



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, March 21, 2017

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

- 2.A** [17-0293](#) Special Recognition - Proclamation Recognizing Jim Haley

Attachments: [Proclamation](#)

- 2.B** [17-0277](#) Special Recognition - Proclamation Recognizing 2017 Arbor Day

Attachments: [Proclamation](#)
 [2017 Olympia Arbor Day Flyer](#)
 [Arbor Day Foundation Letter](#)

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** [17-0258](#) Approval of January 13, 2017 City Council Retreat Meeting Minutes

Attachments: [Minutes](#)

- 4.B [17-0259](#) Approval of January 14, 2017 City Council Retreat Meeting Minutes

Attachments: [Minutes](#)

- 4.C [17-0290](#) Approval of March 7, 2017 Study Session Meeting Minutes

Attachments: [Minutes](#)

- 4.D [17-0289](#) Approval of March 7, 2017 City Council Meeting Minutes

Attachments: [Minutes](#)

- 4.E [17-0301](#) Approval of Appointments to the Arts Commission to Fill Vacancies

Attachments: [Grisham Application](#)
[Grisham Resume](#)
[Markham Application](#)
[Markham Resume](#)

- 4.F [17-0304](#) Approval of Appointment to the Planning Commission to Fill a Vacancy

Attachments: [Cunningham Application](#)
[Cunningham Resume](#)

- 4.G [17-0303](#) Approval of Appointments to the Heritage Commission to Fill Vacancies

Attachments: [Austin Application](#)
[Pratt Application](#)
[Pratt Resume](#)

- 4.H [17-0306](#) Approval of Appointment to the Utility Advisory Committee to Fill Vacancies

Attachments: [Bowerman Application](#)
[Bowerman Resume](#)

- 4.I [17-0305](#) Approval of Appointments to the Park and Recreation Advisory Committee to Fill Vacancies

Attachments: [Clark Application](#)
[Clark Resume](#)
[Smith Application](#)
[Olnick Application](#)

- 4.J [17-0302](#) Approval of Appointment to the Bicycle and Pedestrian Advisory Committee to Fill a Vacancy

Attachments: [Bremner Application](#)

- 4.K [17-0284](#) Approval of the 2017 work plan for the Ad Hoc Committee on Affordable

Housing

Attachments: [Work Plan](#)

- 4.L [17-0154](#) Approval of Resolution Setting a Public Hearing Date to Consider a Vacation Petition for a Portion of an Alley Right-of-Way Adjacent to 210 State Ave NW

Attachments: [Resolution](#)
[Petition](#)
[Site Plan](#)
[Vicinity Map](#)
[RCW 35.79.010](#)

- 4.M [17-0279](#) Approval of Amendments to Community Development Block Grant (CDBG) Funding - Program Year (PY) 2016

Attachments: [CDBG Program Year 2016 Proposed Amendments Matrix](#)
[Public Process Timeline Summary - Proposed CDBG Amendments](#)
[CDBG Program Annual Cycle](#)
[Public Comments - CDBG Amendments Program Year 2016](#)

- 4.N [17-0222](#) Approval of the Construction Contract for the Washington Center for the Performing Arts HVAC Upgrade Project - Phase 2

Attachments: [Contract](#)

- 4.O [17-0295](#) Approval of Amended Agreed Order with the Washington State Department of Ecology for the East Bay Redevelopment Site

Attachments: [Agreed Order](#)

- 4.P [17-0183](#) Approval of Interlocal Agreement with the Evergreen State College Center for Sustainable Infrastructure for Fones Road Corridor Value Planning Exercise

Attachments: [Interlocal Agreement](#)

- 4.R [17-0309](#) Approval of Reappointments to the Design Review Board and the Thurston Community Media Board

4. SECOND READINGS - None

4. FIRST READINGS

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

Attachments: [Ordinance](#)

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A** [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](#)

- 6.B** [17-0184](#) Climate Action Plan Scoping

Attachments: [Memo and Energy Map-Carbon Wedge Analysis](#)

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.