



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, November 16, 2021

7:00 PM

Online and Via Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_R3VeptOITsC4JVJZxSmzuQ

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 [21-1109](#) Approval of November 9, 2021 City Council Study Session Meeting Minutes

Attachments: [Minutes](#)

4.B [21-1110](#) Approval of November 9, 2021 City Council Meeting Minutes

Attachments: [Minutes](#)

- 4.C [21-1084](#) Approval of a Resolution Authorizing an Increase in City Staffing by Two Full-Time, Project-Funded Positions to Support the Implementation of a New Finance, Human Resource and Payroll Management and Information Technology Solution

Attachments: [Resolution](#)

- 4.D [21-1097](#) Approval of a Resolution Authorizing Participation in the Local Government Investment Pool

Attachments: [Resolution](#)

[Local Government Investment Pool Authorization Form](#)

4. SECOND READINGS (Ordinances)

- 4.E [21-1059](#) Approval of an Ordinance Establishing a Social Justice and Equity Commission and Amending Olympia Municipal Code Chapter 2.100

Attachments: [Ordinance](#)

- 4.F [21-1070](#) Approval of an Ordinance Assuming the Olympia Transportation Benefit District

Attachments: [Ordinance](#)

- 4.G [21-1068](#) Approval of an Ordinance Setting the 2022 Ad Valorem Tax

Attachments: [Ordinance](#)

4. FIRST READINGS (Ordinances)

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

Attachments: [Ordinance](#)

5. PUBLIC HEARING

- 5.A [21-1093](#) Public Hearing on the 2023-2028 Six-Year Transportation Improvement Program.

Attachments: [Transportation Improvement Program Project Summary Table 2023-2028](#)

[Transportation Improvement Program Project Maps 2023-2028](#)

[Transportation Improvement Program WSDOT Technical Report 2023-2028](#)

- 5.B [21-1095](#) Public Hearing on the 2022 Preliminary Operating Budget

Attachments: [Link to 2022 Preliminary Operating Budget](#)

6. OTHER BUSINESS

- 6.A [21-1083](#) Approval of the 2021 Annual Comprehensive Plan Amendments

Attachments: [Ordinance](#)
[Land Use and Environment Committee Changes](#)
[Planning Commission Recommendation](#)
[Webpage with Link to Applications](#)
[Neighborhood Character Proposals](#)
[Acknowledgement/Equity Language Proposals](#)
[Public Comments](#)

6.B [21-1085](#) Capital Facilities Plan Update and Discussion with Advisory Committee Chairs

Attachments: [Link to Budget Webpage](#)
[Utility Advisory Committee Comment Letter](#)
[Parks and Recreation Advisory Committee Comment Letter](#)
[Bicycle and Pedestrian Advisory Committee Comment Letter](#)
[Planning Commission Comment 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. 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.