



# Meeting Agenda

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, August 16, 2022**

**7:00 PM**

**Council Chambers, Online and  
Via Phone**

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**Register to Attend:**

**[https://us02web.zoom.us/webinar/register/WN\\_QqKSbGR5TM-QwWWGrEFohQ](https://us02web.zoom.us/webinar/register/WN_QqKSbGR5TM-QwWWGrEFohQ)**

**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, 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 [22-0774](#)** Approval of the August 9, 2022 City Council Meeting Minutes

**Attachments:** [Minutes](#)

**4.B [22-0733](#)** Approval of Call for Artist in Residence

**Attachments:** [Call for Artist in Residence](#)

- 4.C**     [22-0773](#)     Approval of a Resolution Authorizing an Access Agreement with Catholic Community Services to Construct Facilities on Quince Stormwater Property

**Attachments:**   [Resolution](#)  
                         [Agreement](#)  
                         [Site Map](#)  
                         [Facilities Plans](#)

- 4.D**     [22-0722](#)     Approval of a Resolution Authorizing an Agreement with Ice Rink Events for Installation, Operation and Removal of the Seasonal Ice Rink

**Attachments:**   [Resolution](#)  
                         [Agreement](#)

- 4.E**     [22-0758](#)     Approval of a Resolution Authorizing an Amendment to an Agreement with Thurston County Medic One for Basic Life Support Services

**Attachments:**   [Resolution](#)  
                         [Amendment](#)  
                         [Agreement](#)

#### **4. SECOND READINGS (Ordinances)**

- 4.F**     [22-0738](#)     Approval of an Ordinance Amending the Rental Housing Code, OMC Chapter 5.82

**Attachments:**   [Ordinance – Second Reading](#)  
                         [Ordinance – First Reading](#)  
                         [Optional Amendment Language](#)  
                         [Community Survey Findings](#)

#### **4. FIRST READINGS (Ordinances)**

- 4.G**     [22-0769](#)     Approval of an Ordinance Updating and Amending Olympia Municipal Code Title 9 - Public Peace, Morals and Welfare

**Attachments:**   [Ordinance](#)

#### **5. PUBLIC HEARING - NONE**

#### **6. OTHER BUSINESS**

- 6.A**     [22-0734](#)     Preliminary 2023-2028 Capital Facilities Plan Briefing

- 6.B**     [22-0762](#)     Approval of a Resolution Advising of the Intent to Allocate Funding of an Increase to Staff by One Full-time Equivalent Position to Support the City of Olympia Cultural Access Program

**Attachments:** [Resolution](#)  
[Proposed Timeline](#)  
[Proposed 2022 budget](#)  
[Program Manager Position Description](#)

- 6.C**     [22-0763](#)     Approval of a Resolution Establishing an Ad Hoc Committee for the City of Olympia Cultural Access Program

**Attachments:** [Resolution](#)  
[Proposed Timeline](#)

**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.        COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS**

**9.        CITY MANAGER'S REPORT AND REFERRALS**

**10.      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.*