



# Meeting Agenda

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, March 30, 2021**

**5:30 PM**

**Online and Via Phone**

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**Register to attend:**

[https://us02web.zoom.us/webinar/register/WN\\_16DRD4t2Tw6oUxZSUZbZ2g](https://us02web.zoom.us/webinar/register/WN_16DRD4t2Tw6oUxZSUZbZ2g)

**1. ROLL CALL**

**1.A ANNOUNCEMENTS**

**1.B APPROVAL OF AGENDA**

**2. SPECIAL RECOGNITION**

- 2.A** [21-0320](#) Special Recognition - Proclamation Recognizing National Service Recognition Day

Attachments: [Proclamation](#)

**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** [21-0318](#) Approval of March 9, 2021 City Council Work Session Meeting Minutes

Attachments: [Minutes](#)

- 4.B [21-0317](#) Approval of March 23, 2021 City Council Meeting Minutes  
*Attachments:* [Minutes](#)
- 4.C [21-0111](#) Bills and Payroll Certification  
*Attachments:* [Bills and Payroll](#)
- 4.D [21-0259](#) Approval of a Resolution Designating City Owned Property at 911 Adams Street as Park Inventory  
*Attachments:* [Resolution](#)
- 4.E [21-0279](#) Approval of a Resolution Authorizing an Interlocal Agreement Between the City of Olympia and Thurston County to Adopt the Thurston County Comprehensive Solid Waste Management Plan  
*Attachments:* [Resolution](#)  
[Agreement](#)  
[Link to Thurston County Solid Waste Management Plan](#)
- 4.F [21-0300](#) Approval of a Resolution Authorizing an Amendment to the Henderson Commercial Park Binding Site Plan  
*Attachments:* [Resolution](#)  
[Amended Binding Site Plan](#)
- 4.G [21-0306](#) Approval of a Resolution Authorizing Amendment Number 1 to the Professional Services Agreement Between the City of Olympia and Catholic Community Services for the Franklin Street Mitigation Site Camp  
*Attachments:* [Resolution](#)  
[Amended Agreement](#)
- 4.H [21-0310](#) Approval of a Resolution Authorizing a Solar Energy Rooftop Lease Agreement between the City of Olympia and Olympia Community Solar  
*Attachments:* [Resolution](#)  
[Agreement](#)
- 4.I [21-0311](#) Approval of a Resolution Authorizing a Grant Agreement Between the City of Olympia and the Department of Ecology for the Brawne Avenue Water Quality Retrofit Design Project  
*Attachments:* [Resolution](#)  
[Agreement](#)
- 4.J [21-0312](#) Approval of a Resolution Authorizing a Supplemental Terms and Conditions Agreement Between the City of Olympia and Bud Clary Ford Hyundai to Purchase Nine Vehicles  
*Attachments:* [Resolution](#)  
[Agreement](#)

#### 4. SECOND READINGS (Ordinances)

- 4.K [21-0270](#) Approval of an Ordinance Amending OMC Chapter 2.100 to Amend the Word “Citizen” to “Community Member” and to Allow City Council Advisory Boards, Commissions, and Committees to Receive a Stipend for Meeting Attendance
- Attachments: [Ordinance](#)

#### 4. FIRST READINGS (Ordinances) - None

#### 5. PUBLIC HEARING - None

#### 6. OTHER BUSINESS

- 6.A [21-0307](#) Approval of the 2021 Plinth Project Sculptures for Exhibition
- Attachments: [Percival Plinth Project 2021 Recommendations](#)
- 6.B [21-0321](#) 2022 Preliminary Budget Process
- 6.C [21-0301](#) Approval of a Resolution Authorizing a Development Agreement Between the City of Olympia and West Bay Development Group, LLC, for Property Located at 1210 West Bay Drive NE
- Attachments: [Resolution](#)  
[Agreement](#)  
[West Bay Yards Web Page](#)

#### 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.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.*