



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, March 23, 2021

5:30 PM

Online and Via Phone

Register to attend:

https://us02web.zoom.us/webinar/register/WN_kPSZID29TnmlcVhB4sf3Rg

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION - None

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 [21-0294](#) Approval of February 23, 2021 City Council Meeting Minutes

Attachments: [Minutes](#)

4.B [21-0296](#) Approval of February 26, 2021 City Council Special Meeting with Squaxin Tribal Council Minutes

Attachments: [Minutes](#)

- 4.C** [21-0295](#) Approval of March 2, 2021 City Council Special Meeting with Olympia School District Board Minutes
Attachments: [Minutes](#)
- 4.D** [21-0275](#) Approval of a Resolution Authorizing an Increase in City Staffing by Two Full-Time, Project-Funded Positions to Support the Procurement and Implementation of a New Financial Management and Information Technology Solution
Attachments: [Resolution](#)
- 4.E** [21-0276](#) Approval of a Resolution Authorizing Submittal of the Deschutes Watershed Plan to the Washington Department of Ecology
Attachments: [Resolution](#)
 [Utility Advisory Committee Letter of Recommendation](#)
 [Councilmember Madrone Letter of Support to WRIA 13 Committee](#)
 [Ecology's Deschutes WRE Committee website](#)
- 4.F** [21-0277](#) Approval of a Bid Award for the Miller and Central Lift Station Replacement Project
Attachments: [Summary of Bids](#)
 [Vicinity Map](#)
- 4.G** [21-0278](#) Approval of a Bid Award for the 2021 Pavement Repair Project
Attachments: [Summary of Bids](#)
 [Vicinity Map](#)
- 4.H** [21-0287](#) Approval of a Labor Contract with the Olympia Police Sergeants Association
Attachments: [Contract](#)
 [Economic Agreement Summary](#)

4. SECOND READINGS (Ordinances) - None

4. FIRST READINGS (Ordinances)

- 4.I** [21-0270](#) Approval of an Ordinance Amending OMC Chapter 2.100 to Amend the Word "Citizen" to "Community Member" and to Allow City Council Advisory Boards, Commissions, and Committees to Receive a Stipend for Meeting Attendance
Attachments: [Ordinance](#)

5. PUBLIC HEARING

- 5.A** [20-1004](#) Public Hearing on a Development Agreement with West Bay Development Group, LLC and Hardel Mutual Plywood Corporation

Attachments: [Development Agreement](#)
[Development Agreement Exhibits](#)
[Link to City Web Page](#)
[Hearing Examiner SEPA Appeal Decision](#)

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.