



# Meeting Agenda

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, March 27, 2018**

**7:00 PM**

**Council Chambers**

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**1. ROLL CALL**

**1.A ANNOUNCEMENTS**

**1.B APPROVAL OF AGENDA**

**2. SPECIAL RECOGNITION**

**2.A [18-0243](#) Special Recognition - Larry Dibble and Shelley Flaherty**

**Attachments:** [Proclamation - Larry Dibble](#)  
[Proclamation - Shelley Flaherty](#)

**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 [18-0282](#) Approval of March 6, 2018 Study Session Meeting Minutes**

**Attachments:** [Minutes](#)

**4.B [18-0256](#) Approval of March 6, 2018 City Council Meeting Minutes**

**Attachments:** [Minutes](#)

**4.C**     [18-0316](#)     Bills and Payroll Certification

**Attachments:** [Bills and Payroll](#)

**4.D**     [18-0226](#)     Approval of a Resolution Authorizing an Interlocal Agreement Between Thurston County, the City of Lacey, City of Olympia, City of Tumwater, and Thurston Regional Planning Council for Regional Climate Mitigation Planning

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

**4.E**     [18-0300](#)     Approval of a Resolution Authorizing an Interlocal Agreement for Consulting Services for a Cable Franchise Renewal

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

**4.F**     [18-0299](#)     Approval of a Bid Award for Isthmus Interim Park Improvements

**Attachments:** [Summary of Bids](#)

**4.G**     [18-0305](#)     Approval of Appointments to the Arts Commission

**Attachments:** [Dobler Application & Resume](#)

**4.H**     [18-0317](#)     Approval of Appointments to the Bicycle and Pedestrian Advisory Committee

**Attachments:** [Dagiau Application & Resume](#)

**4.I**     [18-0308](#)     Approval of an Appointment to the Heritage Commission

**Attachments:** [Major Application](#)  
[Walker Application](#)

**4.J**     [18-0312](#)     Approval of Appointments to the Parks and Recreation Advisory Committee

**Attachments:** [Guzlas Application & Resume](#)  
[Hruska Application & Resume](#)  
[Murillo Application & Resume](#)

**4.K**     [18-0311](#)     Approval of Appointments to the Planning Commission

**Attachments:** [Azegami Application & Resume](#)  
[Blose Application & Resume](#)  
[Millar Application & Resume](#)

**4.N**     [18-0313](#)     Approval of Appointments to the Utility Advisory Committee

**Attachments:** [Bloom Application & Resume](#)

- 4.L [18-0314](#) Approval of Reappointments to the Design Review Board
- 4.M [18-0309](#) Approval of Reappointments to the Lodging Tax Advisory Committee

#### **4. SECOND READINGS (Ordinances)**

- 4.O [18-0139](#) Approval of an Ordinance Amending Wastewater Regulations related to Septic Tank Effluent Pumping (S.T.E.P.) Systems

**Attachments:** [Ordinance](#)  
[UAC Letter](#)

- 4.P [18-0167](#) Approval of an Ordinance Relating to Civil Infractions and Amending Olympia Municipal Code Section 4.50.020

**Attachments:** [Ordinance](#)

- 4.Q [18-0168](#) Approval of an Ordinance Relating to Domestic Violence Crimes Against Persons and Amending Olympia Municipal Code Chapter 9.20

**Attachments:** [Ordinance](#)

- 4.R [18-0169](#) Approval of an Ordinance Relating to Domestic Violence and Protective Orders, Repealing Olympia Municipal Code (OMC) Chapters 9.56 and 9.60 and Adopting a New Chapter OMC 9.62

**Attachments:** [Ordinance](#)

- 4.S [18-0186](#) Approval of an Ordinance Relating to Crimes Against Property and Amending Olympia Municipal Code Chapter 9.40

**Attachments:** [Ordinance](#)

#### **4. FIRST READINGS (Ordinances)**

- 4.T [18-0288](#) Approval of an Ordinance Authorizing Acceptance of Drebeck Investments, LLC's Right-of-Way Dedication Donation

**Attachments:** [Ordinance](#)  
[Deed](#)  
[Map](#)

#### **5. PUBLIC HEARING - None**

#### **6. OTHER BUSINESS**

- 6.A [18-0287](#) Approval of Designs for 10 New Olympia Public Art Traffic Boxes

**Attachments:** [2018 Traffic Box Wrap Final Recommendations](#)  
[2018 Traffic Wrap Votes - FINAL TALLY](#)

**6.B**     [18-0262](#)     Review of 2017 Year-End Fund Balance

**Attachments:**   [Year-End Fund Balance and Critical Needs Status](#)  
[Draft Meeting Minutes-21Feb2018](#)

**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.*