



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, April 23, 2019

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

2.A [19-0379](#) Special Recognition - Honoring the Advisory Board Service of Jane Laclergue and Dwayne Harkness

2.B [19-0171](#) Special Recognition - Presentation of the Environmental Protection Agency (EPA) Drinking Water Revolving Fund WATERS Award for the McAllister Wellfield Corrosion Control Facility

Attachments: [Project Photo](#)

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 [19-0392](#) Approval of April 16, 2019 Study Session Meeting Minutes

Attachments: [Minutes](#)

- 4.B [19-0391](#) Approval of April 16, 2019 City Council Meeting Minutes

Attachments: [Minutes](#)

- 4.C [19-0394](#) Bills and Payroll Certification

Attachments: [Bills and Payroll](#)

- 4.D [19-0326](#) Approval of a Resolution Authorizing an Intergovernmental Agreement for Emergency Management Assistance Compact and Pacific Northwest Emergency Management Agreement Assistance Between the Washington State Military Department and City of Olympia

Attachments: [Resolution Agreement](#)

- 4.E [19-0349](#) Approval of a Resolution Authorizing a Latecomer Agreement for Sewer and Water Installed on Ann Street NE

Attachments: [Resolution Agreement Map](#)

- 4.F [19-0385](#) Approval of a Resolution Authorizing a Right-Of-Way Permit Agreement between the City of Olympia and King Solomon's Reef

Attachments: [Resolution Agreement Map](#)

4. SECOND READINGS (Ordinances)

- 4.G [19-0249](#) Approval of an Ordinance Amending Olympia Municipal Code Related to Drinking Water Regulations

Attachments: [Ordinance](#)

- 4.H [19-0352](#) Approval of an Ordinance Amending Olympia Municipal Code Related to the Percival Landing Moorage Facility

Attachments: [Ordinance](#)

4. FIRST READINGS (Ordinances) - None

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A [19-0332](#) Integrated Emergency Management Course (IEMC) Report

6.B [19-0375](#) Approval of 2019 Neighborhood Matching Grant Allocation

Attachments: [NMG Review Team Recommendation](#)

6.C [19-0377](#) Approval of the Home Fund 2019 Award Process

Attachments: [Home Fund Advisory Board Members](#)

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.