



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, July 26, 2016

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

2.A [16-0875](#) Special Recognition - Dan Lowe, Olympic Athlete

2.B [16-0882](#) Special Recognition - 2016 Paddle to Nisqually Canoe Journey Landing Day in Olympia

2.C [16-0885](#) Special Recognition - Introduction of Semper, Olympia Police Department Therapy Dog

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 [16-0880](#) Approval of July 19, 2016 City Council Meeting Minutes

Attachments: [Minutes](#)

- 4.B [16-0794](#) Approval of Resolution Setting a Public Hearing Date for Consideration of a Street Vacation Petition

Attachments: [Resolution](#)
[Vicinity Map](#)

- 4.C [16-0810](#) Approval of Professional Services Agreement Amendment No.1 with HDR Engineering Inc. for the Fones Road Booster Pump Station

Attachments: [Professional Services Agreement - Amendment #1](#)
[Project Map](#)

- 4.D [16-0848](#) Approval of Access and Maintenance Easement Agreement and Utility Easement for Waste ReSources Trash Compactor with KBJ Investments, LLC

Attachments: [Access and Maintenance Easement Agreement](#)
[Utility Easement](#)
[Vicinity Map](#)

4. SECOND READINGS

- 4.E [16-0379](#) Approval of Ordinance on the Hulbert, Hong and Slater Annexation

Attachments: [Attachment 1 - Hulbert Annexation Ordinance](#)
[Attachment 2 - Area Map](#)

4. FIRST READINGS - None

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A [16-0758](#) Briefing on Mayors Climate Compact

- 6.B [16-0878](#) Approval of Ordinance Related to the Opportunity for Olympia (OFO) Initiative Petition, or Approval of Resolution Placing the OFO Petition on the November 8, 2016, General Election Ballot, or Approval of Resolution to Take No Action to Pass OFO's Proposed Ordinance or to Order an Election

Attachments: [Resolution Taking Action](#)
[Resolution Taking No Action](#)
[Ordinance Related to OFO Petition](#)
[Certificate of Sufficiency](#)

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.