

Meeting Agenda City Council

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Tuesday, February 4, 2020

7:00 PM

Council Chambers

- 1. ROLL CALL
- 1.A ANNOUNCEMENTS
- 1.B APPROVAL OF AGENDA
- 2. SPECIAL RECOGNITION
- **2.A** 20-0108 Special Recognition Proclamation Recognizing African American History

Month

<u>Attachments:</u> <u>Proclamation</u>

2.B <u>20-0077</u> Special Recognition - Proclamation Recognizing Immigrant and Refugee

Advocacy Day

Attachments: Proclamation

2.C <u>20-0075</u> Special Recognition - Why I Go Downtown Marketing Campaign

3. PUBLIC COMMENT

(Estimated Time: 0-30 Minutes) (Sign-up Sheets are provided in the Foyer.)

During this portion of the meeting, citizens 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 three areas: (1) on agenda items for which the City Council either held a Public Hearing in the last 45 days, or will hold a Public Hearing within 45 days, or (2) where the public testimony may implicate a matter on which the City Council will be required to act in a quasi-judicial capacity, or (3) where the speaker promotes or opposes a candidate for public office or a ballot measure.

Individual comments are limited to three (3) 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	20-0124	Approval of January 21, 2020 City Council Meeting Minutes
		<u>Attachments:</u> <u>Minutes</u>
4.B	<u>20-0089</u>	Approval of the 2020 Finance Committee Work Plan
		Attachments: Work Plan
4.C	<u>20-0105</u>	Approval of the 2020 General Government Committee Work Plan
		Attachments: Work Plan
4.D	<u>20-0109</u>	Approval of the 2020 Land Use and Environment Committee Work Plan
		Attachments: Work Plan
4.E	20-0062	Approval to Apply for a Grant with Washington Association of Sheriffs and Police Chiefs for Enhancement of the Familiar Faces Program Attachments: Program Narrative Budget
4.F	<u>20-0110</u>	Approval of a Resolution Authorizing an Interagency Agreement with the Department of Enterprise Services for Personnel Training <u>Attachments:</u> Resolution <u>Agreement</u>
4.G	<u>20-0111</u>	Approval of a Resolution Authorizing a Multifamily Housing Tax Agreement Between the City of Olympia and The Easterly LLC <u>Attachments:</u> Resolution <u>Agreement</u>
4.H	<u>20-0112</u>	Approval of a Resolution Authorizing a Multifamily Housing Tax Agreement Between the City of Olympia and Westman Mill Attachments: Resolution Agreement
4.1	<u>20-0123</u>	Approval of a Resolution Opposing an Amendment to the Thurston County Comprehensive Plan Pertaining to Rocky Prairie Zoning <u>Attachments:</u> Resolution
4. SECOND READINGS (Ordinances)		
4.J	<u>20-0030</u>	Approval of an Ordinance Amending Olympia Municipal Code 10.16 and 10.20 Related to Parking <u>Attachments:</u> Ordinance <u>Amended OMC Updates Table</u>

4. FIRST READINGS (Ordinances) - None

- 5. PUBLIC HEARING None
- 6. OTHER BUSINESS None
- 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. REPORTS AND REFERRALS
- 8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS
- 8.B CITY MANAGER'S REPORT AND REFERRALS
- 9. 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.