



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, June 20, 2017

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION - None

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 [17-0671](#) Approval of June 13, 2017 City Council Meeting Minutes

Attachments: [Minutes](#)

4.B [17-0523](#) Approval of Resolution Setting a Public Hearing Date to Consider a Vacation Petition for an Alley Right-of-Way Located in Church's Subdivision

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

[Proposed Development Site Plan](#)

- 4.C [17-0672](#) Bills and Payroll Certification
Attachments: [Bills and Payroll](#)
- 4.D [17-0612](#) Final Determination of Bidder Non-Responsibility and Approval of Bid Award for the Ensign Road Lift Station Generator Project
Attachments: [Bidder Notification Letter](#)
[Bid Summary](#)
[Vicinity Map](#)
- 4.E [17-0666](#) Approval of a Resolution Authorizing Contribution towards Lincoln Elementary Playground Equipment
Attachments: [Resolution](#)
- 4.F [17-0665](#) Approval of Request for Reconveyance for Property located at 1413 Dickenson Avenue NW
Attachments: [Resolution](#)
[Reconveyance with Promissory Note and Deed of Trust](#)
- 4.G [17-0657](#) Approval of Purchase of a Conservation Easement over Real Estate Owned by the Olympia Coalition of Ecosystem Preservation
Attachments: [Resolution](#)
[Purchase and Sale Agreement](#)
[Grant Deed](#)

4. SECOND READINGS

- 4.H [17-0604](#) Approval of Ordinance Amending Olympia Municipal Code Section 9.40.095, Graffiti
Attachments: [Ordinance](#)
- 4.I [17-0605](#) Approval of Ordinance Amending the Impact Fees Ordinance to be Consistent with State Law
Attachments: [Ordinance](#)
- 4.J [17-0615](#) Approval of Amendment to Ordinance 7070 (Operating Budget)
Attachments: [Ordinance](#)
- 4.K [17-0616](#) Approval of Amendment to Ordinance 7071 (Capital Budget)
Attachments: [Ordinance](#)
- 4.L [17-0617](#) Approval of Amendment to Ordinance 7058 (Special Funds)
Attachments: [Ordinance](#)

4. FIRST READINGS - None**5. PUBLIC HEARING**

- 5.A** [17-0650](#) Public Hearing on the Program Year 2017 Community Development Block Grant Annual Action Plan

Attachments: [Draft Citizen Summary](#)
 [CDBG Annual Cycle](#)
 [CDBG Regulations](#)

6. OTHER BUSINESS - None**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.