

Meeting Agenda City Council

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Tuesday, January 22, 2019

7:00 PM

Council Chambers

- 1. ROLL CALL
- 1.A ANNOUNCEMENTS
- 1.B APPROVAL OF AGENDA
- 2. SPECIAL RECOGNITION None
- 3. PUBLIC COMMENT

(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	19-0094	Approval of Januar	y 15, 2019 Stud	y Session Meetin	g Minutes

Attachments: Minutes

4.B 19-0095 Approval of January 15, 2019 City Council Meeting Minutes

Attachments: Minutes

4.C <u>19-0089</u> Approval of 2019 Council Meeting Calendar and Intergovernmental and

Committee Assignments

Attachments: 2019 Calendar

Assignments

4.D 19-0012 Advancement of the 2019 Comprehensive Plan Amendment - Initial

Screening

Attachments: Olympia Municipal Code 18.59 - Olympia Comprehensive Plan

Amendment Process
Review and Evaluation

Application

4. SECOND READINGS (Ordinances) - None

4. FIRST READINGS (Ordinances)

4.E 19-0091 Approval of an Ordinance Extending the Term of the Cable Television

Franchise with Comcast of Washington IV, Inc.

<u>Attachments:</u> Ordinance

5. PUBLIC HEARING - None

6. OTHER BUSINESS

6.A 19-0080 Approval of West Bay Art Crossing Artist Team

<u>Attachments:</u> Olympia Art Crossings Recommendation

Olympia Art Crossings Plan

6.B 19-0011 Approval of Ordinance Updating the City of Olympia Sign Code

Attachments: Ordinance

Link to Sign Code Webpage

Link to Electronic Message Information

Summary of Studies
Summary of Other Cities

6.C <u>19-0076</u> Briefing on the Homeless Response Plan Process

Attachments: Project Overview

Timeline and Milestones

Link to Homelessness Website

7. CONTINUED PUBLIC COMMENT

(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.