



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, July 17, 2018

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

2.A [18-0676](#) Special Recognition - Olympia Police Department Walking Patrol

2.B [18-0665](#) Special Recognition - Assistant Fire Chief Robert Bradley

Attachments: [Proclamation](#)

3. PUBLIC COMMUNICATION

(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 [18-0678](#) Approval of June 9, 2018 City Council Mid-Year Retreat Meeting Minutes

Attachments: [Minutes](#)

4.B [18-0641](#) Approval of June 26, 2018 City Council Meeting Minutes

Attachments: [Minutes](#)

- 4.C [18-0642](#) Bills and Payroll Certification
- Attachments:** [Bills and Payroll](#)
- 4.D [18-0663](#) Approval of a Resolution Authorizing the Purchase of Real Estate Owned by Traudi Koch and Sam Armour
- Attachments:** [Resolution](#)
[Agreement](#)
[Map](#)
- 4.E [18-0674](#) Approval of a Resolution Authorizing the Purchase of Real Estate Owned by Jeffrey Pust, Diane Pust, Dan Tracy and Diane Tracy
- Attachments:** [Resolution](#)
[Agreement](#)
[Map](#)
- 4.F [18-0680](#) Approval of a Resolution Authorizing an Interlocal Agreement with the Washington State Department of Natural Resources for Forest Land Wildfire Mutual Aid Response
- Attachments:** [Resolution](#)
[Agreement](#)
- 4.G [18-0620](#) Approval of Bid Award for the Chambers Creek Village Commercial Septic-to-Sewer Conversion Project (STEP)
- Attachments:** [Summary of Bids](#)
[Vicinity Map](#)
- 4.H [18-0634](#) Approval of Bid Award for the Eastside Bike Corridor Permanent Improvements
- Attachments:** [Bid Summary](#)
[Vicinity Map](#)

4. SECOND READINGS (Ordinances)

4. FIRST READINGS (Ordinances)

- 4.I [18-0636](#) Approval of Amendment to Ordinance 7143 (Capital Budget)
- Attachments:** [Ordinance](#)

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A [18-0613](#) 2018 Construction Projects Update

Attachments: [Link to City Construction Map](#)
[Link to OlyProjects Twitter Page](#)

- 6.B** [18-0689](#) Briefing on Banking Services Request for Proposal (RFP) Process

Attachments: [US Bank Environmental Responsibility Policy](#)
[US Bank Sustainability Facts](#)

- 6.C** [18-0657](#) Approval of an Ordinance Declaring a State of Public Health Emergency
Relating to Homelessness - First and Final Reading

Attachments: [Ordinance](#)

7. CONTINUED PUBLIC COMMUNICATION

(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. EXECUTIVE SESSION

- 9.A** [18-0685](#) Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110 (1)
(c) - Real Estate Matter

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.