



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, August 21, 2018

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

2.A [18-0787](#) Special Recognition - The 20th Anniversary of Olympia Volunteers in Parks Program

2.B [18-0799](#) Special Recognition - Washington Recreation & Park Association Citizen Citation of Merit Award for James Reddick

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 [18-0800](#) Approval of August 14, 2018 Study Session Meeting Minutes

Attachments: [Minutes](#)

4.B [18-0801](#) Bills and Payroll Certification

Attachments: [Bills and Payroll](#)

- 4.C** [18-0742](#) Approval of the Grants to Arts Organizations Program
- Attachments:** [Policy](#)
 [Guidelines](#)
 [Application](#)
 [Municipal Art Plan Funding Table](#)
 [Arts Commission Work Plan](#)
- 4.D** [18-0726](#) Approval of a Resolution Approving the Drinking Water State Revolving Fund (DWSRF) Loan for the Elliott Reservoir Seismic Upgrades
- Attachments:** [Resolution](#)
 [Contract](#)
- 4.E** [18-0727](#) Approval of a Resolution Approving the Drinking Water State Revolving Fund (DWSRF) Loan for the Fir Street Reservoirs 1 and 2 Seismic Upgrades
- Attachments:** [Resolution](#)
 [Contract](#)
- 4.F** [18-0736](#) Approval of a Resolution Regarding the Washington State Investment Board (WSIB) and Responsible Management of Public Trust Funds
- Attachments:** [Resolution](#)
 [Mayor Pro Tem's Referral Request](#)
 [2013 Letter to WSIB](#)
- 4.G** [18-0770](#) Approval of a Recommendation to Add Temporary Staffing to Support the City's Homeless Response Work
- 4.J** [18-0818](#) Approval of a Resolution Authorizing the City Manager to Direct the City Attorney to Request Leave from the Washington State Supreme Court to File an Amicus Curiae Brief in the Case of S. Michael Kunath, et al. v. City of Seattle, et al., in support of Seattle's Income Tax Ordinance.
- Attachments:** [Resolution](#)

4. SECOND READINGS (Ordinances) - None

4. FIRST READINGS (Ordinances)

- 4.H** [18-0792](#) Approval of an Ordinance Appropriating Funds for Woodruff Sprayground, Park Land Acquisition and Percival Landing Bulkhead Replacement
- Attachments:** [Ordinance](#)
- 4.I** [18-0794](#) Approval to Amend Ordinance 7153 to Create a Capital Fund for Monies Collected from the Home Fund Sales Tax

Attachments: [Ordinance](#)

5. PUBLIC HEARING

6. OTHER BUSINESS

6.A [18-0741](#) Approval of Percival Plinth Project Peoples' Choice Award 2018

6.B [18-0743](#) Approval of Call for Art for the Olympia Art Crossings Public Art Project

Attachments: [Call for Art West Bay](#)

[Link to Olympia Crossings](#)

[Municipal Art Plan Funding Table](#)

6.C [18-0785](#) Approval of Resolution Authorizing the Purchase of Real Estate Owned by James L. Zahn and Sandra L. Zahn

Attachments: [Resolution](#)

[Purchase and Sale Agreement](#)

[Property Location Map](#)

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. EXECUTIVE SESSION

9.A [18-0802](#) Executive Session Pursuant to RCW 42.30.110(1)(i); Litigation and Potential Litigation

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.