



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, January 31, 2023

7:00 PM

Council Chambers, Online and
Via Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_mu07hbyQS0ihxibz_mlrZg

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 [23-0095](#) Approval of the January 17, 2023 City Council Meeting Minutes

Attachments: [Minutes](#)

- 4.B [23-0122](#) Approval of Bills and Payroll Certification
Attachments: [Bills and Payroll](#)
- 4.C [23-0118](#) Approval of the 2023 Community Livability and Public Safety Committee Work Plan
Attachments: [Draft 2023 Community Livability & Public Safety Committee Work Plan](#)
- 4.D [23-0121](#) Approval of the 2023 Finance Committee Workplan
Attachments: [Draft Finance Committee 2023 Work Plan](#)
- 4.E [23-0117](#) Approval of the 2023 Land Use and Environment Committee Work Plan
Attachments: [Draft Land Use and Environment Committee 2023 Work Plan](#)
- 4.F [23-0077](#) Approval of a Resolution Authorizing a Grant Agreement with the Washington State Department of Ecology for the Boulevard Nursery Contaminated Soil Stockpile Removal Project
Attachments: [Resolution Agreement Project Agreement Remediation Agreement](#)
- 4.G [23-0032](#) Approval of a Resolution Authorizing an Interlocal Agreement with the City of Tumwater for Fire Training
Attachments: [Resolution Agreement](#)
- 4.H [23-0106](#) Approval of a Resolution Authorizing an Amendment to the Plum Street Village Property Lease Agreement with the Low Income Housing Institute
Attachments: [Resolution Agreement](#)
- 4.I [23-0108](#) Approval of a Resolution Authorizing an Interlocal with the State of Washington Department of Enterprise Services for Street Sweeping Services
Attachments: [Resolution Agreement](#)
- 4.J [23-0109](#) Approval of a Resolution Authorizing an Agreement Between the Cities of Olympia, Lacey and Tumwater for Transfer of Assets Related to the Brewery Wellfield
Attachments: [Resolution Agreement](#)

- 4.K [23-0119](#) Approval of a Resolution Authorizing Amendment No. 2 to the City Manager Employment Agreement with Steven J. (“Jay”) Burney and Authorizing Mayor Cheryl Selby to Sign Amendment No. 2 on behalf of the Olympia City Council

Attachments: [Resolution Agreement](#)

- 4.L [23-0130](#) Approval of a Resolution Authorizing Renewal of an Agricultural Lease Agreement with Spooners Berry Farm for Lease of Property Lying Adjacent to Yelm Highway.

Attachments: [Resolution Agreement Memorandum of Lease](#)

4. SECOND READINGS (Ordinances)

- 4.M [23-0036](#) Approval of an Ordinance Amending Olympia Municipal Code Regarding Regulations of Fencing

Attachments: [Ordinance - Second Reading](#)
[Ordinance - First Reading](#)
[Application Materials](#)
[Public Comments](#)

- 4.N [23-0071](#) Approval of an Ordinance Adopting the City of Olympia Comprehensive Emergency Management Plan

Attachments: [Ordinance](#)
[Promulgation Letter](#)
[2022 CEMP Update](#)
[2022 City of Olympia CEMP Review by WA EMD](#)

4. FIRST READINGS (Ordinances)

- 4.O [23-0120](#) Approval of an Ordinance Amending Olympia Municipal Code Section 2.04.050 Relating to City Council Meetings

Attachments: [Ordinance](#)

5. PUBLIC HEARING - NONE

6. OTHER BUSINESS

- 6.A [23-0102](#) Housing and Homeless Response Update

Attachments: [Sergio's Event Flyer](#)

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.