



# Meeting Agenda

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, August 20, 2019**

**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 [19-0611](#) Special Recognition - Retirement of Fire Chief Greg Wright**

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

**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 COMMENT (Optional)**

**4. CONSENT CALENDAR**

*(Items of a Routine Nature)*

**4.A [19-0760](#) Approval of August 13, 2018 Study Session Meeting Minutes**

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

**4.B [19-0759](#) Approval of August 13, 2019 City Council Meeting Minutes**

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

- 4.C     [19-0671](#)     Approval of a Bid Award for the Drinking Water Distribution Improvements Project

Attachments:   [Vicinity Map](#)  
[Summary of Bids](#)

- 4.D     [19-0672](#)     Approval of a Resolution Authorizing Amendment No. 2 to the Intergovernmental Emergency Medical Services Contract

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

- 4.E     [19-0723](#)     Approval of a Resolution Authorizing a Right-Of-Way Use Agreement between the City of Olympia and 4th Avenue Tavern

Attachments:   [Resolution](#)  
[Agreement](#)  
[Proposed Alley Use Plan](#)  
[Vicinity Map](#)

- 4.F     [19-0743](#)     Approval of a Resolution Authorizing the Sale of City-Owned Real Property Located at 2828 Martin Way E. to the Low Income Housing Institute (LIHI)

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

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

- 4.G     [19-0730](#)     Approval of an Ordinance Imposing the Maximum Sales and Use Tax for Affordable Housing Permitted by SHB 1406

Attachments:   [Ordinance](#)  
[Resolution M-2047](#)

#### **4. FIRST READINGS (Ordinances) - None**

#### **5. PUBLIC HEARING - None**

#### **6. OTHER BUSINESS**

- 6.A     [19-0745](#)     Approval of a Resolution Authorizing a Solar Energy Rooftop Lease Agreement Between the City of Olympia, Hands On Children's Museum and Olympia Community Solar

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

- 6.B     [19-0696](#)     Approval of the 2019 Percival Plinth Project Peoples' Choice Award

Attachments:   [Link to Plinths Webpage](#)  
[The Giant & I by Nathan Robles](#)

**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.*