



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, January 3, 2017

7:00 PM

Room 207

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

- 2.A** [17-0027](#) Special Recognition: Introduction of the City of Olympia's Poet Laureate

3. PUBLIC COMMUNICATION

(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)

- 4.A** [17-0005](#) Approval of December 14, 2016 City Council Meeting Minutes

Attachments: [Minutes](#)

- 4.B** [17-0021](#) Approval of Regional Legislative Agenda

Attachments: [Olympian Article - December 25, 2016](#)

- 4.C** [17-0001](#) Approval of a Sanitary Sewer Pump Station Easement from Providence

Health & Services

Attachments: [Sanitary Pump Station Easement](#)
[Vicinity Map](#)

- 4.D [17-0002](#) Approval of the Contract Between the City of Olympia and LeMay for Recycle Transload and Hauling Services
Attachments: [Agreement](#)
- 4.E [17-0008](#) Approval of Amendment to the City Manager's Employment Contract
Attachments: [Contract Amendment](#)

4. SECOND READINGS

- 4.F [16-1209](#) Approval of Ordinance Amending Wastewater Regulations for Septic Systems
Attachments: [Ordinance](#)
- 4.G [16-1356](#) Approval of Zoning Code Amendments Related to Accessory Drive-Through Lanes in the Briggs Village commercial area
Attachments: [Ordinance](#)
[Drive-Through Context Examples](#)
[Drive-Through Location Options](#)
[Letter of Support](#)

4. FIRST READINGS - None**5. PUBLIC HEARING - None****6. OTHER BUSINESS**

- 6.A [16-1119](#) Approval of Ordinance approving a Street Vacation Petition for a Portion of Hillside Drive SE
Attachments: [Ordinance](#)
[Petition and Exhibits A-E](#)
[Review with Staff Comment](#)
[Vicinity Map](#)
- 6.B [17-0013](#) Downtown Public Restroom Update
Attachments: [DES Draft Heritage Park Restrooms Discussion Paper](#)
[Artesian Commons Restroom Cost Matrix](#)
- 6.C [16-1271](#) Quasi-Judicial Decision on Ordinance on Cushing Street Rezone
Attachments: [Ordinance](#)
[Hearing Examiner Recommendation](#)

[Rezone Decision Criteria](#)

[Audio of Public Hearing - October 10, 2016](#)

7. CONTINUED PUBLIC COMMUNICATION

(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.