



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, June 20, 2023

6:00 PM

Council Chambers, Online and
Via Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_cjj567xERuO2IJQLmfp-QA

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

- 2.A [23-0549](#) Special Recognition - Proclamation Recognizing National Parks and Recreation Month

Attachments: [Proclamation](#)

- 2.B [23-0552](#) Special Recognition - Outgoing Olympia Poet Laureate Ashly McBunch

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 [23-0535](#) Approval of June 6, 2023 City Council Meeting Minutes
Attachments: [Minutes](#)
- 4.B [23-0564](#) Approval of June 13, 2023 City Council Study Session Meeting Minutes
Attachments: [Minutes](#)
- [23-0565](#) Approval of Payroll Certification
Attachments: [Payroll](#)
- 4.D [23-0544](#) Approval of a Bid Award for the Boulevard Road Reservoir Rehabilitation Project
Attachments: [Contract](#)
 [Summary of Bids](#)
 [Vicinity Map](#)
- 4.E [23-0553](#) Approval of a Resolution Authorizing an Interlocal Agreement with the City of Lacey, the City of Yelm, and the Squaxin Island Tribe to Establish the Budd/Deschutes Watershed Environmental Stewardship Coalition
Attachments: [Resolution](#)
 [Agreement](#)
 [2011 Memorandum of Understanding](#)
- 4.F [23-0551](#) Approval of a Resolution Authorizing an Interlocal Agreement with the Thurston Regional Planning Council to Facilitate a Regional Housing Allocations Process
Attachments: [Resolution](#)
 [Agreement](#)
- 4.G [23-0536](#) Approval of a Resolution Authorizing a Lease Agreement with Catholic Community Services for the Operation of Quince Street Village
Attachments: [Resolution](#)
 [Agreement](#)
- 4.H [23-0542](#) Approval of a Resolution Ratifying an Easement Agreement with Puget Sound Energy at Franz Anderson Tiny House Village
Attachments: [Resolution](#)
 [Agreement](#)
 [Vicinity Map](#)
- 4.I [23-0482](#) Approval of a Resolution Authorizing the Execution of a Real Estate Purchase and Sale Agreement with the Low Income Housing Institute for Franz Anderson Road SE Property
Attachments: [Resolution](#)
 [Agreement](#)

- 4.J [23-0483](#) Approval of a Resolution Authorizing the Execution of a Real Estate Purchase and Sale Agreement with 228 Olympia, LLLP for 303 Franklin Street

Attachments: [Resolution](#)
 [Agreement](#)

- 4.K [23-0537](#) Approval of a Resolution Authorizing a Funding Agreement with Catholic Community Services for the Operation of Quince Street Village

Attachments: [Resolution](#)
 [Agreement](#)

4. SECOND READINGS (Ordinances)

- 4.L [23-0144](#) Approval of an Ordinance Amending OMC 2.100.100 Relating to the Arts Program

Attachments: [Ordinance](#)

4. FIRST READINGS (Ordinances)

- 4.M [23-0540](#) Approval of an Ordinance Amending Residential Parking Requirements

Attachments: [Ordinance](#)
 [OPC Minority Report](#)
 [Outreach Summary](#)
 [Public Comments](#)

5. PUBLIC HEARING

- 5.A [23-0534](#) Public Hearing on the Community Development Block Grant Program Five-Year Consolidated Plan Update (2023-2027) and Program Year 2023 Annual Action Plan

Attachments: [Thurston - Olympia 2023-2027 Consolidated Plan](#)
 [Olympia 2023 Annual Action Plan](#)
 [Consolidated Plan Appendices](#)

6. OTHER BUSINESS

- 6.A [23-0550](#) Approval of the Poet Laureate for 2023 - 2025

Attachments: [Byrd Application](#)
 [Byrd Reading](#)

- 6.B [23-0530](#) Creative District Update

Attachments: [Creative District Handout](#)
 [Creative District Strategic Plan](#)

- 6.C [23-0538](#) Approval of Fund Balance Above Policy Recommendation

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.