



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, June 12, 2018

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

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 [18-0581](#) Approval of June 5, 2018 Study Session Meeting Minutes

Attachments: [Minutes](#)

4.B [18-0582](#) Approval of June 5, 2018 City Council Meeting Minutes

Attachments: [Minutes](#)

4.C [18-0573](#) Approval of the Appointment of Chris Leicht to the Capital Area Regional Public Facilities Board

Attachments: [Chris Leicht CAR-PFD Bio](#)
[CAR-PFD 2018 Boardmembers](#)

- 4.D** [18-0521](#) Approval of a Resolution Authorizing an Interlocal Agreement with the Washington State Department of Enterprise Services for Fire Protection

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

- 4.E** [18-0556](#) Approval of a Resolution Authorizing an Interlocal Agreement with the Washington State Consolidated Technical Services (WaTech) for Fire Protection

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

- 4.F** [18-0575](#) Approval of a Resolution Authorizing the Purchase of Real Estate Owned by Marlene Robinson

Attachments: [Resolution](#)
 [Agreement](#)
 [Property Location Map](#)

4. SECOND READINGS (Ordinances) - None

4. FIRST READINGS (Ordinances)

- 4.G** [18-0549](#) Approval of an Ordinance Amending Ordinance 7136 (Capital Budget)

Attachments: [Ordinance](#)

- 4.H** [18-0547](#) Approval of an Ordinance Amending Ordinance 7137 (Special Funds)

Attachments: [Ordinance](#)

- 4.I** [18-0548](#) Approval of an Ordinance Amending Ordinance 7138 (Operating Budget)

Attachments: [Ordinance](#)

5. PUBLIC HEARING

- 5.A** [18-0577](#) Public Hearing on the Draft Community Development Block Grant (CDBG) Five-Year Consolidated Plan

Attachments: [Draft Consolidated Plan Strategies](#)
 [Alignment with Other Plans](#)
 [CDBG Program Annual Cycle](#)
 [Draft Citizen Summary](#)
 [Draft Regional Consolidated Plan](#)

- 5.B** [18-0578](#) Public Hearing on the Draft 2018 Community Development Block Grant

(CDBG) Annual Action Plan

Attachments: [Draft PY 2018 CDBG Allocations & Activities](#)
[Olympia CDBG Program Annual Cycle](#)
[Draft Citizen Summary](#)
[Draft CDBG PY 2018 Annual Action Plan](#)
[Family Support Center Letter Dated May 21, 2018](#)

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.