



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, April 17, 2018

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

- 2.A** [18-0397](#) Special Recognition - Proclamation Recognizing Child Abuse Prevention and Awareness Month

Attachments: [Proclamation](#)

- 2.B** [18-0387](#) Special Recognition - Proclamation Recognizing Earth Month

Attachments: [Proclamation](#)

- 2.C** [18-0389](#) Special Recognition - Introduction of New OPD Program Managers Funded by Levy

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 [18-0391](#) Approval of April 10, 2018 City Council Meeting Minutes
Attachments: [Minutes](#)
- 4.B [18-0385](#) Approval of an Appointment to the Arts Commission to Fill a Vacancy
Attachments: [Yoke Application and Resume](#)
- 4.C [18-0386](#) Approval of 2018 Advisory Committee Work Plans
Attachments: [2018 Arts Comm Work Plan](#)
[2018 BPAC Work Plan](#)
[2018 Heritage Comm Work Plan](#)
[2018 PBIA Work Plan](#)
[2018 PRAC Work Plan](#)
[2018 Planning Comm Work Plan](#)
[2018 UAC Work plan](#)
- 4.D [18-0289](#) Approval of Resolutions Authorizing Five Grant Applications to the Recreation and Conservation Office (RCO)
Attachments: [Resolution - Grass Lake Nature Park Trail Construction](#)
[Resolution - LBA Woods Boulevard Road Parcel Acquisition](#)
[Resolution - Athletic Field Community Park Acquisition](#)
[Resolution - Lions Park Sprayground Development](#)
[Resolution - Stevens Field #1 Synthetic Turf and Lights](#)

4. SECOND READINGS (Ordinances)

- 4.E [18-0325](#) Approval of an Ordinance Creating a Fund for the Home Fund
Attachments: [Ordinance](#)
- 4.F [18-0327](#) Approval of an Ordinance Amending Ordinance 7118 (Operating Budget)
Attachments: [Ordinance](#)
- 4.G [18-0329](#) Approval of an Ordinance Amending Ordinance 7119 (Capital Budget)
Attachments: [Ordinance](#)
- 4.H [18-0328](#) Approval of an Ordinance Amending Ordinance 7120 (Special Funds)
Attachments: [Ordinance](#)

4. FIRST READINGS (Ordinances)

- 4.I [18-0375](#) Approval of an Ordinance Appropriating \$284,320 from the Washington Center for the Performing Arts Endowment Fund to Replace the Stage Rigging System - First and Final

Attachments: [Ordinance](#)

5. PUBLIC HEARING - none

6. OTHER BUSINESS

6.A [18-0332](#) Approval of 2018 Neighborhood Matching Grant Proposals

Attachments: [Recommendation](#)
[SWONA Map](#)

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.