



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, February 5, 2019

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

- 2.A** [19-0109](#) Approval of a Resolution Affirming and Recognizing the Vital Contributions of Immigrants to Washington State's Economy

Attachments: [Resolution](#)

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** [19-0122](#) Approval of January 22, 2019 City Council Meeting Minutes

Attachments: [Minutes](#)

- 4.B** [19-0115](#) Bills and Payroll Certification

Attachments: [Bills and Payroll](#)

- 4.C [19-0113](#) Approval of the 2019 Finance Committee Work Plan
Attachments: [Work Plan](#)
- 4.D [19-0104](#) Approval of the 2019 General Government Committee Work Plan
Attachments: [Work Plan](#)
- 4.E [19-0121](#) Approval of the 2019 Land Use and Environment Committee Work Plan
Attachments: [Work Plan](#)
- 4.F [19-0086](#) Approval of a Resolution Authorizing a Grant Agreement with Department of Ecology for the Harrison Avenue Stormwater Retrofit Project
Attachments: [Resolution](#)
[Agreement](#)
[Project Map](#)
- 4.G [19-0108](#) Approval of a Resolution Authorizing an Interlocal Agreement with Pierce Transit-Pierce County Combined Communications Network (CCN)
Attachments: [Resolution](#)
[Agreement](#)
- 4.H [19-0132](#) Approval of a Resolution Authorizing the International Union of Operating Engineers 2019-2021 Collective Bargaining Agreement
Attachments: [Resolution](#)
[Collective Bargaining Agreement](#)
[Summary of Changes](#)
[Economic Agreements Summary](#)
- 4.I [19-0123](#) Approval to Appoint David Brine to the Capital Area Regional Public Facilities Board
Attachments: [CARPFD 2019 Roster](#)

4. SECOND READINGS (Ordinances)

- 4.J [19-0011](#) Approval of an Ordinance Updating the City of Olympia Sign Code
Attachments: [Ordinance - Second Reading Version](#)
[Ordinance - First Reading Version](#)
[Link to Sign Code Webpage](#)
[Link to Electronic Message Information](#)
[Summary of Studies](#)
[Summary of Other Cities](#)
- 4.K [19-0091](#) Approval of an Ordinance Extending the Term of the Cable Television

Franchise with Comcast of Washington IV, Inc.

Attachments: [Ordinance](#)

4. FIRST READINGS (Ordinances)

- 4.L [19-0088](#) Approval of an Ordinance Amending Olympia Municipal Code 3.16.020 Clarifying Signatory Authority Related to Interlocal Agreements and Other Contracts
Attachments: [Ordinance](#)
- 4.M [19-0119](#) Approval of an Ordinance Amending the Olympia Municipal Code to Modify Masculine and/or Feminine Language to Gender-Neutral Pronouns and Job Titles
Attachments: [Ordinance](#)

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A [19-0081](#) Approval of Home Fund Advisory Group Members
Attachments: [Membership Recommendations](#)
[Charter](#)
- 6.B [19-0138](#) Sidewalk Coordinated Entry Program Funding Request
Attachments: [Letter from Sidewalk](#)
[Sidewalk Financial Documents](#)

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. EXECUTIVE SESSION

- 9.A [19-0114](#) Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110 (1)(c) - Real Estate Matter and RCW 42.30.110(1)(i); Litigation and Potential Litigation

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.