



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, February 13, 2024

6:00 PM

Council Chambers, Online and
Via Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_6dZllurFTfezAT3a9xA2OA

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 [24-0153](#) Approval of February 6, 2024 City Council Meeting Minutes

Attachments: [Minutes](#)

4.B [24-0139](#) Approval of a Resolution Authorizing an Agreement with the Thurston Regional Planning Council, Thurston County, and the Cities of Lacey, Tenino, Tumwater and Yelm for Regional Housing Land Capacity Analysis

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

4.C [24-0142](#)

Approval of a Resolution Adopting the Hazards Mitigation Plan for the Thurston Region and the Olympia Annex

Attachments: [Resolution](#)
[Natural Hazards Mitigation Plan - Olympia Annex](#)
[Link to Thurston Region Hazards Mitigation Plan - Full Plan](#)

4.D [24-0150](#)

Approval of a Resolution Authorizing an Agreement between Thurston County, City of Lacey, City of Olympia, and City of Tumwater to support implementation of the 2024 Thurston Climate Mitigation Collaborative Regional Initiatives

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

4.E [24-0143](#)

Approval of a Resolution Authorizing a Loan Agreement with the Department of Ecology for Replacement of a Wastewater Lift Station

Attachments: [Resolution](#)
[Agreement](#)
[Opinion of Recipient's Legal Counsel](#)

4. SECOND READINGS (Ordinances) - NONE

4. FIRST READINGS (Ordinances) - NONE

5. PUBLIC HEARING - NONE

6. OTHER BUSINESS

6.A [24-0154](#) Approval of the 2024 Plinth Project Sculptures for Exhibition

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 [24-0160](#) 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.