

Meeting Agenda City Council

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Tuesday, July 25, 2017

7:00 PM

Council Chambers

- 1. ROLL CALL
- 1.A ANNOUNCEMENTS
- 1.B APPROVAL OF AGENDA
- 2. SPECIAL RECOGNITION None
- 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	17-0787	Approval of	f July 18, 2	017 City Coun	cil Meeting Minutes

<u>Attachments:</u> <u>Minutes</u>

4.B <u>17-0789</u> Bills and Payroll Certification

Attachments: Bills and Payroll

4.C 17-0777 Approval of the Purchase and Sale Agreement for the 815 SE 7th

Avenue Property

Attachments: Resolution

Purchase and Sale Agreement

Parcel Map

4.D <u>17-0788</u> Approval of Resolution Appointing Committees For and Against

Proposition 1 (Also Known as the Public Safety Levy) to Prepare Local Voters' Pamphlet Statements Prior to the November 7, 2017, General

Election Ballot

Attachments: Resolution

4.E 17-0791 Consideration of Names Proposed by Mayor Cheryl Selby to Serve on a

Salary Commission to Review City Council Compensation

Attachments: Resolution

4. SECOND READINGS - None

4. FIRST READINGS - None

5. PUBLIC HEARING

5.A 17-0524 Public Hearing on Consideration of a Vacation Petition for an Alley

Right-of-Way Located in Block 4 of Church's Subdivision

Attachments: Ordinance

Petition with Exhibits

Vicinity Map

Presentation Exhibits

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.