



# Meeting Agenda

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, June 6, 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** [17-0531](#) Special Recognition - South Sound GREEN Program at Lincoln Options Elementary School

**Attachments:** [South Sound GREEN Program Summary](#)

**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** [17-0632](#) Approval of May 23, 2017 Study Session Meeting Minutes

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

- 4.B** [17-0631](#) Approval of May 23, 2017 City Council Meeting Minutes

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

- 4.C [17-0623](#) Approval of the Proposed Agenda, Logistics, and Facilitator for the Mid-Year City Council Retreat on June 10, 2017  
**Attachments:** [Draft Agenda](#)
- 4.D [17-0629](#) Approval of Appointment to the Planning Commission to Fill a Vacancy  
**Attachments:** [Adams Application](#)  
[Adams Resume](#)
- 4.E [17-0469](#) Approval of Bid Award for Martin Way Patching Project  
**Attachments:** [Summary of Bids](#)  
[Vicinity Map](#)
- 4.F [17-0461](#) Approval of Resolution to Enter into a Memorandum of Understanding with the Washington State Employment Security Department, Washington Service Corps (WSC) for AmeriCorps Member Services  
**Attachments:** [Resolution](#)  
[MOU](#)
- 4.G [17-0580](#) Approval of Updated Reclaimed Water Service Agreements with Department of Enterprise Services and the Port of Olympia  
**Attachments:** [Agreement - Port of Olympia](#)  
[Agreement - Department of Enterprise Services](#)
- 4.H [17-0601](#) Approval of Resolution Amending the Aquatic Lands Agreement (Lease No. 22-A02391) to Expand Lease Area on Float D at Percival Landing  
**Attachments:** [Resolution](#)  
[Lease Amendment](#)
- 4.I [17-0622](#) Approval of a Resolution Declaring Piperhill/Pacific Drinking Water Utility Property as Surplus  
**Attachments:** [Resolution](#)  
[Vicinity Map](#)

#### 4. SECOND READINGS

- 4.J [17-0549](#) Approval of Ordinance Appropriating Funds to the Shared Leave Special Account  
**Attachments:** [Ordinance](#)
- 4.K [17-0564](#) Approval of Ordinance Appropriating Parking Business Improvement Area (PBIA) Funds for the Collective Visions Mural Project  
**Attachments:** [Ordinance](#)
- 4.L [17-0583](#) Approval of Ordinance Amending OMC 6.04.050, Regulations and Violations Relating to Pet Animals

Attachments: [Ordinance](#)

#### 4. FIRST READINGS

#### 5. PUBLIC HEARING

- 5.A [17-0610](#) Public Hearing on Amendment No. 2 to Development Agreement with MPH Holdings, LLC

Attachments: [Resolution](#)

[July 10, 2007 Development Agreement](#)

[March 31, 2009 Amendment No. 1 to Development Agreement](#)

[CPD Director Letter of Vesting Determination](#)

#### 6. OTHER BUSINESS

- 6.A [17-0602](#) Approval of Activities and the Start of the Public Process Period for Community Development Block Grant Funding for Program Year 2017

Attachments: [Committee Recommendations - CDBG PY 2017](#)

[Open House Comments CDBG PY 2017 CDBG](#)

[Total Requests for Funding - CDBG PY 2017](#)

[CDBG Program Regulations](#)

[CDBG Program Annual Cycle](#)

[Citizen Summary PY2017 Annual Action Plan](#)

#### 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.*