

Meeting Agenda

City Council

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Tuesday, May 18, 20217:00 PMOnline and Via Phone

Register to attend:

https://us02web.zoom.us/webinar/register/WN_hFVNaobHRou9rn8q4rjNIQ

- 1. ROLL CALL
- 1.A ANNOUNCEMENTS
- 1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

2.A <u>21-0477</u> Special Recognition - Introduction of Olympia Poet Laureate Ashly McBunch

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
 21-0488
 Approval of May 4, 2021 Study Session Meeting Minutes

 Attachments:
 Minutes
- 4.B <u>21-0502</u> Approval of May 4, 2021 City Council Meeting Minutes

4.E

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

4.C <u>21-0505</u> Approval of May 11, 2021 Work Session Meeting Minutes

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

4.D <u>21-0521</u> Bills and Payroll Certification

Attachments: Bills and Payroll

<u>21-0504</u> Approval of Appointments to the Arts Commission to Fill Vacancies

<u>Attachments:</u> J. Batt Application & Resume J. Hoag Application & Resume S. Gagnier Application & Resume

- 4.F
 21-0501
 Approval of an Appointment to the Bicycle and Pedestrian Advisory Committee to Fill a Vacancy

 Attachments:
 M. Fitzgerald Application
- **4.G** <u>21-0516</u> Approval of an Appointment to the Heritage Commission to Fill a Vacancy

Attachments: S. Lumbantobing Application & Resume Redacted.pdf

- **4.H** <u>21-0517</u> Approval of Appointments to the Home Fund Advisory Committee to Fill Vacancies
 - <u>Attachments:</u> <u>A. Upton Application & Resume</u> <u>C. Jenkins Application & Resume</u>
- 4.I <u>21-0503</u> Approval of an Appointment to the Parks and Recreation Advisory Committee to Fill a Vacancy <u>Attachments:</u> <u>A.Johnson Application</u>
- **4.J** <u>21-0518</u> Approval of Appointments to the Planning Commission to Fill Vacancies

 Attachments:
 Z. Nejati Application & Resume

 T. Carlos Application & Resume
 G. Quetin Application & Resume

- 4.K
 21-0519
 Approval of an Appointment to the Utilities Advisory Committee to Fill a Vacancy

 Attachments:
 D. Clark Application & Resume
- 4.L
 21-0494
 Approval of Second Round of Lodging Tax Advisory Committee 2021

 Funding Recommendations
 Attachments:
 Lodging Tax Award Chart Round 1 and 2
- **4.M** <u>21-0478</u> Approval of a Resolution Authorizing an Interlocal Agreement Between the City of Olympia, Port of Olympia, and LOTT Clean Water Alliance to

Establish the Olympia Sea Level Rise Response Collaborative

<u>Attachments:</u> <u>Resolution</u> Agreement

4.0 <u>21-0486</u> Approval of a Resolution Authorizing an Interlocal Agreement Between the City of Olympia and the City of Tumwater for the Study of a Regional Fire Authority

Attachments: Resolution

Agreement

 4.N
 21-0481
 Approval of a Resolution Authorizing Amendment No. 1 to the Police Auditor Agreement with Ogden Murphy Wallace, P.L.L.C.

 Attachments:
 Resolution

Agreement

4. SECOND READINGS (Ordinances)

 4.P
 21-0383
 Approval of an Ordinance Amending the High-Density Corridor Zoning Text

 Regarding Drive Through Restaurants
 Attachments:
 Ordinance

Planning Commission Minutes 02/08/21

- **4.Q** <u>21-0394</u> Approval of an Ordinance Adopting Proposed Amendments to the Shoreline Master Program and Critical Areas Ordinance
 - Attachments:
 Ordinance

 Project Webpage
 Ecology Initial Determination

 Ecology Initial Determination
 Response to Public Comments

 Amendments Proposed after Public Hearing Summary
 Additional Public Comments
- 4.R
 21-0468
 Approval of an Ordinance Amending OMC 16.04.020 Related to Residential Fire Sprinkler Locations - First and Final Reading

 Attachments:
 Ordinance

4. FIRST READINGS (Ordinances)

 4.S
 21-0491
 Approval of an Ordinance Amending Ordinance 7268 (Operating, Special and Capital Budgets) - 2021 First Quarter Budget Amendment

 Attachments:
 Ordinance

5. PUBLIC HEARING - None

6. OTHER BUSINESS

City Council		Meeting Agenda		May 18, 2021
6.A	<u>21-0515</u>	LOTT Clean	OTT Clean Water Alliance Update	
6.B	<u>21-0510</u>	2021 Legislative Session Wrap Up		
		<u>Attachments:</u>	Olympia 2021 Legislative Priorities Olympia 2021 End of Session Summary	
6.C	<u>21-0493</u>	Update on Thurston Strong - CoVID-19 Regional Economic Recovery Efforts		

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.