



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, October 29, 2019

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

2.A [19-0985](#) Special Recognition - Introduction of Fire Chief Mark John

2.B [19-0971](#) Special Recognition - Introduction of City Building Official Larry Merrell

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 [19-0981](#) Approval of October 15, 2019 Study Session Meeting Minutes

Attachments: [Minutes](#)

4.B [19-0982](#) Approval of October 15, 2019 City Council Meeting Minutes

Attachments: [Minutes](#)

- 4.C** [19-0975](#) Approval of Updates to the City's Investment Policy

Attachments: [Draft Investment Policy](#)
 [Guideline Portfolio Strategy](#)

- 4.D** [19-0980](#) Approval of a Resolution Authorizing the Maximum Sales and Use Tax for Affordable Housing Permitted by SHB 1406

Attachments: [Resolution](#)

- 4.E** [19-0927](#) Approval of a Resolution Authorizing Participation in the National Cooperative Purchasing Alliance Program

Attachments: [Resolution](#)

- 4.F** [19-0699](#) Approval of a Resolution Authorizing an Interlocal Agreement with Olympia, Lacey, Tumwater and Thurston County for Environmental Education and Outreach

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

- 4.G** [19-0979](#) Approval of a Resolution Authorizing an Interlocal Agreement with Lewis County for Use of Jail Facilities and Services

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

- 4.H** [19-0925](#) Approval of a Resolution Authorizing a Professional Services Agreement for the Waste ReSources Carpenter Road Facility

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

- 4.I** [19-0978](#) Approval of a Resolution Authorizing the Purchase of Real Estate Owned by Barbara J. Pettus

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

4. SECOND READINGS (Ordinances) - None

4. FIRST READINGS (Ordinances) - None

5. PUBLIC HEARING

- 5.A** [19-0968](#) Public Hearing on Community Development Block Grant (CDBG) Program Year 2018 Annual Report

Attachments: [Draft 2018 CAPER Citizen's Summary](#)

[Draft 2018 CAPER Full IDIS Version](#)

- 5.B** [19-0984](#) Public Hearing on the Preliminary Capital Facilities Plan and 2020-2025 Financial Plan

Attachments: [Planning Commission Letter](#)

[Bicycle Pedestrian Advisory Committee Letter](#)

[Parks and Recreation Advisory Committee Letter](#)

[Utility Advisory Committee Letter](#)

[Link to Preliminary CFP & 2020 Financial Plan Webpage](#)

6. OTHER BUSINESS

- 6.A** [19-0987](#) Presentation of the 2020 Preliminary Operating Budget

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.