional)

4. CONSENT CALENDAR

(Items of a Routine Nature)

4.A [24-0084](#) Approval of January 16, 2024 City Council Meeting Minutes

Attachments: [Minutes](#)

4.B [24-0086](#) Approval of Expenditures Certification December 15, 2023 Through December 28, 2023 and January 5, 2024 Through January 11, 2024

Attachments: [Expenditure Summary](#)

- 4.C** [24-0094](#) Approval of 2024 Council Meeting Calendar and Committee Assignments
Attachments: [2024 Council Calendar](#)
 [2024 Committee and Interjurisdictional Assignments](#)
- 4.D** [24-0029](#) Approval of a Resolution Authorizing an Enterprise Enrollment Agreement with Microsoft Corporation for the Purchase of Microsoft Office 365 Enterprise User Licenses
Attachments: [Resolution](#)
 [Agreement](#)
- 4.E** [24-0070](#) Approval of a Resolution Authorizing the Purchase Agreement with Hughes Fire Equipment, Inc. for Two Life Line Ambulances
Attachments: [Resolution](#)
 [Agreement](#)
- 4.F** [24-0072](#) Approval of a Resolution Authorizing a Grant Agreement with the Washington State Department of Ecology for Stormwater Permit Compliance
Attachments: [Resolution](#)
 [Agreement](#)
- 4.G** [24-0073](#) Approval of a Resolution Authorizing an Agreement with the City of Lacey for Short-Term Use of Wholesale Water
Attachments: [Resolution](#)
 [Agreement](#)

4. SECOND READINGS (Ordinances) - NONE

4. FIRST READINGS (Ordinances) - NONE

5. PUBLIC HEARING - NONE

6. OTHER BUSINESS

- 6.A** [24-0082](#) Approval of the Grass Lake Nature Park Public Art Project Artist
Attachments: [Project Artist Recommendation](#)
- 6.B** [24-0081](#) Approval of a Gift of Art Proposal Commemorating the West Olympia Rotary 50th Anniversary
Attachments: ["Life Is Water" Gift Proposal](#)
 [Gift of Art Policy](#)
- 6.C** [24-0068](#) Affordable Homeownership Study Briefing
Attachments: [Homeownership Project Council Brief](#)

[Affordable Homeownership Project Glossary](#)

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.