



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, July 16, 2024

6:00 PM

Council Chambers, Online and
Via Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_Z2RODjDHTqy1339yKbgSbw

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

- 2.A [24-0595](#) Special Recognition - Proclamation Recognizing July as National Parks, Arts and Recreation 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 [24-0598](#) Approval of July 9, 2024 City Council Meeting Minutes

Attachments: [Minutes](#)

- 4.B** [24-0602](#) Approval of Bills (May 31 - July 4, 2024) and Payroll (June 15-30, 2024) Certification
Attachments: [Bills and Payroll](#)
- 4.C** [24-0521](#) Approval of Bid Award for the Carpenter Road Site Cleanup Action Project
Attachments: [Vicinity Map](#)
 [Site Map](#)
 [Bid Summary](#)
- 4.D** [24-0588](#) Approval of Bid Award for 2024 Plastic Pavement Markings Project
Attachments: [Vicinity Map](#)
 [Summary of Bids](#)
- 4.E** [24-0593](#) Approval of a Resolution Authorizing the Renewal of the HOME Consortium Interlocal Agreement for Program Years 2025-2027 with Thurston County and the City of Lacey Regarding Federal Affordable Housing Funds
Attachments: [Resolution](#)
 [Agreement](#)

4. SECOND READINGS (Ordinances)

- 4.F** [24-0544](#) Approval of an Ordinance Harmonizing Olympia Municipal Code with the Missing Middle Housing Ordinance
Attachments: [Ordinance](#)
 [Harmonization Report](#)
 [Middle Housing Webpage](#)
- 4.G** [24-0548](#) Approval of an Ordinance Adopting the Capital Mall Triangle Subarea Plan
Attachments: [Ordinance - Second Reading](#)
 [Ordinance](#)
 [Planning Commission Recommendation](#)
 [Public Outreach](#)
 [Project Webpage](#)
- 4.H** [24-0573](#) Approval of an Ordinance Amending Chapter 3.16 of the Olympia Municipal Code for Consistency with State Law Related to Contracts
Attachments: [Ordinance](#)

4. FIRST READINGS (Ordinances)

- 4.I** [24-0587](#) Approval of an Ordinance Amending Ordinance 7394 (Second Quarter

Budget Amendment)

Attachments: [Ordinance](#)

5. PUBLIC HEARING

6. OTHER BUSINESS

6.A [24-0606](#) Hands On Children's Museum Expansion Update

6.B [24-0603](#) Approval of a Resolution Authorizing an Agreement with the Olympia Downtown Alliance Downtown for Vibrancy Funding

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

6.C [24-0601](#) Climate Program Update

Attachments: [Thurston Climate Mitigation Plan](#)
[Olympia Sea Level Rise Response Plan](#)

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 [24-0605](#) Executive Session Pursuant to RCW 42.30.110(1)(g) - Personnel Matter (City Manager's Performance Evaluation)

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.