



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, January 5, 2016

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

2.A [16-0032](#) Swearing in of Newly Elected and Appointed Councilmembers

Council will recess for a short reception

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 [16-0005](#) Approval of December 15, 2015 Special Session Meeting Minutes

Attachments: [Minutes](#)

4.B [16-0008](#) Approval of December 15, 2015 City Council Meeting Minutes

Attachments: [Minutes](#)

- 4.C [16-0029](#) Bills and Payroll Certification
Attachments: [Certification](#)
- 4.D [16-0001](#) Approval of a Resolution Authorizing the City of Olympia to Use the U.S. Communities Cooperative Purchasing Alliance
Attachments: [Resolution RE US Communities Cooperative Purchasing Alliance](#)
- 4.E [16-0002](#) Approval of the Moore Street Right-of-Way Dedication
Attachments: [Burk - Release of Restrictions AFN 4476244](#)
[Exhibit A B](#)
[Floberg - Release of Restrictions AFN 4476246](#)
[Fruitrick - Release of Restrictions AFN 4476245](#)
[Jacobs - Release of Restrictions AFN 4476243](#)
[Moore St Pathway Vicinity](#)
[Moore Street ROW Dedication Deed](#)
[VICINITY SKETCH](#)
- 4.F [16-0004](#) Approval of Interlocal Agreement with Thurston Conservation District's South Sound GREEN Watershed Education Program
Attachments: [SSG Interlocal Agreement](#)
- 4.G [16-0010](#) Approval of 2016 Facility Lease Agreement with Senior Services for South Sound
Attachments: [Senior Services Lease Agreement](#)
[Exhibit A \(Senior Services\)](#)

4. SECOND READINGS - None

4. FIRST READINGS

- 4.H [16-0003](#) Approval of an Appropriation Ordinance in the Amount Of \$203,200 for the Quince Street Sidewalk Project
Attachments: [Ordinance](#)
- 4.I [16-0027](#) Approval of Recommendation to Improve Right-of-Way Acquisition Process for Projects Previously approved by the City Council
Attachments: [Ordinance](#)

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A [15-0889](#) Aquatic Habitat Stewardship Program Update
Attachments: [Habitat Program Report November 2015_FINAL](#)

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.