



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, February 6, 2018

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

2.A [18-0125](#) Special Recognition - International Clash Day

Attachments: [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 [18-0115](#) Approval of January 23, 2018 City Council Meeting Minutes

Attachments: [Minutes](#)

4.B [18-0099](#) Approval of the 2018 Finance Committee Work Plan

Attachments: [2018 Finance Committee Work Plan](#)

- 4.C** [18-0107](#) Approval of a Resolution Authorizing the City Manager to Sign All Necessary Documents Pertaining to the Olympia Area Rowing Binding Site Plan Amendment 3

Attachments: [Resolution](#)
 [Binding Site Plan Amendment 3](#)

- 4.D** [18-0112](#) Approval of a Resolution Authorizing an Interlocal Agreement with Washington State Consolidated Technical Services (WaTech) for Fire Protection

Attachments: [Resolution](#)
 [Interlocal Agreement](#)

4. SECOND READINGS (Ordinances)

- 4.E** [18-0001](#) Approval of an Ordinance to Reduce the Speed Limit on 14th Avenue/Walnut Road from 35 MPH to 25 MPH

Attachments: [Ordinance](#)
 [Investigation for Change in Speed Limit](#)

4. FIRST READINGS (Ordinances)

- 4.F** [18-0089](#) Approval of an Ordinance Appropriating Grant Funds for Transportation Projects

Attachments: [Ordinance](#)

- 4.G** [18-0124](#) Approval of Ordinance Amending the LOTT Capacity Development Charge

Attachments: [Ordinance](#)

5. PUBLIC HEARING

6. OTHER BUSINESS

- 6.A** [18-0130](#) LOTT State of the Utility Presentation

- 6.B** [18-0111](#) Approval of Council Goal Money to Host Community Conversations

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.