



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, June 26, 2018

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

2.A [18-0604](#) Special Recognition - City of Olympia Fireworks Ban

Attachments: [Chapter 9.48.160 Fireworks](#)

2.B [18-0589](#) Special Recognition - Dean Walz

Attachments: [Proclamation](#)

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 [18-0629](#) Approval of June 19, 2018 Study Session Meeting Minutes

Attachments: [Minutes](#)

- 4.B** [18-0630](#) Approval of June 19, 2018 City Council Meeting Minutes
Attachments: [Minutes](#)
- 4.C** [18-0623](#) Approval of the Draft Community Development Block Grant (CDBG) Five-Year Consolidated Plan
Attachments: [Draft Consolidated Plan Strategies](#)
 [Alignment with Other Plans](#)
 [CDBG Program Annual Cycle](#)
 [Draft Citizens' Summary \(2018 -2022\)](#)
 [Draft Regional Consolidated Plan](#)
- 4.D** [18-0624](#) Approval of the Draft 2018 Community Development Block Grant (CDBG) Annual Action Plan
Attachments: [2018 Allocations & Activities](#)
 [CDBG Program Annual Cycle](#)
 [DRAFT Citizen Summary](#)
 [DRAFT 2018 Annual Action Plan](#)
 [Family Support Center Ltr](#)
 [Enterprise for Equity Letter](#)
- 4.E** [18-0524](#) Approval of a Resolution Authorizing an Operating Agreement with the Washington Center for the Performing Arts
Attachments: [Resolution](#)
 [2018 to 2034 Operating Agreement](#)
 [2016 Amended Agreement](#)
- 4.F** [18-0595](#) Approval of a Resolution Authorizing the Purchase of a Pedestrian and Bicycle Access Easement for the Ensign Road Pathway Project
Attachments: [Resolution](#)
 [Easement Agreement](#)
 [Firs Chehalis Trail Acceptance Letter](#)
- 4.G** [18-0622](#) Approval of a Labor Contract with the International Association of Fire Fighters, CIO Local #468, Fire Mechanics
Attachments: [Contract](#)
 [Economic Agreement Summary](#)
- 4.H** [18-0516](#) Approval of Bid Award for the 2018 Pavement Preservation (Chip Seal) Project
Attachments: [Vicinity Map](#)
 [Bid Summary](#)
 [Bid Protest and City Response](#)

- 4.I [18-0625](#) Consideration of a Funding Request of \$20,000 from Enterprise for Equity to Provide Micro-Enterprise Training Assistance for Small Business
Attachments: [Letter from Lisa Smith](#)

4. SECOND READINGS (Ordinances) - None

4. FIRST READINGS (Ordinances) - None

5. PUBLIC HEARING - None

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 [18-0632](#) Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110 (1)(c) - Real Estate Matter

10. 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.