



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, July 21, 2020

5:30 PM

Online or via phone

Register to attend:

https://us02web.zoom.us/webinar/register/WN_VabAViGdR6qpURdgUnIX5Q

- 1. ROLL CALL**
- 1.A ANNOUNCEMENTS**
- 1.B APPROVAL OF AGENDA**
- 2. SPECIAL RECOGNITION - None**
- 3. PUBLIC COMMENT**

Estimated Time: 0-30 Minutes

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 from 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.

REMOTE MEETING PUBLIC COMMENT INSTRUCTIONS:

During this time, the Olympia City Council will hold business meetings remotely using Zoom. Live public comments will be taken during the meeting but advance registration is required. The link to register is at the top of the agenda.

After you complete the registration form, you will receive a link by email to log onto or call into Zoom for use at the meeting day and time. If you plan on calling into the meeting, you will need to provide your phone number at registration so you can be recognized during the meeting.

Once connected to the meeting you will be auto-muted. At the start of the public comment period, the Mayor will call participants by name to speak in the order they signed up. When it is your turn to speak, your microphone will be unmuted, once three minutes concludes your microphone will be muted again.

COUNCIL RESPONSE TO PUBLIC COMMENT (Optional)**4. CONSENT CALENDAR***(Items of a Routine Nature)*

- 4.A** [20-0572](#) Approval of July 14, 2020 City Council Meeting Minutes

 Attachments: [Minutes](#)
- 4.B** [20-0571](#) Bills and Payroll Certification

 Attachments: [Bills and Payroll](#)
- 4.D** [20-0544](#) Approval of a Bid Award for the Capital Village Watermain Replacement Project

 Attachments: [Vicinity Map](#)
 [Summary of bids](#)
- 4.E** [20-0566](#) Approval of Community Development Block Grant Reallocation of Existing Program Funds
- 4.F** [20-0568](#) Approval of Community Development Block Grant Program Year 2020 Annual Action Plan

 Attachments: [Citizen Summary](#)
 [Annual Action Plan](#)
- 4.G** [20-0497](#) Approval of a Resolution Authorizing an Interlocal Agreement with the Washington State Department of Enterprise Services for Fire Protection Services

 Attachments: [Resolution](#)
 [Agreement](#)
- 4.H** [20-0498](#) Approval of a Resolution Authorizing an Interlocal Agreement with Washington Consolidated Technology Services for Fire Protection Services

 Attachments: [Resolution](#)
 [Agreement](#)
- 4.I** [20-0550](#) Approval of a Resolution Authorizing a Sublease Agreement with Fiddlehead Marina for a Portion of Percival Landing

 Attachments: [Resolution](#)
 [Map](#)
- 4.J** [20-0562](#) Approval of a Resolution Authorizing a Right-of-Way Use Agreement with Fiddlehead Marina, Inc.

 Attachments: [Resolution](#)

[Agreement](#)

- 4.K** [20-0564](#) Approval of a Resolution Authorizing an Agreement with Interfaith Works for Use of Building and Parking Lot Located at 2828 Martin Way
Attachments: [Resolution](#)
 [Agreement](#)
- 4.L** [20-0567](#) Approval of a Resolution to Authorize a Supplemental Terms and Conditions Agreement with Western Peterbilt, Inc. to purchase One Refuse Collection Truck
Attachments: [Resolution](#)
 [Agreement](#)
 [Resolution No. 2043](#)
- 4.M** [20-0581](#) Approval of a Resolution Authorizing the Appropriation of \$1,000,000 of Economic Development Reserves to Support Community Economic Recovery Efforts
Attachments: [Resolution](#)

4. SECOND READINGS (Ordinances)

- 4.N** [20-0547](#) Approval of an Ordinance Amending Ordinance 7245 (Operating, Special and Capital Budgets)
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.