



# Meeting Agenda

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, February 28, 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** [17-0218](#) Special Recognition - Marshall Middle School Day of Service

**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** [17-0216](#) Approval of February 14, 2017 Study Session Meeting Minutes

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

**4.B** [17-0217](#) Approval of February 14, 2017 City Council Meeting Minutes

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

**4.C** [17-0215](#) Bills and Payroll Certification

**Attachments:** [Bills and Payroll Certification](#)

- 4.D [17-0180](#) Approval of the 2017 Finance Committee Work Plan

**Attachments:** [2017 Work Plan](#)

- 4.E [17-0209](#) Approval of the 2017 General Government Committee Work Plan

**Attachments:** [2017 Work Plan](#)

- 4.F [17-0190](#) Approval of a Resolution Accepting Recommendations, Findings, and Conclusion of the Hearing Examiner and Granting Preliminary Approval of an Amendment to the Woodard Lane Co-Housing Planned Residential Development

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

[Hearing Examiner Decision](#)

[Site Plan](#)

[Staff Report for 9/26/2016 Hearing Examiner Meeting](#)

[Audio Recording of 9/26/2016 Hearing Examiner Meeting](#)

#### 4. SECOND READINGS

- 4.G [17-0152](#) Approval of Amendment to Ordinance 6983 - Development Fee Revenue Fund

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

#### 4. FIRST READINGS

### 5. PUBLIC HEARING

- 5.A [17-0020](#) Public Hearing on Consideration of a Street Vacation Petition for a Portion of Alley Adjacent to 1919 Harrison Ave NW

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

[Petition](#)

[Presentation](#)

[Vicinity Map](#)

- 5.B [17-0196](#) Public Hearing on Amending Community Development Block Grant (CDBG) Funding - Program Year (PY) 2016

**Attachments:** [CDBG Program Year 2016 Proposed Amendments Matrix](#)

[Public Process Timeline Summary - Proposed CDBG Amendments](#)

[CDBG Program Annual Cycle](#)

### 6. OTHER BUSINESS

- 6.A [17-0122](#) Approval of 2017 Comprehensive Plan Amendment Docket

**Attachments:** [Ordinance](#)  
[City Bentrige application](#)  
[City Transportation application](#)  
[South Capitol Neighborhood application](#)  
[Tsuki Corner application](#)

**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.*