

Meeting Agenda City Council

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Tuesday, February 27, 2018

7:00 PM

Council Chambers

- 1. ROLL CALL
- 1.A ANNOUNCEMENTS
- 1.B APPROVAL OF AGENDA
- 2. SPECIAL RECOGNITION
- **2.A** <u>18-0185</u> Special Recognition Black History Month Proclamation

Attachments: Proclamation

2.B 18-0209 Special Recognition - Nature's Scorecard Recognizes Olympia as a

Green Star Community

Attachments: Link to Nature's Scorecard

2.C 18-0217 Special Recognition - The Evergreen Christian Community Partnership

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	<u>18-0215</u>	Approval of January 12, 2018 City Council Retreat Meeting Minutes
		<u>Attachments:</u> <u>Minutes</u>
4.B	<u>18-0216</u>	Approval of January 13, 2018 City Council Retreat Meeting Minutes
		Attachments: Minutes
4.C	<u>18-0145</u>	Approval of January 31, 2018 Sea Level Rise with Lott and Port of Olympia Multijurisdictional Meeting Minutes <u>Attachments:</u> <u>Minutes</u>
4.D	<u>18-0149</u>	Approval of February 6, 2018 City Council Meeting Minutes
		Attachments: Minutes
4.E	<u>18-0203</u>	Approval of February 12, 2018 Study Session Meeting Minutes
		<u>Attachments:</u> <u>Minutes</u>
4.F	<u>18-0213</u>	Bills and Payroll Certification
		Attachments: Bills and Payroll
4.G	<u>18-0142</u>	Approval of Resolution Authorizing an Agreement with Thurston County Fire Protection District 3 for Vehicle and Equipment Sharing <u>Attachments:</u> Resolution Interlocal Agreement
4.H	<u>18-0135</u>	Approval of the 2018 General Government Committee Work Plan
		Attachments: 2018 Work Plan
4. I	18-0197	Approval of the 2018 Land Use and Environment Committee Work Plan
		Attachments: 2018 Work Plan
4. SECOND READINGS (Ordinances)		
4.J	<u>18-0089</u>	Approval of an Ordinance Appropriating Grant Funds for Transportation Projects
		<u>Attachments:</u> Ordinance
4.K	<u>18-0124</u>	Approval of an Ordinance Amending the LOTT Capacity Development Charge
		Attachments: Ordinance
4. FIRST READINGS (Ordinances)		
4.L	<u>18-0202</u>	Approval of an Ordinance Increasing Sales and Use Tax by One Tenth of One Percent for Housing

Attachments: Ordinance

5. PUBLIC HEARING (None)

6. OTHER BUSINESS

6.A 18-0163 2018 Annual Comprehensive Plan Amendment Screening

Attachments: Olympia Municipal Code Chapter 18.59

Review and Evaluation

City Views Application

Coalition of Neighborhood Associations Application

Black Lake Blvd/US 101 Application

6.B <u>18-0206</u> Approval of a Recommendation to Create a Homeless Response

Coordinator Position

Attachments: Actions to Support Affordable & Homeless Housing

Homeless Response and Affordable Housing Initiatives

Homeless Response Coordinator Job Description

6.C <u>18-0204</u> Approval of an Ordinance Authorizing Acceptance of a Donation by

Evergreen Christian Community to Fund a Homeless Response

Coordinator Position

Attachments: Ordinance

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.