



# Meeting Agenda

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, October 3, 2017**

**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** [17-0976](#) Special Recognition - Approval to Rename the Olympia Woodland Trail the Karen Fraser Woodland Trail

**2.B** [17-0858](#) Special Recognition - Proclamation Declaring October as Walk to School Month

**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** [17-1001](#) Approval of September 19, 2017 City Council Meeting Minutes

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

- 4.B [17-1000](#) Approval of September 19, 2017 Study Session Meeting Minutes  
**Attachments:** [Minutes](#)
- 4.C [17-1002](#) Bills and Payroll Certification  
**Attachments:** [Bills and Payroll](#)
- 4.D [17-0798](#) Approval of Resolution to Reject All Bids for the Quince Street Sidewalk Project  
**Attachments:** [Resolution](#)  
[Bid Results](#)  
[UDBE Forms](#)
- 4.E [17-0832](#) Approval of Resolution Authorizing an Interagency Agreement Between the Department of Ecology and the City of Olympia to Sponsor Bioretention Hydrologic Performance Studies  
**Attachments:** [Resolution and Interagency Agreement](#)
- 4.F [17-0905](#) Approval of Resolution Adopting the Hazard Mitigation Plan for the Thurston Region and the Olympia Annex  
**Attachments:** [Resolution](#)  
[Hazard Mitigation Plan - Oly Annex](#)  
[Hazard Mitigation Plan](#)
- 4.G [17-0913](#) Approval of a Resolution Regarding Petty Cash and Change Funds  
**Attachments:** [Resolution](#)
- 4.H [17-0958](#) Approval to Remove the Fertile Grounds Commons Portable Restroom  
**Attachments:** [Fertile Grounds Request Letter](#)  
[Fertile Grounds Request Text](#)  
[Vandalism Photo](#)
- 4.I [17-0959](#) Approval of Resolution Authorizing an Interlocal Agreement with Intercity Transit for Transit Signal Priority  
**Attachments:** [Resolution](#)  
[Interlocal Agreement](#)
- 4.J [17-0982](#) Approval of Resolution to Reject All Bids for the Pacific Avenue Pedestrian Crossing Improvement Project  
**Attachments:** [Resolution](#)  
[Bid Results](#)
- 4.K [17-0993](#) Approval of Community Development Block Grant (CDBG) Action Plan Amendment to Include Section 108 Loan for the Avalon Project

**Attachments:** [PY2017 Amendment](#)  
[Loan Application](#)

- 4.L [17-0998](#) Approval of Interlocal Agreement with Lacey Fire District #3 for Fire Protection Services  
**Attachments:** [Interlocal Agreement](#)
- 4.M [17-1008](#) Approval of Resolution Authorizing the City Manager to Execute Documents Necessary to Continue Subordination of City Loans to Support Additional Funding for Affordable Housing  
**Attachments:** [Resolution](#)
- 4.N [17-1011](#) Approval of Resolution Correcting the Date Fixed for a Public Hearing to Consider a Vacation Petition on a Portion of the East-West Right-of-Way Perpendicular to Kaiser Road SW  
**Attachments:** [Resolution](#)

#### 4. SECOND READINGS

- 4.O [17-0945](#) Approval of an Ordinance Removing Zoning Designations from the State Capitol Campus  
**Attachments:** [Ordinance](#)
- 4.P [17-0936](#) Approval of an Ordinance Amending Ordinance 7084 (Operating Budget)  
**Attachments:** [Ordinance](#)
- 4.Q [17-0937](#) Approval of an Ordinance Amending Ordinance 7086 (Capital Budget)  
**Attachments:** [Ordinance](#)
- 4.R [17-0938](#) Approval of an Ordinance Amending Ordinance 7085 (Special Funds)  
**Attachments:** [Ordinance](#)
- 4.S [17-0796](#) Approval of an Ordinance Amending Wastewater Regulations related to Septic to Sewer Program  
**Attachments:** [Ordinance](#)  
[UAC Letter](#)  
[Public Hearing Comments](#)

#### 4. FIRST READINGS

- 4.T [17-0914](#) Approval of Ordinance Amending the LEOFF 1 (Law Enforcement Officers and Fire Fighters) Medical Benefits Trust Fund  
**Attachments:** [Ordinance](#)
- 4.U [17-1012](#) Approval of Ordinance Addressing Chronic Behavioral Public Nuisances on Specific Real Property and Amending Chapters 8.24, 16.06 and 16.18

OMC

Attachments: [Ordinance](#)

**5. PUBLIC HEARING - None**

**6. OTHER BUSINESS**

- 6.A** [17-1005](#) Approval of the Tsuki Corner Comprehensive Plan Amendment and Rezone

Attachments: [Application](#)

[Proposed Comprehensive Plan Map](#)

[Proposed Zoning Map](#)

[Review Criteria](#)

[Public Comments](#)

[Planning Commission Recommendation](#)

- 6.B** [17-1006](#) Approval of the Bentrige Village/LBA Woods Comprehensive Plan Amendment and Rezone

Attachments: [Application](#)

[Proposed Comprehensive Plan Map](#)

[Proposed Zoning Map](#)

[Proposed Code Amendment](#)

[Review Criteria](#)

[Public Comments](#)

[OPC Rec Letter Bentrige Village LBA Woods CPA & Rezone](#)

- 6.C** [17-1007](#) Approval of Comprehensive Plan Amendments to the Transportation 2030 Maps of the Comprehensive Plan

Attachments: [SCNA Application](#)

[Public Works Application](#)

[Proposed Transportation 2030 Maps](#)

[SCNA Review Criteria](#)

[Public Works Review Criteria](#)

[SCNA Public Comments](#)

[SCNA Agency Comments](#)

[SCNA Planning Commission Recommendation](#)

[Public Works Planning Commission Recommendation](#)

**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.*