

# Meeting Agenda City Council

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Tuesday, January 14, 2020

7:00 PM

**Council Chambers** 

- 1. ROLL CALL
- 1.A ANNOUNCEMENTS
- 1.B APPROVAL OF AGENDA
- 2. SPECIAL RECOGNITION
- 2.A 20-0039 Special Recognition Proclamation Recognizing the 30th Anniversary of

Homes First

Attachments: Proclamation

2.B 20-0040 Special Recognition - Proclamation Recognizing the 30th Anniversary of

KXXO - Mixx 96

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** 20-0054 Approval of January 7, 2020 City Council Meeting Minutes

		Attachments: Minutes
4.B	<u>20-0001</u>	Approval of Bid Award for the Legion Way Improvements Project
		Attachments: Summary of Bids
		Vicinity Map
4.C	<u>19-1166</u>	Approval of a Resolution Authorizing an Agreement with Recovery
		Innovations International (RI) for the Crisis Response Unit
		Attachments: Resolution  Agreement
4.D	<u>20-0020</u>	Approval of a Resolution Authorizing Renewal of an Agricultural Lease  Agreement with Spooner Berry Farm for Lease of Property Lying Adjacent
		to Yelm Highway.
		Attachments: Resolution
		<u>Agreement</u>
4.E	20-0042	Approval of a Resolution Authorizing Participation in the Local Government
		Investment Pool
		Attachments: Resolution
		Authorization Form
4. SECOND READINGS (Ordinances)		
4. FIRST READINGS (Ordinances)		
4.F	20-0031	Approval of an Ordinance Related to Alarm Response Fees
		Attachments: Ordinance
5.	PUBLIC HEA	RING
6.	OTHER BUS	NESS

#### 6. OTHER BUSINESS

**6.A** 20-0019 Acceptance of the Eastside Subarea Plan

<u>Attachments:</u> <u>Eastside Subarea Plan</u>

## 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.