



# Meeting Agenda

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, September 18, 2018**

**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** [18-0869](#) Special Announcement - Boulevard Road/Morse-Merryman Road Roundabout Project Paving Plan

**Attachments:** [Flyer / Alternate Route Map](#)

- 2.B** [18-0905](#) Special Recognition - Proclamation Recognizing Welcoming Week

**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** [18-0891](#) Approval of September 11, 2018 City Council Meeting Minutes

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

- 4.B**     [18-0871](#)     Acceptance of Grant Funding from Washington State Association of Sheriffs and Police Chiefs for the Familiar Faces Program
- Attachments:**    [Program Narrative](#)  
                          [Contract](#)  
                          [Grant Award Letter](#)
- 4.C**     [18-0851](#)     Approval of Antenna Lease Agreement with Sprint Spectrum Limited Partnership at the Bush Water Storage Tank Site
- Attachments:**    [Agreement](#)
- 4.D**     [18-0795](#)     Approval of a Resolution Authorizing the Lease of City-Owned Property Located at 911 Adams Street SE to the Commons at Fertile Ground
- Attachments:**    [Resolution](#)  
                          [Agreement](#)
- 4.E**     [18-0873](#)     Approval of a Resolution Designating the Thurston Regional Planning Council as the Lead Entity for the Water Resources Inventory Area 13
- Attachments:**    [Resolution](#)
- 4.F**     [18-0868](#)     Approval of a Resolution Authorizing an Interlocal Agreement with Thurston County for the Shared Expenses for a Comprehensive Comparable Feasibility Study of Siting a New County Courthouse within Olympia City Limits
- Attachments:**    [Resolution](#)  
                          [Agreement](#)

#### **4. SECOND READINGS (Ordinances)**

- 4.G**     [18-0844](#)     Approval of an Ordinance Adopting Business License Threshold Language and Changes to the “Engaging in Business” Definition
- Attachments:**    [Ordinance](#)

#### **4. FIRST READINGS (Ordinances) - None**

#### **5. PUBLIC HEARING - None**

#### **6. OTHER BUSINESS**

- 6.A**     [18-0863](#)     Briefing on Homeless Response Plan Approach
- 6.B**     [18-0825](#)     Approval of a Funding Plan for Implementing Homeless Response Strategies
- Attachments:**    [Proposed Funding Sources](#)  
                          [9/6/18 Finance Committee Presentation](#)

**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.*