



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, January 24, 2017

7:00 PM

Room 207

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

- 2.A** [17-0072](#) Special Recognition: The Retirement of K9 Officer Melnic

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** [17-0081](#) Approval of January 9, 2017 City Council Special Meeting with District 22 Legislators Meeting Minutes

Attachments: [Minutes](#)

- 4.B** [17-0083](#) Approval of January 10, 2017 Study Session Meeting Minutes

Attachments: [Minutes](#)

- 4.C** [17-0082](#) Approval of January 10, 2017 City Council Meeting Minutes

Attachments: [Minutes](#)

4.D [17-0080](#) Bills and Payroll Certification

Attachments: [Bills and Payroll Certification](#)

4.E [17-0079](#) Approval of Selection of Mayor Pro Tem

4.F [17-0003](#) Approval of Bid Award for Fones Road Booster Pump Station

Attachments: [Summary of Bids](#)

[Project Map](#)

4.G [17-0019](#) Approval of Resolution Setting a Public Hearing Date to Consider a Vacation Petition for a Portion of an Alley Right-of-Way Adjacent to 1919 Harrison Ave NW

Attachments: [Resolution](#)

[Petition](#)

[Petition Site Plan](#)

[Vicinity Map](#)

4.H [17-0049](#) Approval of Interlocal Agreement with City of Tumwater for Fire Training

Attachments: [Agreement](#)

4. SECOND READINGS

4.I [17-0078](#) Approval of Ordinance on Corrected Second Reading Approving a Street Vacation Petition for a Portion of Hillside Drive SE

Attachments: [Ordinance](#)

4. FIRST READINGS - None

5. PUBLIC HEARING

5.A [17-0088](#) Public Hearing on Potential Transfer of the McAllister Springs Properties to the Nisqually Indian Tribe

Attachments: [Resolution](#)

[Real Estate Transfer Agreement](#)

[Statutory Warranty Deed](#)

[Easement Agreement](#)

[Map](#)

6. OTHER BUSINESS

6.A [17-0068](#) Approval of a Resolution to Adopt the First Amendment of Memorandum of Agreement between the City of Olympia and the Nisqually Indian

Tribe

Attachments: [Resolution](#)
[First Amendment to MOA](#)
[Map](#)

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.