



Meeting Agenda - Final-revised

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, September 27, 2016

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 [16-1083](#) Approval of September 20, 2016 Study Session Meeting Minutes

Attachments: [Minutes](#)

4.B [16-1084](#) Approval of September 20, 2016 City Council Meeting Minutes

Attachments: [Minutes](#)

4.C [16-0979](#) Approval of Interagency Agreement between the Washington Department of Ecology and the City of Olympia for Washington Conservation Corp (WCC) Services

Attachments: [Intragency Agreement](#)

4.E [16-1032](#) Authorization to Apply for Two Loans from the Drinking Water State Revolving Fund Construction Loan Program for Seismic Retrofits to the Fir Street and Elliot Water Tanks

4.F [16-1049](#) Approval of Bid Award for Stevens Field Infield Synthetic Turf Conversion Project

Attachments: [Vicinity Map](#)

[Bid Opening Results](#)

4. SECOND READINGS - None

4. FIRST READINGS

4.G [16-1018](#) Approval of Amendment to Ordinance 7021 (Operating Budget)

Attachments: [Ordinance](#)

4.H [16-1017](#) Approval of Amendment to Ordinance 7022 (Capital Budget)

Attachments: [Ordinance](#)

5. PUBLIC HEARING - None

6. OTHER BUSINESS

6.A [16-1054](#) Approval of an Option to Purchase a 72-Acre Parcel Owned by Gregg O. Dawley, Kristi A. Dawley, Douglas L. Dawley, Paula P. Dawley, and Shirley G. Dawley (Dawley Trust), Commonly Known as Bentrige

Attachments: [Property Location Map](#)

[Option to Purchase Agreement](#)

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.