



# Meeting Agenda

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, April 10, 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** [18-0346](#) Special Recognition - American Legion Officer of the Year 2016 and 2017

**2.B** [18-0343](#) Special Recognition - Proclamation Recognizing Equal Pay Day

Attachments: [Proclamation](#)

**2.C** [18-0349](#) Special Recognition - Olympia March for Our Lives Organizers and Approval of a Resolution for Common Sense Gun Safety

Attachments: [Resolution](#)

**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**     [18-0366](#)     Approval of March 27, 2018 City Council Meeting Minutes  
*Attachments:*   [Minutes](#)
- 4.B**     [18-0364](#)     Approval of an Appointment to the Planning Commission to Fill a Vacancy  
*Attachments:*   [Baxter Application and Resume](#)
- 4.C**     [18-0326](#)     Approval of an Appointment to the Heritage Commission to Fill a Vacancy  
*Attachments:*   [Henley Application](#)
- 4.D**     [18-0264](#)     Approval to Restore the Percival West Public Restroom to Seasonal Operating Hours and Close the Olympia/Franklin Portable Restroom  
*Attachments:*   [Public Restroom Map](#)  
                         [Best Practices Chart](#)
- 4.E**     [18-0341](#)     Approval of a Resolution to Accept a Funding Board Project Agreement with the Washington State Recreation and Conservation Office for the Woodruff Sprayground Project  
*Attachments:*   [Resolution](#)  
                         [Agreement](#)
- 4.F**     [18-0344](#)     Approval of a Resolution Authorizing an Inter-fund Loan for Fire Vehicle Funding  
*Attachments:*   [Resolution](#)
- 4.G**     [18-0355](#)     Approval of a Resolution Approving the Terms and Conditions of an Attorney Engagement and Contingency Fee Agreement to Pursue the City's Claims for Opioid Misuse, Abuse and Over-Prescription  
*Attachments:*   [Resolution](#)  
                         [Agreement](#)

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

- 4.H**     [18-0288](#)     Approval of an Ordinance Authorizing Acceptance of Drebeck Investments, LLC's Right-of-Way Dedication Donation  
*Attachments:*   [Ordinance](#)  
                         [Deed](#)  
                         [Map](#)

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

- 4.J**     [18-0325](#)     Approval of an Ordinance Creating a Fund for the Home Fund  
*Attachments:*   [Ordinance](#)
- 4.K**     [18-0327](#)     Approval of Ordinance Amending Ordinance 7118 (Operating Budget)

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

- 4.L**     [18-0329](#)     Approval of Ordinance Amending Ordinance 7119 (Capital Budget)

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

- 4.M**     [18-0328](#)     Approval of Ordinance Amending Ordinance 7120 (Special Funds)

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

## **5. PUBLIC HEARING**

- 5.A**     [18-0272](#)     Public Hearing on the Draft 2017 Storm and Surface Water Plan

**Attachments:** [UAC Letter of Support](#)

[Link to Draft 2017 Plan and Appendices](#)

[2017 Draft Storm and Surface Water Plan Summary Booklet](#)

- 5.B**     [18-0254](#)     Public Hearing on a Utility Easement Located Under a Building on the Southeast Portion of Block 7, Lots 3,4,5 and 6, Swan's Addition, Vol. 1 of Plats, Page 37

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

[Release of Easement](#)

## **6. OTHER BUSINESS - None**

## **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.*