



# Meeting Agenda

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, April 25, 2017**

**7:00 PM**

**Council Chambers**

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**1. ROLL CALL**

**1.A ANNOUNCEMENTS**

**1.B APPROVAL OF AGENDA**

**2. SPECIAL RECOGNITION**

**2.A** [17-0446](#) Special Recognition - Proclamation Recognizing Mental Health Awareness Month

Attachments: [Proclamation](#)

**2.B** [17-0456](#) Special Recognition - Upcoming City Efforts to Celebrate the Arts

**2.C** [17-0464](#) Special Recognition - City of Olympia Awards and Recognitions

**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** [17-0421](#) Approval of April 11, 2017 City Council Meeting Minutes

- Attachments:** [Minutes](#)
- 4.B**     [17-0463](#)     Bills and Payroll Certification
- Attachments:** [Bills and Payroll Certification](#)
- 4.C**     [17-0460](#)     Approval of Use of Asset Forfeiture Funds
- 4.D**     [17-0454](#)     Approval of Appointment to the Arts Commission to Fill a Vacancy
- Attachments:** [Williams Application](#)  
[Williams Resume](#)
- 4.E**     [17-0426](#)     Approval of Resolution Approving and Authorizing Signature of all Documents Necessary to Receive Federal Grant Funds for the Pedestrian Flashing Beacon Installation Project
- Attachments:** [Resolution](#)  
[Local Agency Federal Aid Project Prospectus](#)  
[Local Agency Agreement](#)  
[West Vicinity Map](#)  
[East Vicinity Map](#)
- 4.F**     [17-0434](#)     Approval of Labor Contract with the International Association of Fire Fighters, Local #468, Including Assistant Chiefs
- Attachments:** [IAFF 2017-2019 CBA FINAL](#)  
[IAFF Asst Fire Chief CBA FINAL](#)  
[IAFF 2017-2019 CBA Economic Agreements Summary](#)
- 4.G**     [17-0435](#)     Approval of Resolution Approving and Authorizing Signature of all Documents Necessary to Receive Federal Grant Funds for the Pacific Avenue Pedestrian Crossing Improvement Project
- Attachments:** [Resolution](#)  
[Prospectus](#)  
[Agreement](#)  
[Vicinity Map](#)
- 4.H**     [17-0442](#)     Approval of Resolution Approving and Authorizing Signature of all Documents Necessary to Receive Federal Grant Funds for the Boulevard Road-Morse Merryman Roundabout Project
- Attachments:** [Resolution](#)  
[Prospectus](#)  
[Agreement](#)  
[Vicinity Map](#)
- 4.I**     [17-0465](#)     Approval of Resolution Approving and Authorizing Signature of All Documents Necessary to enter into an Agreement with Puget Sound

## Energy Green Direct Program

**Attachments:** [Resolution](#)

[Energy Schedule](#)

[Agreement](#)

**4. SECOND READINGS**

- 4.J**     [17-0256](#)     Approval of an Ordinance Revising Boundary Line Adjustments
- Attachments:**   [Ordinance](#)  
                          [OMC Revision](#)  
                          [Relevant RCWs](#)
- 4.K**     [17-0358](#)     Approval of an Ordinance Amending Authority in the Event of an  
Emergency
- Attachments:**   [Ordinance](#)
- 4.L**     [17-0370](#)     Approval of an Ordinance Appropriating 2016 Year-End Funds
- Attachments:**   [Ordinance](#)
- 4.M**     [17-0392](#)     Approval of an Ordinance Amending Municipal Code to Reflect the  
City's Current Form of Government
- Attachments:**   [Ordinance](#)
- 4.N**     [17-0393](#)     Approval of Ordinance to Clarify the Process for Initiative and  
Referendum
- Attachments:**   [Ordinance](#)
- 4.O**     [17-0352](#)     Approval of an Ordinance Revising Percival Landing Moorage Fees
- Attachments:**   [Ordinance](#)
- 4.P**     [17-0157](#)     Approval of an Ordinance Approving a Street Vacation Petition for a  
Portion of Alley Adjacent to 210 State Ave NW
- Attachments:**   [Ordinance](#)  
                          [Petition](#)  
                          [Exhibits](#)  
                          [Vicinity Map](#)

**4. FIRST READINGS - None****5. PUBLIC HEARING - None****6. OTHER BUSINESS**

- 6.A**     [17-0422](#)     Approval of Resolution Adopting of the Downtown Strategy

**Attachments:** [Resolution](#)  
[OPC Recommendation](#)  
[SWG Memo](#)  
[Implementation Timeline](#)  
[Link to DTS](#)

**6.B**    [17-0444](#)    Approval of 2017 Neighborhood Matching Grant Allocation

**Attachments:** [Recommendations](#)

**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.*