



# Meeting Agenda

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Monday, February 13, 2023**

**6:00 PM**

**Council Chambers, Online and Via  
Phone**

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**Special Meeting  
Register to Attend:**

**[https://us02web.zoom.us/webinar/register/WN\\_07pSsdjsRCCYQZSBey4-AQ](https://us02web.zoom.us/webinar/register/WN_07pSsdjsRCCYQZSBey4-AQ)**

**1. ROLL CALL**

**1.A ANNOUNCEMENTS**

**1.B APPROVAL OF AGENDA**

**2. SPECIAL RECOGNITION**

**2.A [23-0160](#) Special Recognition - Proclamation Recognizing Immigrant Advocacy 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 [23-0163](#) Approval of the February 7, 2023 City Council Meeting Minutes**

**Attachments:** [Minutes](#)

- 4.B**     [23-0161](#)     Approval of a Resolution Authorizing a Facility Relocation Agreement with Puget Sound Energy for the Fones Road Improvement Project

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

- 4.C**     [23-0164](#)     Approval of a Labor Contract with the International Association of Fire Fighters, Local #468

**Attachments:**   [Contract](#)  
                         [Economic Agreement Summary](#)

- 4.D**     [23-0165](#)     Approval to Appoint David Brine to the Capital Area Regional Public Facilities Board

**Attachments:**   [CAR-PFD Board Roster 2022-2023](#)

#### **4. SECOND 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](#)

#### **4. FIRST READINGS (Ordinances) - NONE**

### **5. PUBLIC HEARING**

- 5.A**     [23-0152](#)     Public Hearing on the Program Year 2022 Community Development Block Grant Annual Action Plan Second Substantial Amendment

**Attachments:**   [PY22 2nd Amendment Draft](#)

### **6. OTHER BUSINESS - NONE**

### **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.*