



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, March 28, 2017

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

2.A [17-0328](#) Special Recognition - Proclamation Recognizing National Service Recognition Day

Attachments: [Proclamation](#)

2.B [17-0268](#) Special Recognition - Transportation Improvement Board Complete Streets Award

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 [17-0325](#) Approval of March 21, 2017 Study Session Meeting Minutes

Attachments: [Minutes](#)

- 4.B [17-0326](#) Approval of March 21, 2017 City Council Meeting Minutes

Attachments: [Minutes](#)

- 4.C [17-0329](#) Bills and Payroll Certification

Attachments: [Bills and Payroll Certification](#)

4. SECOND READINGS

- 4.E [17-0020](#) Consideration of a Street Vacation Petition for a Portion of Alley Adjacent to 1919 Harrison Ave NW

Attachments: [Ordinance](#)

[Petition](#)

[Right-of-Way Acquisition Costs](#)

[Vicinity Map](#)

- 4.F [17-0262](#) Approval of Ordinance Making Olympia's Parks Smoke and Vape Free Starting in 2018

Attachments: [Ordinance](#)

4. FIRST READINGS

- 4.G [17-0317](#) Approval of an Ordinance Authorizing Acceptance of the Thysell Land Donation

Attachments: [Ordinance](#)

[Form of Quit Claim Deed](#)

[Donation Map](#)

[Vicinity Map](#)

[PRAC Letter of Support](#)

- 4.H [17-0315](#) Approval of an Ordinance Authorizing Acceptance of the Morgan Land Donation

Attachments: [Ordinance](#)

[Form of Quit Claim Deed](#)

[Donation Map](#)

[Vicinity Map](#)

[PRAC Letter of Support](#)

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A [17-0147](#) Approval of Ordinance Amending Wastewater Regulations for Side Sewer Ownership

Attachments: [Ordinance](#)

[UAC Letter](#)

[Side Sewer Sketch](#)

6.B [17-0285](#) Review of the 2016 Year-End Fund Balance

Attachments: [Finance Committee 2016 Year-End Fund Balance Recommendations.](#)
[Finance Committee Draft Meeting Minutes 08-March-2017](#)

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.