



# Meeting Agenda

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, April 4, 2017**

**7:00 PM**

**Council Chambers**

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**1. ROLL CALL**

**1.A ANNOUNCEMENTS**

**1.B APPROVAL OF AGENDA**

**2. SPECIAL RECOGNITION**

**2.A** [17-0361](#) Special Recognition - Proclamation Recognizing Bread & Roses

Attachments: [Proclamation](#)

**2.B** [17-0237](#) Special Recognition - Proclamation Recognizing the National Mayor's Challenge for Water Conservation

Attachments: [Proclamation](#)  
[Hyperlink](#)

**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** [17-0362](#) Approval of March 28, 2017 City Council Meeting Minutes

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

- 4.B [17-0155](#) Approval of Water Main Easement with the Clar Mar Neighborhood Property Owners

**Attachments:** [Easement Agreement](#)  
[Vicinity Map](#)

- 4.C [17-0356](#) Approval of Advisory Committee and Commission 2017 Work Plans

**Attachments:** [Arts Commission Work Plan](#)  
[Bicycle & Pedestrian Advisory Committee Work Plan](#)  
[Heritage Commission Work Plan](#)  
[Parks & Recreation Advisory Committee Work Plan](#)  
[Planning Commission Work Plan](#)  
[Utility Advisory Committee Work Plan](#)

#### 4. SECOND READINGS

- 4.D [17-0147](#) Approval of Ordinance Amending Wastewater Regulations for Side Sewer Ownership

**Attachments:** [Ordinance](#)  
[UAC Letter](#)  
[Side Sewer Sketch](#)

- 4.E [17-0315](#) Approval of an Ordinance Authorizing Acceptance of the Morgan Land Donation

**Attachments:** [Ordinance](#)  
[Form of Quit Claim Deed](#)  
[Donation Map](#)  
[Vicinity Map](#)  
[PRAC Letter of Support](#)

- 4.F [17-0317](#) Approval of an Ordinance Authorizing Acceptance of the Thysell Land Donation

**Attachments:** [Ordinance](#)  
[Form of Quit Claim Deed](#)  
[Donation Map](#)  
[Vicinity Map](#)  
[PRAC Letter of Support](#)

#### 4. FIRST READINGS

- 4.G [17-0321](#) Approval of Amendment to Ordinance 7059 (Operating Budget)

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

- 4.H [17-0323](#) Approval of Amendment to Ordinance 7057 (Capital Budget)

Attachments: [Ordinance](#)

5. **PUBLIC HEARING - None**

6. **OTHER BUSINESS**

- 6.A [17-0330](#) Margaret McKenny Park Playground Selection Update

Attachments: [Playground-Descriptions](#)

[Link to survey](#)

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. **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.*