



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Monday, August 5, 2024

6:00 PM

**Council Chambers, Online and
Via Phone**

**Special Meeting
Register to Attend:**

https://us02web.zoom.us/webinar/register/WN_xUax8VclSJOO6kp_iuatWA

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

2.A [24-0641](#) Special Recognition - Proclamation Recognizing Overdose Awareness 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 [24-0631](#) Approval of July 23, 2024 Study Session Meeting Minutes

Attachments: [Minutes](#)

- 4.B** [24-0597](#) Approval of a Resolution Authorizing Amendment No. 2 to the Intergovernmental EMS Advanced Life Support Funding Agreement with Thurston County for SWAT Paramedic Services

Attachments: [Resolution](#)
 [Amendment No. 2](#)
 [Agreement](#)

- 4.C** [24-0600](#) Approval of a Resolution Authorizing an Agreement with Washington Consolidated Technology Services to Provide Fire Protection Services

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

- 4.D** [24-0599](#) Approval of a Resolution Authorizing an Agreement with the Washington State Department of Enterprise Services to Provide Fire Protection Services

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

4. SECOND READINGS (Ordinances)

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

Attachments: [Ordinance](#)

4. FIRST READINGS (Ordinances) - NONE

5. PUBLIC HEARING

6. OTHER BUSINESS

- 6.A** [24-0644](#) Olympia Municipal Court Update

- 6.B** [24-0610](#) Approval of an Ordinance Amending Olympia Municipal Code Title 4 To Add A New Chapter OMC 4.39 Relating To Recovery Of Certain Costs Of Providing Basic Life Support Emergency Medical Services Transport

Attachments: [Ordinance](#) [Ordinance](#)

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. CLOSED SESSION**

- 10.A** [24-0635](#) Closed Session Pursuant to RCW 42.30.140 (4)(b) - Labor Negotiations

11. EXECUTIVE SESSION

- 11.A** [24-0634](#) Executive Session Pursuant to RCW 42.30.110(1)(i); Litigation and Potential Litigation

12. 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.