Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, July 9, 2019 **7:00 PM** **Council Chambers**

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

2.A 19-0585 Special Recognition - Nature's Scorecard Update

Attachments: Letter

Nature's Scorecard Update

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 three (3) 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 COMMUNICATION (Optional)

4. CONSENT CALENDAR

(Items of a Routine Nature)

4.A 19-0635 Approval of June 18, 2019 City Council Meeting Minutes

Attachments: Minutes

4.B 19-0621 Approval of an Appointment to the Heritage Commission to Fill a Vacancy

Attachments: Pareigis Application and Resume

4.C 19-0616 Approval of the Village at Millpond Phase 2 Final Plat

Attachments: Final Plat Map
Plat Improvement Acceptance Letter
Preliminary Plat Conditions of Approval
Master Plan

4.D 19-0547 Approval of a Resolution Authorizing an Interagency Agreement between the City of Olympia and the Washington State Patrol for Reimbursement of Allowable Fire Agency Costs

Attachments: Resolution
Agreement

4.E 19-0551 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 19-0558 Approval of a Resolution Authorizing an Interlocal Agreement with Washington Consolidated Technology Services for Fire Protection Services

Attachments: Resolution
Agreement

4.G 19-0559 Approval of a Resolution Stating the Intent of the City of Olympia to Work with Thurston County and Other Jurisdictions to Create an Interlocal Agreement for Disaster Recovery

Attachments: Resolution

4.H 19-0561 Approval of a Resolution Authorizing an Interlocal Agreement with Intercity Transit for a Traffic Signal on Martin Way and Pattison Street

Attachments: Resolution
Agreement

4. SECOND READINGS (Ordinances) - None

4. FIRST READINGS (Ordinances)

4.I 19-0564 Approval of an Ordinance Amending the Comprehensive Plan to Modify Policy Related to Greenhouse Gas Emissions Reductions

Attachments: Ordinance
Planning Commission Recommendation
State Agency Letter of Support

5. PUBLIC HEARING - None

6. OTHER BUSINESS

6.A 19-0613 Briefing on the Public Engagement Kick-off for the 2020 Budget

Attachments: Priorities, Performance, and Investments Cycle

2019 Virtual Budget Engagement Overview

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.

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City Council

Experience Olympia and Beyond, Visitor and Convention Bureau Update

Agenda Date: 7/9/2019
Agenda Item Number: 2.A
File Number:19-0620

Type: study session **Version:** 1 **Status:** Study Session

Title
Experience Olympia and Beyond, Visitor and Convention Bureau Update

Recommended Action
Committee Recommendation:
Not referred to a committee.

City Manager Recommendation:
Receive a briefing from Experience Olympia and Beyond.

Report
Issue:
Whether to receive briefing presentation from Experience Olympia and Beyond.

Staff Contact:
Mike Reid, Economic Development Director, Community Planning and Development, 360.753.8591

Presenter(s):
Mike Reid, Economic Development Director
Shauna Stewart, CEO, Experience Olympia and Beyond,

Background and Analysis:
Experience Olympia and Beyond, also known as the Visitor Convention Bureau, is the official destination marketing organization for Thurston County. Experience Olympia and Beyond Chief Executive Officer Shauna Stewart will provide an overview of current efforts and impacts of those efforts.

Neighborhood/Community Interests (if known):
N/A

Options:
Information only.

Financial Impact:

Type: study session **Version:** 1 **Status:** Study Session

N/A

Attachments:
None