



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, February 7, 2017

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

- 2.A** [17-0114](#) Special Recognition - Comprehensive Annual Financial Report Award from the Government Finance Officers Association

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** [17-0121](#) Approval of January 24, 2017 City Council Meeting Minutes

Attachments: [Minutes](#)

- 4.B** [17-0098](#) Approval of a Resolution Regarding Petty Cash and Change Funds

Attachments: [Resolution](#)

- 4.C** [17-0123](#) Approval of a Charter for an Ad Hoc Housing and Homelessness

Committee

Attachments: [Proposed Charter](#)

- 4.D [17-0102](#) Review and Approval of the 2017 Land Use and Environment Committee Work Plan
Attachments: [2017 LUEC Work Plan](#)
- 4.E [17-0127](#) Approval of Resolution Recommending Setting Aside Right of Way for Future City Owned Bentridge (Dawley Trusts) Property
Attachments: [Resolution](#)

4. SECOND READINGS - None

4. FIRST READINGS - None

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A [17-0124](#) Approval of Amending Community Development Block Grant (CDBG) Funding - Program Year (PY) 2016
Attachments: [Options for CDBG PY 2016 Amendments](#)
[CDBG Program Milestones](#)
- 6.B [16-1370](#) 2016 Year-End Highlights
- 6.C [17-0103](#) Approval of Funding for a Permanent Restroom (Portland Loo) at Artesian Commons Park and Additional Portable Restrooms Downtown
Attachments: [Finance Committe Minutes](#)

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.