



# Meeting Agenda

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, February 25, 2020**

**7:00 PM**

**Council Chambers**

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**1. ROLL CALL**

**1.A ANNOUNCEMENTS**

**1.B APPROVAL OF AGENDA**

**2. SPECIAL RECOGNITION - None**

**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 [20-0177](#) Approval of February 11, 2020 Study Session Meeting Minutes**

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

**4.B [20-0178](#) Approval of February 11, 2020 City Council Meeting Minutes**

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

**4.C [20-0192](#) Approval of Bills and Payroll Certification**

**Attachments:** [Bills and Payroll](#)

- 4.D [20-0181](#) Approval of Bid Award for Woodruff Park Sport Court Reconstruction Project  
*Attachments:* [Summary of Bids](#)
- 4.E [20-0180](#) Approval of Appointment of Nancy Clauson (Peterson) to the Capital Area Regional Public Facilities Board  
*Attachments:* [Nancy Clauson \(Peterson\) CARPFD Bio](#)  
[CARPFD 2019 Boardmembers](#)
- 4.F [20-0160](#) Approval of a Resolution Authorizing an Interlocal Agreement between the City of Olympia Fire Department and WA State Department of Natural Resources - Forestland Response Agreement  
*Attachments:* [Resolution Agreement](#)
- 4.G [20-0161](#) Approval of a Resolution Authorizing an Interlocal Agreement between City of Olympia Fire Department and WA State Department of Natural Resources for the Fire District Assistance Agreement for Federal Excess Personal Property (FEPP) Program  
*Attachments:* [Resolution Agreement](#)
- 4.H [20-0190](#) Approval of a Resolution Authorizing Amendment 1 to the Agreed Order with the Washington State Department of Ecology for Remediation of the Former West Olympia Landfill Site  
*Attachments:* [Resolution Amendment 1](#)

#### 4. SECOND READINGS (Ordinances)

- 4.I [20-0129](#) Approval of an Ordinance Enacting a New Chapter of the Olympia Municipal Code Regulating the Retail Sale of Dogs and Cats  
*Attachments:* [Ordinance](#)

#### 4. FIRST READINGS (Ordinances)

- 4.J [20-0170](#) Approval of an Ordinance Amending Title 4 of the Olympia Municipal Code Relating to Residential Parking Fees  
*Attachments:* [Ordinance](#)  
[Residential Parking Zone Map](#)  
[Parking Permits 2007-2019](#)

#### 5. PUBLIC HEARING

- 5.A [20-0182](#) Public Hearing on a Development Agreement with Low-Income Housing

Institute for 2828 Martin Way

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

## 6. OTHER BUSINESS

### 6.A [20-0059](#) Draft 2019 Wastewater Management Plan Briefing

**Attachments:** [UAC Letter of Support](#)  
[Summary Document](#)  
[Link to 2019 Plan and Appendices](#)  
[Revisions to Address Public and Stakeholder Comments](#)

## 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.*