

# **Meeting Agenda**

**City Council** 

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Tuesday, May 19, 2020 Online or via phone 5:30 PM **Register to attend:** https://us02web.zoom.us/webinar/register/WN ryEvKxxmTK6wTCOUW2GIXw 1. **ROLL CALL** 1.A **ANNOUNCEMENTS** 1.B **APPROVAL OF AGENDA** 2. SPECIAL RECOGNITION 2.A 20-0258 Special Recognition - Proclamation Recognizing National Public Works Week **Proclamation** Attachments:

## 3. PUBLIC COMMENT

Please submit public comment by visiting www.engageolympia.com or by emailing citycouncil@ci.olympia.wa.us.

## COUNCIL RESPONSE TO PUBLIC COMMENT (Optional)

#### 4. CONSENT CALENDAR

(Items of a Routine Nature)

**4.A** <u>20-0400</u> Approval of May 12, 2020 City Council Meeting Minutes

Attachments: Minutes

**4.C** <u>20-0403</u> Bills and Payroll Certification

Attachments: Bills and Payroll

**4.B** <u>20-0391</u> Approval of a Resolution Authorizing a Release of Utility Easement to Evergreen Plaza Associates, LLC

<u>Attachments:</u> <u>Resolution</u> <u>Release of Utility Easement</u> <u>Utility Map</u>

## 4. SECOND READINGS (Ordinances)

 4.D
 20-0379
 Approval of an Ordinance Amending Ordinances 7224 (Operating, Special and Capital Budgets) and 7235 (COVID-19 Emergency Appropriation)

 Attachments:
 Ordinance

#### 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.