



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, September 17, 2024

6:00 PM

**Council Chambers, Online and
Via Phone**

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_sQO97EhDQbaBnUKaDTVzSg

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

2.A [24-0700](#) Special Recognition - Proclamation Recognizing National Voter Registration Day

Attachments: [Proclamation](#)

2.B [24-0728](#) Special Recognition - Proclamation Recognizing Hispanic and Latinx Heritage Month

Attachments: [Proclamation](#)

2.C [24-0763](#) Special Recognition - Proclamation Recognizing Arbor Day

Attachments: [Proclamation](#)

2.D [24-0760](#) Special Recognition - Proclamation Recognizing the 50th Anniversary of Interfaith Works

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 [24-0759](#) Approval of September 10, 2024 City Council Meeting Minutes
Attachments: [Minutes](#)
- 4.B [24-0747](#) Approval of Bid Award for the Downtown Bike Corridor Project
Attachments: [Summary of Bids](#)
[Vicinity Map](#)
- 4.C [24-0716](#) Approval of a Resolution to accept Department of Commerce Community Decarbonization Grant Award for the Olympia Armory
Attachments: [Resolution](#)
[Agreement](#)
- 4.D [24-0754](#) Approval of a Resolution Authorizing an Interagency Agreement with the Washington State Department of Commerce for a State Home Electrification and Appliance Rebates Program Grant
Attachments: [Resolution](#)
[Agreement](#)
- 4.E [24-0762](#) Approval of a Resolution Authorizing a Grant Application to the Department of Housing and Urban Development to Pursue Funding for Affordable Homeownership
Attachments: [Resolution](#)

4. SECOND READINGS (Ordinances) - NONE

4. FIRST READINGS (Ordinances)

- 4.F [24-0736](#) Approval of an Ordinance Amending Olympia Municipal Code Chapter 12.74 Prohibiting Camping and Constructing Camp Facilities on City Property, City Parklets, and to Include City Right-of-Way
Attachments: [Ordinance](#)

5. PUBLIC HEARING - NONE

6. OTHER BUSINESS

- 6.A [24-0761](#) Experience Olympia and Beyond Destination Master Plan Briefing

Attachments: [Destination Master Plan Summary Document](#)

- 6.B [24-0764](#) 2025 Preliminary Operating Budget Update

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 [24-0765](#) 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.