

Meeting Agenda

City Council

Information: 360.753.8244

Tuesday, April 16, 2024 **Council Chambers, Online and Via** 6:00 PM Phone **Register to Attend:** https://us02web.zoom.us/webinar/register/WN yMobdYYzSwu 0BKVFBS0fA **ROLL CALL** 1. **1.A ANNOUNCEMENTS** 1.B **APPROVAL OF AGENDA** 2. SPECIAL RECOGNITION 2.A 24-0316 Special Recognition - Veteran Suicide Prevention Vehicle Emblems Attachments: Emblem Special Recognition - Proclamation Recognizing Olympia Bicycle Month 2.B 24-0321 Attachments: Proclamation 2.C Special Recognition - Proclamation Recognizing National Community 24-0329 **Development Month** 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** 24-0330
 Approval of April 9, 2024 City Council Meeting Minutes

 Attachments:
 Minutes
- **4.B** <u>24-0331</u> Approval of Bills and Payroll Certification

Attachments: Bills-Payroll

- **4.C** 24-0324
 Approval of an Appointment to the Social Justice and Equity Commission to Fill a Vacancy

 Attachments:
 Amna Quazi Application and Resume
- **4.D** <u>24-0320</u> Approval of Updates to the City of Olympia Investment Policy

Attachments: Policy

4.E <u>24-0274</u> Approval of a Resolution Authorizing a Land and Water Conservation Fund Grant Application to the Recreation and Conservation Office (RCO) for Yelm Highway Community Park Phase I

Attachments: Resolution

RCO Resolution

Agreement

4.F <u>24-0275</u> Approval of a Resolution Authorizing a Youth Athletic Facilities Grant Application to the Recreation and Conservation Office for LBA Park Baseball Fields Renovation Phase 2 <u>Attachments:</u> <u>Resolution</u>

RCO Resolution

100 100000

<u>Agreement</u>

4. SECOND READINGS (Ordinances)

 4.G
 24-0279
 Approval of an Ordinance Amending Olympia Municipal Code Related to Relocation Assistance and Additional Renter Protections

 Attachments:
 Ordinance - Second Reading

Ordinance - First Reading Presentation - 04.09.24

- 4.H
 24-0282
 Approval of an Ordinance Amending Ordinance 7382 (First Quarter Budget Amendment)

 Attachments:
 Ordinance
- **4.I** <u>24-0283</u> Approval of an Ordinance Adopting the 2023 Engineering Design and Development Standards Update

		Meeting Agenda		Ар	
		<u>Attachments:</u>	Ordinance Engineering Design and Development Standards Webpage		
4.J	<u>24-0299</u>	Approval of	an Ordinance Granting a Master Permit to Ziply Fibe	ər	
		<u>Attachments:</u>	Ordinance		
		4.	FIRST READINGS (Ordinances)		
4.K	<u>24-0311</u>		an Ordinance Authorizing Acceptance of a Donation a Gift of Art from the West Olympia Rotary Club <u>Ordinance</u> <u>Agreement</u> Proposal	ı of "Life	
4.L	<u>24-0322</u>		an Ordinance Amending Olympia Municipal Code C de the Finance Director <u>Ordinance</u>	hapter	
5.		PUBLIC HEARING - NONE			
6.	OTHER BU	OTHER BUSINESS			
6 A	24-0312	Approval of	the Grass Lake Nature Park Public Art Concent Des	ian	

6.A <u>24-0312</u> Approval of the Grass Lake Nature Park Public Art Concept Design

Attachments: Presentation - 12.03.23 Presentation - 01.23.24

- 6.B <u>24-0285</u> Parking Strategy Briefing <u>Attachments:</u> Parking Strategy
- 6.C <u>24-0284</u> Approval for Continued Exploration for Creation of a Tax Audit Team

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.