



# Meeting Agenda

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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Tuesday, February 6, 2024

6:00 PM

Council Chambers, Online and  
Via Phone

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Register to Attend:

[https://us02web.zoom.us/webinar/register/WN\\_LJqw1qcPTe2ri6z0uTNElg](https://us02web.zoom.us/webinar/register/WN_LJqw1qcPTe2ri6z0uTNElg)

**1. ROLL CALL**

**1.A ANNOUNCEMENTS**

**1.B APPROVAL OF AGENDA**

**2. SPECIAL RECOGNITION**

**2.A** [24-0111](#) Special Recognition - Proclamation Recognizing Black History Month

Attachments: [Proclamation](#)

**2.B** [24-0138](#) Special Recognition - 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 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**     [24-0109](#)     Approval of January 23, 2024 City Council Meeting Minutes  
*Attachments:*   [Minutes](#)
- 4.B**     [24-0079](#)     Approval of a Resolution Authorizing a Grant Application to the NOAA Climate Resilience Regional Challenge Grant  
*Attachments:*   [Resolution](#)  
                         [Letter of Intent](#)
- 4.C**     [24-0110](#)     Approval of a Resolution Authorizing Roof Repairs at the City's Maintenance Center  
*Attachments:*   [Resolution](#)  
                         [Supplemental Terms and Conditions.pdf](#)
- 4.D**     [24-0112](#)     Approval of a Resolution Approving an Amendment to the City Manager's Employment Agreement and Authorizing the Mayor to Sign the Amendment on behalf of the Olympia City Council  
*Attachments:*   [Resolution](#)  
                         [Amendment No. 3 to CM Employment Agreement](#)
- 4.E**     [24-0122](#)     Approval of a Resolution Authorizing a Purchase and Sale Agreement for the Sale of Certain Excess City-Owned Real Property to Goldwin and Eugina Dempsey  
*Attachments:*   [Resolution](#)  
                         [Agreement](#)  
                         [Vicinity Map](#)
- 4.F**     [24-0133](#)     Approval of a Resolution Approving a Municipal Services Contract Between the City of Olympia and the Visitors and Convention Bureau of Thurston County for 2024- 2026 Tourism Promotion (Lodging Tax) Services.  
  
*Attachments:*   [Resolution](#)  
                         [Contract](#)
- 4.G**     [24-0130](#)     Approval of the 2024 Land Use and Environment Committee Work Plan  
*Attachments:*   [Draft 2024 LUEC Work Plan](#)
- 4.H**     [24-0131](#)     Approval of the 2024 Community Livability and Public Safety Committee Work Plan  
*Attachments:*   [Draft 2024 Work Plan](#)
- 4.I**     [24-0132](#)     Approval of the 2024 Finance Committee Work Plan  
*Attachments:*   [Draft 2024 Work Plan](#)

**4. SECOND READINGS (Ordinances) - None****4. FIRST READINGS (Ordinances) - None****5. PUBLIC HEARING - None****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.*