

# Meeting Agenda City Council

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Tuesday, January 12, 2021

5:30 PM

Online and via phone

# Register to attend:

https://us02web.zoom.us/webinar/register/WN\_p6t88Th7TPaH7E0L-Px1Wg

- 1. ROLL CALL
- 1.A ANNOUNCEMENTS
- 1.B APPROVAL OF AGENDA
- 2. SPECIAL RECOGNITION
- **2.A** Swearing In of Newly Appointed Councilmember Yen Huynh to City Council Position 2
- 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 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** 21-0021 Approval of December 15, 2020 City Council Meeting Minutes

<u>Attachments:</u> <u>Minutes</u>

**4.B** 21-0008 Approval of December 18, 2020 City Council Special Subcommittee

		Meeting Minutes
		Attachments: Minutes
4.C	<u>21-0018</u>	Approval of December 22, 2020 Special City Council Meeting Minutes
		Attachments: Minutes
4.D	<u>21-0050</u>	Approval of January 5, 2021 Special City Council Meeting Minutes
		Attachments: Minutes
4.E	<u>21-0019</u>	Approval of a Labor Contract between the City of Olympia and the Olympia Police Guild
		Attachments: Contract
		Economic Agreement Summary
4.F	<u>21-0028</u>	Approval of Community Development Block Grant Program Year 2019 Annual Report Public Process
		Attachments: CDBG Webpage
4.G	21-0007	Approval of a Resolution Changing Designated Plan Coordinator for City's Deferred Compensation Plan from Finance Director to Human Resources Director
		Attachments: Resolution
4.H	<u>21-0033</u>	Approval of a Resolution Authorizing a Grant and Loan Agreement with Department of Ecology for the Purchase and Operation of a Second Street Sweeper
		Attachments: Resolution
<b>4.</b> l	21-0037	Approval of a Resolution Declaring Olympia Bee City USA
		Attachments: Resolution
		4. SECOND READINGS (Ordinances)
4.J	<u>20-1035</u>	Approval of an Ordinance Authorizing Acceptance of a Donation by Providence Health Systems of Washington to Support Construction of Micro-Houses at the Mitigation Site  Attachments: Ordinance
		4. FIRST READINGS (Ordinances)
4.K	<u>20-0935</u>	Approval of an Ordinance Adopting International Building Codes
		Attachments: Ordinance
		2018 IRC UPDATE
		Washington State Energy Code Summary

# 5. PUBLIC HEARING

**5.A** Public Hearing on an Ordinance Granting the Renewal of a Franchise

Agreement with Comcast for Use of City Rights-of-Way to Operate and

Maintain a Cable Communication System

Attachments: Ordinance and Agreement

#### 6. OTHER BUSINESS

**6.A** 21-0004 Approval of the Eastside Street Art Crossing Concept Plan

Attachments: Eastside St. Art Crossing Concept Plan Sheet

## 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.