

Meeting Agenda

City Council

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Tuesday, February 26, 2019		ıry 26, 2019	7:00 PM	Council Chambers	
1.	ROLL CAI	.L			
1.A	ANNOUNCEMENTS				
1.B	APPROVAL OF AGENDA				
2.	SPECIAL RECOGNITION				
2.A	<u>19-0204</u>	the City of Olym	ition - Recommendation of Petr pia representative for the Asso ity Communities Scholarship	00	
		<u>Attachments:</u> <u>Ap</u>	plication		
2.B	<u>19-0203</u>	Homeless Resp	ition - Report on Recent Thursto oonse during Hazardous Weathe urston County Homeless Shelter Netw	er	

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)

City Council		Meeting Agenda	February 26, 2019
4.A	<u>19-0160</u>	Approval of January 11, 2019 City Council Joint Meeting with I Legislators Minutes <u>Attachments:</u> <u>Minutes</u>	District 22
4.B	<u>19-0207</u>	Approval of January 11, 2019 City Council Retreat Meeting Mi	nutes
		Attachments: Minutes	
4.C	<u>19-0209</u>	Approval of January 12, 2019 City Council Retreat Meeting Mi	nutes
		<u>Attachments:</u> <u>Minutes</u>	
4.D	<u>19-0194</u>	Approval of January 30, 2019 Joint Elected Officials Sea Leve Meeting Minutes <u>Attachments:</u> <u>Minutes</u>	Rise
4.E	<u>19-0158</u>	Approval of February 5, 2019 Study Session Meeting Minutes	
		<u>Attachments:</u> <u>Minutes</u>	
4.F	<u>19-0159</u>	Approval of February 5, 2019 City Council Meeting Minutes	
		Attachments: Minutes	
4.G	<u>19-0141</u>	Approval of a Resolution Authorizing an Interlocal Agreement County for Use of Jail Facilities and Services <u>Attachments:</u> <u>Resolution</u> <u>Agreement</u>	with Yakima
4.H	<u>19-0146</u>	Approval of a Resolution Authorizing a Grant Agreement betwo and Washington State Archives for Imaging Services to Digitiz City Clerk Records <u>Attachments:</u> <u>Resolution</u> <u>Agreement</u>	•
4. I	<u>19-0138</u>	Approval of a Coordinated Entry Program Funding Request	
		Attachments: Letter from Sidewalk	
		Sidewalk Financial Documents	
		4. SECOND READINGS (Ordinances)	
4.J	<u>19-0088</u>	Approval of an Ordinance Amending Olympia Municipal Code Clarifying Signatory Authority Related to Interlocal Agreements Contracts	
		<u>Attachments:</u> Ordinance	
4.K	<u>19-0119</u>	Approval of an Ordinance Amending the Olympia Municipal Co Modify Masculine and/or Feminine Language to Gender-Neutr and Job Titles	

Attachments: Ordinance

4. FIRST READINGS (Ordinances) - None

5. PUBLIC HEARING

5.A <u>19-0067</u> Public Hearing on the Draft Olympia Sea Level Rise Response Plan

Attachments: Letter from Utility Advisory Committee Sea Level Rise website

6. OTHER BUSINESS

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.