



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, April 11, 2017

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

2.A [17-0398](#) Special Recognition - Proclamation Recognizing Equal Pay Day

Attachments: [Proclamation](#)

2.B [17-0400](#) Special Recognition - Proclamation Recognizing Earth Month

Attachments: [City of Olympia Proclamation](#)
[State of Washington Proclamation](#)

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 [17-0394](#) Approval of April 4, 2017 Study Session Meeting Minutes

Attachments: [Minutes](#)

- 4.B [17-0395](#) Approval of April 4, 2017 City Council Meeting Minutes

Attachments: [Minutes](#)

- 4.C [17-0403](#) Approval of Funding to Conduct a Citizen Survey Concerning Public Safety and Affordable Housing Needs

Attachments: [Public Safety – Building OPD for the Future](#)
[Home Fund – Working To Provide Access to Housing for Our Most Vulnerable](#)

- 4.D [17-0336](#) Approval of Resolution to Authorize Exercise of the Option to Purchase Real Estate Owned by Jill Floberg and Purchase the Property

Attachments: [Resolution](#)
[Property location map](#)

- 4.E [17-0364](#) Approval of Antenna Lease Agreement with New Cingular Wireless PCS, LLC

Attachments: [Agreement](#)

4. SECOND READINGS

- 4.F [17-0321](#) Approval of Amendment to Ordinance 7059 (Operating Budget)

Attachments: [Ordinance](#)

- 4.G [17-0323](#) Approval of Amendment to Ordinance 7057 (Capital Budget)

Attachments: [Ordinance](#)

4. FIRST READINGS

- 4.H [17-0256](#) Approval of an Ordinance Revising Boundary Line Adjustments

Attachments: [Ordinance](#)
[OMC Revision](#)
[Relevant RCWs](#)

- 4.I [17-0358](#) Approval of an Ordinance Amending Authority in the Event of an Emergency

Attachments: [Ordinance](#)

- 4.J [17-0352](#) Approval of an Ordinance Revising Percival Landing Moorage Fees

Attachments: [Ordinance](#)

- 4.K [17-0392](#) Approval of an Ordinance Amending Municipal Code to Reflect the City's Current Form of Government

Attachments: [Ordinance](#)

- 4.L [17-0393](#) Approval of Ordinance to Clarify the Process for Initiative and Referendum

Attachments: [Ordinance](#)

- 4.M [17-0370](#) Approval of an Ordinance Appropriating 2016 Year-End Funds

Attachments: [Ordinance](#)

5. PUBLIC HEARING

- 5.A [17-0157](#) Public Hearing on Consideration of a Street Vacation Petition for a Portion of Alley Adjacent to 210 State Ave NW

Attachments: [Ordinance](#)

[Petition](#)

[Exhibits](#)

[Vicinity Map](#)

6. OTHER BUSINESS

- 6.A [17-0300](#) Approval of Interlocal Agreement Between the City of Olympia, Port of Olympia, and the LOTT Clean Water Alliance for Planning and Assessment of Potential Sea Level Rise

Attachments: [Agreement](#)

[Resolution](#)

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.