



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, July 13, 2021

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

1.C CONSIDERATION OF A RESOLUTION EXPRESSING SUPPORT FOR THURSTON COUNTY MEDIC ONE PROPOSITION NO.1 LEVY LID LIFT

******THE PUBLIC WILL BE GIVEN AN OPPORTUNITY TO SPEAK AT THIS TIME FOR OR AGAINST THIS LEVY******

[21-0698](#) Consideration of a Resolution Expressing City Council Support for Thurston County Medic One Proposition No.1 Levy Lid Lift

Attachments: [Resolution](#)

2. SPECIAL RECOGNITION

2.A [21-0676](#) Special Recognition - Parks, Arts and Recreation Department Accomplishments

2.B [21-0699](#) Special Recognition - Proclamation Recognizing Mark Foutch 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, community members 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 [21-0702](#) Approval of June 22, 2021 Study Session Meeting Minutes
Attachments: [Minutes](#)
- 4.B [21-0701](#) Approval of June 22, 2021 City Council Meeting Minutes
Attachments: [Minutes](#)
- 4.C [21-0661](#) Approval to Apply for a National Endowment for the Arts Our Town Grant for the Armory Creative Campus
Attachments: [Resolution](#)
[Armory Info Sheet](#)
[Armory Creative Campus Concept Plan](#)
- 4.D [21-0634](#) Approval of a Resolution Authorizing an Interlocal Agreement with Washington Consolidated Technology Services for Fire Protection Services
Attachments: [Resolution](#)
[Agreement](#)
- 4.E [21-0636](#) Approval of a Resolution Authorizing an Interlocal Agreement with the Washington State Department of Enterprise Services for Fire Protection Services
Attachments: [Resolution](#)
[Agreement](#)
- 4.F [21-0664](#) Approval of an Appointment to the Utility Advisory Committee to a Fill Vacancy
Attachments: [Selwitz Application and REsume](#)
- 4.G [21-0668](#) Approval of an Amendment to the Ad Hoc Committee on Public Safety Charter to Extend the Committee Timeline
Attachments: [Amended Charter](#)
- 4.H [21-0669](#) Approval of a Resolution Authorizing the Purchase of 1211 Quince Street SE, Real Estate Owned by Chandra Holdings, Inc.
Attachments: [Resolution](#)
[Agreement](#)
- 4.I [21-0682](#) Approval to Allocate Council Goal Funds to Support the Reimagining Public Safety Public Engagement Process

Attachments: [Project Overview](#)

- 4.J [21-0695](#) Approval of a Resolution Authorizing an Amendment of the Fir Street Reservoirs Seismic Upgrades Loan Agreement with the Washington State Department of Health

Attachments: [Resolution](#)
[Contract Amendment](#)

- 4.K [21-0696](#) Approval of a Resolution to Apply for a Grant for Ecology's GROSS Program for Environmental Education and Equity Program Consent

Attachments: [Resolution](#)
[Funding Guidelines](#)

4. SECOND READINGS (Ordinances)

- 4.L [21-0615](#) Approval of an Ordinance Authorizing Acceptance of a Donation of Seven Sculptures for the Installation "A Story Place" as a Gift of Art from Artist Nancy Thorne-Chambers

Attachments: [Ordinance](#)
[Agreement](#)

- 4.M [21-0625](#) Approval of an Ordinance Amending Olympia Municipal Code Section 12.16.090 Relating to Street Vacations

Attachments: [Ordinance](#)

4. FIRST READINGS (Ordinances)

- 4.N [21-0687](#) Approval of an Ordinance Amending Ordinance No. 4638, Which Vacated of a Portion of an Alley Between State Avenue and 4th Avenue

Attachments: [Ordinance](#)
[Ordinance No. 4638](#)

- 4.O [21-0680](#) Approval of an Ordinance Authorizing an Agreement to Accept Donation of "Telephone of the Wind" as a Gift of Art from Artist Corey Dembeck

Attachments: [Ordinance](#)
[Agreement](#)
[Article in Seattle Refined](#)

- 4.P [21-0694](#) Approval of an Ordinance Amending Ordinance 7281 (Second Quarter Budget Amendment)

Attachments: [Ordinance](#)

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A** [21-0700](#) Approval of a Resolution Approving an Increase in City Staffing by Three Full-Time Positions to Support the Implementation of the Citywide Strategic Communications Recommendations
Attachments: [Resolution](#)
- 6.B** [21-0692](#) Boulevard Road Development Project Briefing
Attachments: [Boulevard Road Development Web Page](#)
 [Romano Capital Project Proposal Presentation](#)
- 6.C** [21-0678](#) Approval of a Resolution Authorizing a Professional Services Agreement with Berger Partnership for Phase 1 Design Services at the Yelm Highway Community Park
Attachments: [Resolution](#)
 [Agreement](#)
 [PRAC Recommendation](#)
 [Project Webpage](#)

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.