



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, October 17, 2017

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

- 2.A** [17-0895](#) Special Recognition - Water Resources Stewardship Through Art 2018 Calendar Contest Winners

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** [17-1052](#) Approval of October 3, 2017 Study Session Meeting Minutes

Attachments: [Minutes](#)

- 4.B** [17-1051](#) Approval of October 3, 2017 City Council Meeting Minutes

Attachments: [Minutes](#)

- 4.C [17-1044](#) Approval of an Appointment to the Planning Commission to Fill a Vacancy
- 4.D [17-1045](#) Approval of a Resolution Authorizing the Sale of Certain Real Property Located at 308-310 4th Avenue East (Formerly Known as the Griswold Site) to Big Rock Capital Partners, LLC
Attachments: [Resolution](#)
[Agreement](#)
- 4.E [17-1048](#) Approval of a Resolution Affirming Olympia's Commitment to Nondiscrimination Based on Sexual Orientation and Authorizing the Mayor to Support and Join, on the City's Behalf, an Amicus Brief in the United States Supreme Court Opposing Discrimination in Public Accommodations for Same Sex Couples
Attachments: [Resolution](#)

4. SECOND READINGS

- 4.F [17-0914](#) Approval of an Ordinance Amending the LEOFF 1 (Law Enforcement Officers and Fire Fighters) Medical Benefits Trust Fund
Attachments: [Ordinance](#)
- 4.G [17-1012](#) Approval of an Ordinance Addressing Chronic Behavioral Public Nuisances on Specific Real Property and Amending Chapters 8.24, 16.06 and 16.18 OMC
Attachments: [Ordinance](#)

4. FIRST READINGS

- 4.H [17-1031](#) Approval of an Ordinance Implementing the 2017 Comprehensive Plan Amendments and Associated Rezones
Attachments: [Ordinance](#)

5. PUBLIC HEARING

- 5.A [17-1040](#) Public Hearing on Potential Sale of Piperhill and Pacific Surplus Drinking Water Utility Properties
Attachments: [Map](#)
- 5.B [17-0900](#) Public Hearing on the Consideration of a Vacation Petition for a Portion of Unopened Right-of-Way Adjacent to 606 Kaiser Road SW
Attachments: [Ordinance \(revised\)](#)
[Petition](#)
[Exhibits](#)
[Agreement](#)
[Vicinity Map](#)

5.C [17-1042](#) Public Hearing on the Preliminary 2018-2023 Capital Facilities Plan (CFP)

Attachments: [Planning Commission Letter](#)
[Bicycle Pedestrian Advisory Committee Letter](#)
[Parks and Recreation Advisory Committee Letter](#)
[Hyperlink to 2018-2023 Preliminary Capital Facilities Plan](#)

6. OTHER BUSINESS - None**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. EXECUTIVE SESSION****9.A** [17-1050](#) Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110 (1)(c) - Real Estate Matter and 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.