



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, March 26, 2019

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

- 2.A** [19-0283](#) Special Recognition - Proclamation Recognizing National Service Recognition Day

Attachments: [Proclamation](#)

- 2.B** [19-0299](#) Special Recognition - Proclamation Recognizing April as Earth Month

Attachments: [Proclamation](#)

- 2.C** [19-0172](#) Special Recognition - Andy Haub's Retirement

Attachments: [Proclamation](#)

3. PUBLIC COMMENT

(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 [19-0290](#) Approval of March 19, 2019 Study Session Meeting Minutes
Attachments: [Minutes](#)
- 4.B [19-0291](#) Approval of March 19, 2019 City Council Meeting Minutes
Attachments: [Minutes](#)
- 4.C [19-0305](#) Approval of Appointments to the Arts Commission to Fill Vacancies
Attachments: [Kathryn Drogran Application and Resume](#)
[Kevin Mc Manus Application and Resume](#)
[Jim Burlingame Application and Resume](#)
- 4.D [19-0306](#) Approval of Appointments to the Bicycle and Pedestrian Advisory Committee to Fill Vacancies
Attachments: [Jennifer Riedmayer Application and Resume](#)
[John Tallman Application and Resume](#)
- 4.E [19-0307](#) Approval of Appointments to the Design Review Board to Fill Vacancies
Attachments: [Virginia Sorrells Application and Resume](#)
[Bassim Kreem Application and Resume](#)
[Ingrid Gulden Application and Resume](#)
- 4.F [19-0308](#) Approval of Appointments to the Heritage Commission to Fill Vacancies
Attachments: [Garner Miller Application and Resume](#)
[Gary Stedman Application and Resume](#)
- 4.G [19-0309](#) Approval of Appointments to the Lodging Tax Advisory Committee to Fill a Vacancy
Attachments: [Theresa Thorning Application](#)
- 4.H [19-0310](#) Approval of Appointments to the Planning Commission to Fill a Vacancy
Attachments: [Aaron Sauerhoff Application and Resume](#)
- 4.I [19-0311](#) Approval of Appointments to the Utility Advisory Committee to Fill Vacancies
Attachments: [Eleanor P. Vernon Application and Resume](#)
[Cullen Stephenson Application](#)
- 4.J [19-0301](#) Approval of Reappointments to Advisory Committees and Commissions
- 4.K [19-0304](#) Approval of Reappointments to the Lodging Tax Advisory Committee

4. SECOND READINGS (Ordinances)

- 4.L [19-0255](#) Approval of an Ordinance Amending Chapter 16.46 and Section 5.55.080 of the Olympia Municipal Code Related to Security Alarm Systems
Attachments: [Ordinance](#)

4. FIRST READINGS (Ordinances) - None

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A [19-0284](#) Approval of Designs for the 2019 Traffic Box Wrap Project
Attachments: [2019 Traffic Box Wrap Recommendation](#)
- 6.B [19-0285](#) Approval of 2019 Percival Plinth Project Sculptures for Exhibition
Attachments: [2019 Plinth Recommendation](#)
- 6.C [19-0271](#) Approval of Homeless Response Plan Funding Request and Status Report
Attachments: [Funding Request](#)
[Timeline](#)
[Community Work Group](#)
[Homelessness web page link](#)

7. CONTINUED PUBLIC COMMENT

(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.