



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, May 23, 2017

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

2.A [17-0557](#) Special Recognition - Presentation by Garden Raised Bounty (GRuB)

2.B [17-0558](#) Special Recognition - Proclamation Recognizing National EMS 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 [17-0581](#) Approval of May 16, 2017 City Council Meeting Minutes

Attachments: [Minutes](#)

4.B [17-0582](#) Approval of Bills and Payroll Certification

Attachments: [Bills and Payroll Certification](#)

4.C [17-0462](#) Approval for Bid Award for Small Diameter Water Pipe Replacement

Attachments: [Summary of Bids Received](#)
[Vicinity Map](#)

4.D [17-0468](#) Approval of Bid Award for Martin Way Intersection Overlays

Attachments: [Summary of Bids](#)
[Vicinity Map](#)

4.E [17-0525](#) Approval of Bid Award for the 4th Avenue Bridge Painting Project

Attachments: [Construction Contract](#)
[Vicinity Map](#)

4.F [17-0526](#) Approval of Investment Policy Changes

Attachments: [Investment Policy with Proposed Changes](#)

4.G [17-0562](#) Approval of Labor Contract with the Olympia Police Guild

Attachments: [Economic Agreements Summary 2017-2019](#)
[Agreement 2017-2019](#)

4.H [17-0578](#) Approval of a Resolution Regarding Petty Cash and Change Funds

Attachments: [Resolution](#)

4. SECOND READINGS

4.I [17-0516](#) Approval of Ordinance Amending Olympia Municipal Code Section 9.16.020, Disorderly Conduct

Attachments: [Ordinance](#)

4. FIRST READINGS

4.J [17-0564](#) Approval of Ordinance Appropriating Parking Business Improvement Area (PBIA) Funds for the Collective Visions Mural Project

Attachments: [Ordinance](#)

4.K [17-0549](#) Approval of Ordinance Appropriating Funds to the Shared Leave Special Account

Attachments: [Ordinance](#)

4.L [17-0583](#) Approval of Ordinance Amending OMC 6.04.050, Regulations and Violations Relating to Pet Animals

Attachments: [Ordinance](#)

5. PUBLIC HEARING**6. OTHER BUSINESS**

6.A [17-0559](#) Thurston 911 Communications (TCOMM 911) Update

6.B [17-0441](#) Update on Sea Level Rise Response Planning Process Scope of Work

Attachments: [Draft AECOM Scope of Work](#)
[Summary Sea Level Rise Response Plan](#)
[Project Schedule](#)

6.C [17-0561](#) Public Works Project Overview

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 [17-0563](#) Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110 (1)(c) - Real Estate Matter

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.