



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8447

Tuesday, June 2, 2015

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION - None

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 Council regarding only items related to City business, including items on the Agenda, except 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 where the public testimony may implicate a matter on which the Council will be required to act in a quasi-judicial capacity. Individual testimony is limited to three minutes or less. In order to hear as many people as possible during the 30-minutes set aside for Public Communication, the Council will refrain from commenting on individual testimony until all public comment has been taken. The City Council will allow for additional testimony 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 [15-0555](#) Approval of May 26, 2015 City Council Meeting Minutes

Attachments: [Minutes](#)

4.B [15-0556](#) Certification of Bills and Payroll

Attachments: [Bill and Payroll Certificates](#)

4.C [15-0427](#) Approval of Bid Award for the 2015 Water Main Improvement project

Attachments: [Bid Tabulation](#)
[Vicinity Map](#)

4.D [15-0528](#) Approval of Purchase Agreement for New Pierce Fire Engine

Attachments: [Pierce Engine Contract 2015](#)

4. SECOND READINGS - None**4. FIRST READINGS**

- 4.E** [15-0474](#) Appropriations Ordinance in the Amount of \$350,000 for The Washington Center for the Performing Arts
Attachments: [Ordinance](#)
 [Draft Finance Committee Minutes](#)

5. PUBLIC HEARING

- 5.A** [15-0548](#) Public Hearing on the Community Development Block Grant Draft Program Year 2015 Action Plan
Attachments: [Community Development Block Grant PY 2015](#)
 [CDBG Program Annual Cycle](#)

6. OTHER BUSINESS

- 6.A** [15-0538](#) Olympia Woodland Trail Phase IV Alternatives Analysis Study
Attachments: [Map](#)

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** [15-0532](#) Executive Session Pursuant to RCW 42.30.110 (1)(b) - Real Estate Matters

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 Secretary 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.