



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, November 14, 2023

6:00 PM

**Council Chambers, Online and
Via Phone**

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_59Xn3FKzSPSQBQDpLuEM8w

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 two areas: (1) where the public testimony may implicate a matter on which the City Council will be required to act in a quasi-judicial capacity, or (2) 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 [23-0986](#) Approval of November 6, 2023 City Council Meeting Minutes

Attachments: [Minutes](#)

4.B [23-0975](#) Approval of a Resolution Ratifying and Confirming Authorization of Acceptance of Phase 1 of the American-Made Buildings Upgrade Prize

Attachments: [Resolution](#)

- 4.C [23-0984](#) Approval of a Resolution Adopting the 2021-2026 Water System Plan

Attachments: [Resolution](#)

[Response to Department of Health Review Comments](#)

[Utility Advisory Committee Recommendation Letter](#)

[Water System Plan Webpage](#)

4. SECOND READINGS (Ordinances) - NONE

4. FIRST READINGS (Ordinances)

- 4.D [23-0988](#) Approval of an Ordinance Setting 2024 Excess Ad Valorem Tax

Attachments: [Ordinance](#)

- 4.E [23-0989](#) Approval of an Ordinance Setting 2024 Regular Ad Valorem Tax

Attachments: [Ordinance](#)

5. PUBLIC HEARING

- 5.A [23-0964](#) Public Hearing on a Proposed Designation of Certain Additional Residential Areas for the Purposes of the Multi-Family Tax Exemption

Attachments: [Draft Ordinance](#)

[Draft Policies with Map](#)

- 5.B [23-0978](#) Public Hearing on Community Development Block Grant (CDBG) Program Year 2022 Annual Report

Attachments: [Draft Program Year 2022 CAPER](#)

[Program Year 2022 Community Summary](#)

- 5.C [23-0990](#) Second Public Hearing on the 2024 Proposed Operating Budget

Attachments: [Proposed Operating Budget in Brief](#)

[Appendix E: Historical Budget, Actual & FTE Counts](#)

6. OTHER BUSINESS

- 6.A [23-0979](#) Approval of an Ordinance Establishing Rental Housing Registry and Inspection Program

Attachments: [Ordinance](#)

[Draft Inspection Checklist](#)

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.