

Meeting Agenda

City Council

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Tuesday, March 3, 2020

7:00 PM

Council Chambers

- 1. ROLL CALL
- 1.A ANNOUNCEMENTS
- 1.B APPROVAL OF AGENDA
- 1.C CONSIDERATION OF A RESOLUTION SUPPORTING THE THURSTON COUNTY COURTHOUSE, ADMINISTRATIVE BUILDINGS AND COUNTY OFFICE CONSOLIDATION LEVY

****THE PUBLIC WILL BE GIVEN AN OPPORTUNITY TO SPEAK AT THIS TIME FOR OR AGAINST THIS LEVY****

 20-0218
 Consideration of a Resolution Expressing City Council Support for the Thurston County Courthouse, Administrative Buildings and County Office Consolidation Levy

 Attachments:
 Resolution

2. SPECIAL RECOGNITION

2.A <u>20-0189</u> Special Recognition - Proclamation Recognizing Arbor Day

<u>Attachments:</u> <u>Proclamation</u> <u>Link to Arbor Day Webpage</u> Event Flyer

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
 20-0236
 Approval of February 25, 2020 Study Session Meeting Minutes

 Attachments:
 Minutes

 4.B
 20-0235
 Approval of February 25, 2020 City Council Meeting Minutes

Attachments: Minutes

- **4.C** <u>20-0221</u> Approval of a Resolution Authorizing a Partial Park and School Impact Fee Exemption to Fourth Street Housing, LLC for its Property Located at 3335 Martin Way E., Also Known as Merritt Manor
 - Attachments: Resolution Agreement Restrictive Covenant Partial Release of Deed Financial Impact
- 4.D <u>20-0229</u> Approval of Reappointments to Advisory Committees and Commissions

 Attachments:
 Timothy Grisham - Arts Commission

 Rebecca Brown - Bicycle & Pedestrian Advisory Committee

 Joseph Lavalle - Design Review Board

 Holly Davies - Heritage Commission

 Brock Milliern - Parks & Recreation Advisory Committee

 Rad Cunningham - Planning Commission

 Carole Richmond - Planning Commission

 Kento Azegami - Planning Commission

4.E <u>20-0222</u> Approval of an Appointment to the Arts Commission to Fill a Vacancy

Attachments: Rose Emerson Application and Resume

4.F <u>20-0223</u> Approval of Appointments to the Bicycle and Pedestrian Advisory Committee to Fill Vacancies

 Attachments:
 Amy Ramsey Application and Resume

 Bethany Roth Application
 Sam Gacad-Cowan Application and Resume

4.G <u>20-0224</u> Approval of Appointments to the Design Review Board to Fill Vacancies

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		<u>Attachments:</u>	Roussa Cassel Application and Resume		
			Marnie McGrath Application and Resume Chandra Bezjak Application and Resume		
4.H	<u>20-0225</u>	Approval of Appointments to the Heritage Commission to Fill Vacancies			
		<u>Attachments:</u>	Kenneth House Application		
			Stephen Scott Application and Resume		
			Jessica Bieber Application and Resume		
4.I	<u>20-0226</u>	Approval of	Approval of an Appointment to the Planning Commission to Fill a Vacancy		
		<u>Attachments:</u>	Yen Huynh Application and Resume		
4.J	<u>20-0227</u>		Approval of Appointments to the Parks and Recreation Advisory Committee to Fill Vacancies		
		<u>Attachments:</u>	Brent Barnes Application		
			Tiffany Sandy Application and Resume		
			Spence Cearns Application		
4.K	<u>20-0228</u>	Approval of Vacancies	Approval of Appointments to the Utility Advisory Committee to Fill Vacancies		
		<u>Attachments:</u>	Kristen Lamson Application and Resume		
			Michael Bradley Application and Resume		
			Donald Krug Application and Resume		
		4. 5	SECOND READINGS (Ordinances)		
4.L	<u>20-0170</u>		Approval of an Ordinance Amending Title 4 of the Olympia Municipal Code Relating to Residential Parking Fees		
		<u>Attachments:</u>	Ordinance		
			Residential Parking Zone Map		
			Parking Permits 2007-2019		
		4.	FIRST READINGS (Ordinances)		
4.M	<u>20-0144</u>	in Accordance with State Law			
		Attachments:	Ordinance		

5. PUBLIC HEARING - NONE

6. OTHER BUSINESS

6.A <u>20-0157</u> Approval of Call for Art for the Eastside Street Art Crossings Public Art Project
 Attachments:
 Olympia Crossings: An Art Plan for City Gateways

 2019 Municipal Art Plan
 Call for Public Art: Eastside Street Art Crossing

6.B 20-0220 City Manager Recruitment Update

Attachments: Recruitment Flyer

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. EXECUTIVE SESSION

9.A <u>20-0219</u> Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110 (1) (c) - Real Estate Matter

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.