



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, October 25, 2016

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 [16-1180](#) Approval of October 18, 2016 City Council Meeting Minutes

Attachments: [Minutes](#)

4.B [16-1182](#) Approval of Payroll and Check Certification

Attachments: [Payroll and Check Certification](#)

4.C [16-1108](#) Approval of Interlocal Agreement with City of Tumwater for Fire Training

Attachments: [Interlocal Agreement](#)

- 4.D [16-1123](#) Approval of the Emergency Management Performance Grant (EMPG) Agreement

Attachments: [Grant Agreement](#)
[Signature Authorization Form](#)

- 4.E [16-1164](#) Approval of a Resolution Regarding Petty Cash and Change Funds

Attachments: [Resolution](#)

4. SECOND READINGS - None

4. FIRST READINGS - None

5. PUBLIC HEARING

- 5.A [16-1169](#) Public Hearing on the Community Development Block Grant - Program Year 2015 Consolidated Annual Performance and Evaluation Report

Attachments: [DRAFT - Citizen Summary CDBG PY2015 CAPER Annual Report](#)
[DRAFT - CDBG PY 2015 CAPER - Full Annual Report](#)
[CDBG - Public Process Chart 10.25.16](#)

6. OTHER BUSINESS

- 6.A [16-1115](#) Approval of Final Designs for the East Side Traffic Box Public Art Project

Attachments: [Final Designs](#)
[Voting Tally](#)

- 6.B [16-1128](#) Quasi-Judicial Decision Upon BranBar, LLC Rezone Application

Attachments: [Ordinance](#)
[7-25-2016 Hearing Examiner Meeting Audio](#)
[Hearings Examiner Recommendation to Council](#)
[Exhibit 1 – Hearings Examiner Staff Report and Attachments](#)
[Exhibit 2](#)
[Exhibit 3](#)
[Exhibit 4](#)
[Exhibit 5](#)
[Exhibit 6](#)
[Exhibit 7](#)
[Exhibit 8](#)
[Exhibit 9](#)
[Exhibit 10](#)
[Exhibit 11](#)

6.C [16-1151](#) Presentation of the 2017 Preliminary Operating Budget

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.