



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, April 16, 2019

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

2.A [19-0345](#) Special Recognition - Proclamation Recognizing Equal Pay Day

Attachments: [Proclamation](#)

2.B [19-0337](#) Update of the Water Resource Inventory Area (WRIA) 13 Lead Entity for Salmon Recovery

Attachments: [Thurston Regional Planning Council Letter](#)

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 [19-0343](#) Approval of March 26, 2019 Study Session Meeting Minutes

Attachments: [Minutes](#)

- 4.B [19-0344](#) Approval of March 26, 2019 City Council Meeting Minutes

Attachments: [Minutes](#)

- 4.C [19-0353](#) Approval of a Resolution Authorizing the Lease of City-Owned Property Located at 112 4th Avenue W to South Puget Sound Community College

Attachments: [Resolution](#)
[Agreement](#)

- 4.D [19-0360](#) Approval of a Resolution Authorizing the Lease of City-Owned Property Located at 116 4th Avenue W to the Great India Cuisine, Inc.

Attachments: [Resolution](#)
[Agreement](#)

- 4.E [19-0338](#) Approval of 2019 Advisory Committee Work Plans

Attachments: [2019 Arts Commission Work Plan](#)
[2019 Arts Municipal Art Plan](#)
[2019 Bicycle and Pedestrian Advisory Committee Work Plan](#)
[2019 Heritage Commission Work Plan](#)
[2019 Parking & Business Improvement Area Work Plan](#)
[2019 Planning Commission Work Plan](#)
[2019 Parks & Recreation Advisory Committee Work Plan](#)
[2019 Utility Advisory Committee Work Plan](#)

- 4.F [19-0312](#) Approval to Appoint John Grausam to the Capital Area Regional Public Facilities District Board

Attachments: [John Grausam Biography](#)
[Capital Area Regional Public Facilities District 2019 Roster](#)

- 4.G [19-0348](#) Approval of Additional Community Planning and Development Program Assistant and Parking Enforcement Officer Positions

4. SECOND READINGS (Ordinances) - None

4. FIRST READINGS (Ordinances)

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

Attachments: [Ordinance](#)

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

Attachments: [Ordinance](#)

5. PUBLIC HEARING - None**6. OTHER BUSINESS**

- 6.A** [19-0342](#) Approval of a Resolution Adopting Phase II of the Parking Strategy

Attachments: [Resolution](#)
[Parking Strategy](#)
[Open House Summary](#)
[Survey Summary](#)
[Strategy Webpage](#)

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. EXECUTIVE SESSION**

- 9.A** [19-0361](#) Executive Session Pursuant to RCW 42.30.110(1)(i); Litigation and Potential Litigation

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.