



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, May 22, 2018

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

2.A [18-0496](#) Special Recognition - Proclamation Recognizing Olympia Heritage Month

Attachments: [Proclamation](#)

2.B [18-0519](#) Special Recognition - Presentation by Garden Raised Bounty (GRuB)

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 [18-0522](#) Approval of May 15, 2018 Study Session Meeting Minutes

Attachments: [Minutes](#)

4.B [18-0523](#) Approval of May 15, 2018 City Council Meeting Minutes

Attachments: [Minutes](#)

- 4.C [18-0517](#) Approval of a Funding Request from Interfaith Works to Support the Community Care Center
Attachments: [Email from Interfaith Works Program Director Meg Martin, dated April 27, 2018](#)
- 4.D [18-0518](#) Approval of Proposed Changes to Advisory Board and Committee Process
Attachments: [March 28, 2018 General Government Committee Meeting Minutes](#)
- 4.E [18-0390](#) Approval of Bid Award for the State Avenue and Phoenix Street Sidewalk and Pedestrian Crossing Improvements Project
Attachments: [Summary of Bids](#)
[Vicinity Map](#)
- 4.F [18-0393](#) Approval of Water Supply Agreement Between the Cities of Lacey and Olympia for the Use of Emergency Water System Intertie
Attachments: [Resolution](#)
[Agreement](#)
- 4.G [18-0443](#) Approval of a Resolution Authorizing an Interlocal Agreement with Thurston County for Specialized Recreation
Attachments: [Resolution](#)
[Agreement](#)
- 4.H [18-0429](#) Approval of a Resolution to Accept a Funding Board Project Agreement with the Washington State Recreation and Conservation Office for the Kaiser Woods Acquisition Project
Attachments: [Resolution](#)
[Agreement](#)
- 4.I [18-0434](#) Approval of a Resolution to Accept a Funding Board Project Agreement with the Washington State Recreation and Conservation Office for the LBA Woods Morse-Merryman Acquisition Project
Attachments: [Resolution](#)
[Agreement](#)
- 4.J [18-0435](#) Approval of a Resolution to Accept a Funding Board Project Agreement with the Washington State Recreation and Conservation Office for the West Bay Woods Acquisition Project
Attachments: [Resolution](#)
[Agreement](#)
- 4.K [18-0472](#) Approval of Resolution Authorizing the Purchase of Real Estate Owned by Raymond and Pamela Berschauer

Attachments: [Resolution](#)
[Agreement](#)
[Property Location Map](#)

- 4.L [18-0473](#) Approval of Resolution Authorizing the Purchase of Real Estate Owned by The Herbrand Company

Attachments: [Resolution](#)
[Agreement](#)
[Property Location Map](#)

- 4.M [18-0474](#) Approval of Resolution Authorizing the Purchase of Real Estate Owned by Claude R. Nickerson

Attachments: [Resolution](#)
[Agreement](#)
[Property Location Map](#)

- 4.P [18-0526](#) Approval of the Proposed Agenda Items, Location, and Facilitator for the Mid-Year City Council Retreat on June 9, 2018

Attachments: [Draft Retreat Agenda](#)

4. SECOND READINGS (Ordinances)

- 4.N [18-0255](#) Approval of an Ordinance Amending 2016 Parks General Obligation Bond Anticipation Note

Attachments: [Ordinance](#)
[Ordinance No. 7012](#)

- 4.O [18-0453](#) Approval of an Ordinance Appropriating 2017 Year End Funds

Attachments: [Ordinance](#)
[Year-End Fund Balance and Critical Needs Status](#)

4. FIRST READINGS (Ordinances) - None

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A [18-0514](#) Draft 2018 CDBG Annual Action Plan and Public Process

Attachments: [Draft PY 2018 CDBG Allocations & Activities](#)
[Olympia CDBG Program - Annual Cycle](#)
[DRAFT Citizen Summary - CDBG Program Year 2018 Annual Action Plan](#)
[DRAFT CDBG Program Year 2018 Annual Action Plan](#)

- 6.B [18-0515](#) Draft Strategies and Public Process for CDBG Five-Year Consolidated

Plan

Attachments: [Draft Five-Year CDBG Consolidated Plan Strategies](#)
[Olympia CDBG Consolidated Plan - Alignment with other Plans](#)
[Olympia CDBG Program - Annual Cycle](#)
[Draft Citizens' Summary - Regional Consolidated Plan 2018 - 2022](#)
[Draft Regional Consolidated Plan \(2018 - 2022\)](#)

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.