



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, January 19, 2021

5:30 PM

Online and via phone

Register to attend:

https://us02web.zoom.us/webinar/register/WN_F6d9Bk8YQ2yJEfIIPNj3LQ

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

- 2.A** [21-0078](#) Special Recognition - Proclamation Recognizing Immigrant and Refugee Advocacy Day

Attachments: [Proclamation](#)

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** [21-0079](#) Approval of January 12, 2021 City Council Meeting Minutes

Attachments: [Minutes](#)

- 4.B** [21-0005](#) Approval of a Resolution Authorizing Renewal of an Agricultural Lease Agreement with Spooner Berry Farm for Property Adjacent to Yelm Highway
Attachments: [Resolution](#)
 [Agreement](#)
- 4.C** [21-0031](#) Approval of a Resolution Authorizing a Ground Lease with Olympia School District for an Off-leash Dog Area
Attachments: [Resolution](#)
 [Ground Lease](#)
 [Map](#)
- 4.D** [21-0049](#) Approval of a Resolution Ratifying and Confirming Emergency Actions of the City Manager to Temporarily Lower the Parking and Business Improvement Area Assessments for 2021 and Extend the Due Date of 2020 & 2021 Assessments to Help Mitigate Economic Impacts of the COVID-19 Pandemic
Attachments: [Resolution](#)
 [2021 Budget](#)
- 4.E** [21-0083](#) Approval of a Resolution Authorizing a Lease Agreement for Plum Street Village
Attachments: [Resolution](#)
 [Agreement](#)
- 4.F** [21-0071](#) Approval of Lodging Tax Advisory Committee 2021 Lodging Tax Funding Recommendations
Attachments: [Lodging Tax Award Chart](#)
- 4.G** [21-0075](#) Approval of 2021 Council Meeting Calendar and Intergovernmental and Committee Assignments
Attachments: [2021 Calendar](#)
 [Assignment](#)

4. SECOND READINGS (Ordinances) - None

4. FIRST READINGS (Ordinances)

- 4.H** [21-0059](#) Approval of an Ordinance Amending Olympia Municipal Code, Chapter 4.24.010, Section D, Storm and Surface Water Fees
Attachments: [Ordinance](#)

5. PUBLIC HEARING

- 5.A** [21-0072](#) Public Hearing on Community Development Block Grant Program Year

2019 Annual Report

Attachments: [DRAFT 2019 CAPER Citizen Summary](#)
[Draft 2019 CAPER](#)

6. OTHER BUSINESS

- 6.A** [21-0082](#) Review of Proposed Updates to the Thurston County 9-1-1 Intergovernmental Agreement

Attachments: [Proposed Agreement Updates](#)

- 6.B** [21-0069](#) Community Court Update and Grant Award Announcement

Attachments: [Quick Facts](#)
[Court Policy](#)
[Brochure](#)
[Article](#)

- 6.C** [21-0066](#) Update on the Process to Form a Social Justice and Equity Commission

Attachments: [Process Overview](#)
[General Government Staff Report 7/22/20](#)
[Council Staff Report 8/11/20](#)
[Council Staff Report 11/2/20](#)

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** [21-0068](#) Executive Session Pursuant to RCW 42.30.110(1)(g) - Personnel Matter (City Manager's Performance Evaluation)

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.

