



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, November 1, 2016

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

2.A [16-1196](#) Special Recognition - Puget Sound Energy's Downtown Olympia Business Blitz Recap

2.B [16-1193](#) Special Recognition - Municipal Equality Index 2016 Scorecard

Attachments: [2016 MEI Scorecard](#)

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 [16-1201](#) Approval of October 25, 2016 City Council Meeting Minutes

Attachments: [Minutes](#)

4.B [16-1200](#) Approval of Letter to Congressman Heck on the Trans-Pacific

Partnership

Attachments: [Representative Heck's Comments re: TPP](#)

[Draft Letter to Representative Heck re: TPP](#)

- 4.C** [16-0847](#) Approval of Interlocal Agreement between the City of Olympia and Washington State Consolidated Technology Services (WaTech) for Fire Protection Services

Attachments: [Interlocal Agreement](#)

- 4.D** [16-1118](#) Approval of Resolution Setting a Public Hearing Date for Consideration of a Street Vacation Petition for a portion of Hillside Drive SE

Attachments: [Resolution](#)

[Vicinity Map](#)

- 4.E** [16-1169](#) Approval of Community Development Block Grant (CDBG) - Program Year 2015 Consolidated Annual Performance and Evaluation Report (CAPER)

Attachments: [DRAFT Citizen Summary CDBG PY2015 CAPER Annual Report](#)

[FINAL PY2015 CAPER Full Annual Report with Public Comments](#)

[Public Process Chart](#)

- 4.F** [16-1204](#) Approval of the Amended Interlocal Agreement Creating the Thurston County Regional Health and Human Services Council (HHSC) and the Amended Community Investment Partnership (CIP) Memorandum of Understanding

Attachments: [Amended Interlocal Agreement](#)

[Amended Memorandum of Understanding](#)

4. SECOND READINGS

- 4.G** [16-1128](#) Quasi-Judicial Decision Upon BranBar, LLC Rezone Application

Attachments: [Ordinance](#)

[7-25-2016 Hearing Examiner Meeting Audio](#)

[Hearings Examiner Recommendation to Council](#)

[Exhibit 1 – Hearings Examiner Staff Report and Attachments](#)

[Exhibit 2](#)

[Exhibit 3](#)

[Exhibit 4](#)

[Exhibit 5](#)

[Exhibit 6](#)

[Exhibit 7](#)

[Exhibit 8](#)

[Exhibit 9](#)

[Exhibit 10](#)

[Exhibit 11](#)

4. FIRST READINGS - None

5. PUBLIC HEARING - None

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.