



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, July 11, 2017

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 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 [17-0720](#) Approval of June 10, 2017 City Council Mid-Year Retreat Meeting Minutes

Attachments: [Minutes](#)

4.B [17-0718](#) Approval of June 20, 2017 Study Session Meeting Minutes

Attachments: [Minutes](#)

4.C [17-0719](#) Approval of June 20, 2017 City Council Meeting Minutes

Attachments: [Minutes](#)

- 4.D** [17-0689](#) Approval of the Program Year 2017 Community Development Block Grant Annual Action Plan
Attachments: [DRAFT PY 2017 Annual Action Plan & Citizen Summary](#)
 [PY2017 CDBG Annual Action Plan - Public Comments as of 6.29.17](#)
 [Draft PY 2017 CDBG Annual Action Plan - Public Hearing Agenda & Draft Minutes](#)
 [Olympia CDBG Program - Annual Cycle](#)
- 4.E** [17-0713](#) Approval of Resolution Authorizing Acquisition of Parcels near Olympia Woodland Trail from Thurston County
Attachments: [Resolution](#)
 [PRAC Letter](#)
 [Map](#)
- 4.F** [17-0714](#) Approval of a Resolution Recognizing the Regional Need for Housing and Related Services for the Homeless, or Persons in Danger of Being Homeless, and to Consider Raising Revenue as Provided by State Law for Housing and Related Services
Attachments: [Resolution](#)
- 4.G** [17-0740](#) Consideration of an Impeachment Investigation of President Trump
Attachments: [Community Resolution - Impeachment Investigation](#)
 [Staff Resolution - Impeachment Investigation](#)

4. SECOND READINGS - None

4. FIRST READINGS

- 4.H** [17-0715](#) Approval of Proposed Ordinance and Ballot Measure Relating to Regular Property Taxes for Submission to Voters to the General Election to be Held on November 7, 2017 of a Public Safety Proposition Authorizing the Levy of Regular Property Taxes in Excess of the Limitations of RCW Chapter 84.55 and Setting Forth the Text of the Ballot Proposition
Attachments: [Ordinance](#)

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A** [17-0654](#) Approval of an Ordinance to Amend the Critical Areas Ordinance and Shoreline Master Program
Attachments: [Ordinance 1 Without Local Species](#)
 [Ordinance 2 With Local Species](#)
 [Letter from Planning Commission](#)

[Planning Commission Meeting Packets and Minutes](#)

[ESA Technical Memo - Options](#)

[ESA Technical Memo - Recommendations](#)

[Critical Areas Ordinance Update Phase 1](#)

- 6.B** [17-0627](#) Approval of an Ordinance Establishing an Independent Salary Commission to Review City Council Compensation

Attachments: [Ordinance](#)

[List of Cities with Ordinances to Create Salary Commissions](#)

[Summary of Other Washington Cities with Salary Commissions History](#)

[2015 General Government Staff Report](#)

[June 7 Finance Committee Minutes](#)

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.