



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, February 7, 2023

6:00 PM

Council Chambers, Online and Via
Phone

Special Meeting

Register to Attend: https://us02web.zoom.us/webinar/register/WN_RcHHdKfnR9mGrG-nNL_AQ

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

2.A [23-0143](#) Special Recognition - Proclamation Recognizing Black History Month

Attachments: [Proclamation](#)

[Registration for February 16, 2023 Virtual Lecture Link](#)

[Registration for February 17, 2023 In-Person Keynote and Symposium Link](#)

[Information about February 18, 2023 Community Celebration Link](#)

[Thurston Regional Planning Council Data - Population by Race \(2020\) Link](#)

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** [23-0153](#) Approval of the January 31, 2023 City Council Study Session Meeting Minutes
Attachments: [Minutes](#)
- 4.B** [23-0154](#) Approval of the January 31, 2023 City Council Meeting Minutes
Attachments: [Minutes](#)
- 4.C** [23-0155](#) Approval of a Resolution to Engage the Parks and Recreation Advisory Committee and the Community in Park Funding Discussions in the Event of Significant Loss of General Fund Revenues
Attachments: [Resolution](#)

4. SECOND READINGS (Ordinances)

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

4. FIRST READINGS (Ordinances)

- 4.E** [23-0140](#) Approval of an Ordinance Amending Olympia Municipal Code Subsection 6.04.060(A) Relating to Animal Cruelty
Attachments: [Ordinance](#)
- 4.F** [23-0141](#) Approval of an Ordinance Amending Title 5 of the Olympia Municipal Code by Repealing Chapter 5.11 - Transportation Network Companies
Attachments: [Ordinance](#)

5. PUBLIC HEARING - NONE**6. OTHER BUSINESS**

- 6.A** [23-0158](#) Jail Facility Briefing

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. EXECUTIVE SESSION

- 10.A** [23-0156](#) Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110(1)(c) - Real Estate Matter

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.