

# Meeting Agenda City Council

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Tuesday, January 23, 2018

7:00 PM

**Council Chambers** 

- 1. OPENING
- 1.A ROLL CALL
- 1.B ANNOUNCEMENTS
- 1.C APPROVAL OF AGENDA
- **1.D** <u>18-0068</u> Consideration of a Resolution Expressing City Council Support for the

Olympia School District No. 111 - Technology and Capital Projects Levy

Attachments: Resolution

Informational Flyer

## 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 18-0064 Approval of January 9, 2018 City Council Special Meeting with District 22

<sup>\*\*</sup> The public will be given an opportunity to speak for or against this resolution. \*\*

		Legislators Minutes <u>Attachments:</u> Minutes
4.B	<u>18-0065</u>	Approval of January 9, 2018 City Council Meeting Minutes
		Attachments: Minutes
4.C	<u>18-0066</u>	Approval of January 9, 2018 Study Session Meeting Minutes
		Attachments: Minutes
4.D	<u>18-0087</u>	Approval of January 16, 2018 Study Session Meeting Minutes
		Attachments: Minutes
4.E	<u>18-0009</u>	Bills and Payroll Certification
		Attachments: Bills and Payroll
4.F	<u>18-0052</u>	Approval of a Resolution Confirming Authority of the City Manager to Sign the Interlocal Agreement Between the Cities of Olympia, Lacey and Yelm for Implementing Deschutes Water Rights Mitigation Strategy - Phase V
		Attachments: Resolution
		Expense Table
4.G	<u>18-0086</u>	Approval of Resolution Authorizing Amendment of the Agreed Order Between the Department of Ecology, the Port of Olympia, the City of Olympia, and LOTT for the East Bay Redevelopment Site  Attachments: Resolution
		Agreed Order Amendment
		4 CECOND DEADINGS (Ordinarias) Name

## 4. SECOND READINGS (Ordinances) - None

# 4. FIRST READINGS (Ordinances) - None

## 5. PUBLIC HEARING

5.A 18-0001 Public Hearing on 14th Avenue/Walnut Road Speed Limit Reduction

Attachments: Ordinance

Investigation for Change in Speed Limit

## 6. OTHER BUSINESS

**6.A** <u>18-0085</u> Public Safety Implementation Plan Update

<u>Attachments:</u> <u>Implementation Plan Presentation</u>

## 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.