



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, December 6, 2022

7:00 PM

Council Chambers, Online and Via
Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_Q6_tB5L0Qty7ImNWR7cNmg

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

2.A [22-1149](#) Special Recognition - Reimagining Public Safety Community Work Group

Attachments: [Project Overview](#)

[Engage Olympia - Hyperlink](#)

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** [22-1144](#) Approval of the November 22, 2022 City Council Meeting Minutes
Attachments: [Minutes](#)
- 4.B** [22-1148](#) Acceptance of the Community Work Group's Reimagining Public Safety Recommendations
Attachments: [Reimagining Public Safety Recommendations](#)
 [Project Overview](#)
 [Engage Olympia Site](#)
- 4.C** [22-1088](#) Approval of a Resolution Authorizing an Interlocal Agreement with the Nisqually Indian Tribe for Jail Services
Attachments: [Resolution](#)
 [Agreement](#)
- 4.D** [22-1156](#) Approval of a Resolution Adopting the Transportation Improvement Program
Attachments: [Resolution](#)
 [TIP Project Summary 2024-2029](#)
 [TIP WSDOT Technical Report 2024-2029](#)
- 4.E** [22-1161](#) Approval of a Resolution Authorizing the First Amendment to Interlocal Agreement with the City of Tumwater for the Study of a Regional Fire Authority
Attachments: [Resolution](#)
 [Amendment](#)
 [Agreement](#)

4. SECOND READINGS (Ordinances) - NONE

4. FIRST READINGS (Ordinances)

- 4.F** [22-1143](#) Approval of an Ordinance Updating Impact Fees
Attachments: [Ordinance](#)
- 4.G** [22-1129](#) Approval of an Ordinance Revising Fees for Engineering, Building and Land Use Permits, and Plan Review
Attachments: [Ordinance](#)
- 4.H** [22-1150](#) Approval of an Ordinance Amending Ordinance 7344 (Fourth Quarter Budget Amendment)
Attachments: [Ordinance](#)

- 4.I [22-1157](#) Approval of an Ordinance Relating to Utility Fees and Charges and Amending Section 4.24.010 of the Olympia Municipal Code
Attachments: [Ordinance](#)
- 4.J [22-1145](#) Approval of an Ordinance Adopting the 2023 Operating, Special Funds, Capital Budget, and Capital Facilities Plan: 2023-2028 Financial Plan
Attachments: [Ordinance](#)

5. PUBLIC HEARING

- 5.A [22-1155](#) Public Hearing to Consider Formation of a Regional Fire Protection Authority and Approval of a Plan for Its Governance, Operation, and Financing, Including a Fire Benefit Charge
Attachments: [Presentation](#)
[Regional Fire Authority Plan](#)

6. OTHER BUSINESS

- 6.A [22-1160](#) Approval of a Joint Resolution with the City of Tumwater to Form a Regional Fire Protection Authority and Approve an Operations and Finance Plan Related Thereto, and Providing for Submission to the Voters at the April 25, 2023, Special Election of the Cities of Olympia and Tumwater a Ballot Proposition to Create a Regional Fire Protection Service Authority Within the Boundaries of the Cities of Olympia and Tumwater and Approve an Operations and Finance Plan Related Thereto
Attachments: [Resolution](#)
[Regional Fire Authority Plan](#)
- 6.B [22-1128](#) Approval of the 2023 Grants to Arts and Culture Organizations
Attachments: [The Bridge Music Project Application](#)
[Collaborative Association for Reintegration & Education \(CARE\) Application](#)
[West Central Park Project Application](#)
[Earthbound Productions Application](#)
[Arbutus Folk School Application](#)

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.