

# **City of Olympia**

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8447

# Meeting Agenda City Council

Tuesday, October 28, 2014

7:00 PM

**Council Chambers** 

- 1. ROLL CALL
- 1.A ANNOUNCEMENTS
- 1.B APPROVAL OF AGENDA
- 2. SPECIAL RECOGNITION None
- 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 Council regarding only items related to City business, including items on the Agenda, except 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. Individual testimony is limited to three minutes or less. In order to hear as many people as possible during the 30-minutes set aside for Public Communication, the Council will refrain from commenting on individual testimony until all public comment has been taken. The City Council will allow for additional testimony 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	<u>14-1048</u>	Approval of October 20, 2014 Minutes of Special City Council Meeting with Squaxin Island Tribal Council <u>Attachments:</u> <u>Minutes</u>
4.B	<u>14-1046</u>	Approval of October 21, 2014 City Council Meeting Minutes
		<u>Attachments:</u> <u>Minutes</u>
4.C	14-1047	Approval of October 22, 2014 Special City Council Meeting Minutes
		Attachments: Minutes
4.D	14-0999	Approval of Interlocal Agreement between LOTT Clean Water Alliance and the City of Olympia for Maintenance and Repair Mutual Aid Services
		Attachments: LOTT Master Interlocal Agreement for Roadway and Utility Mutual Aid

		<u>Services</u>
4.E	<u>14-1016</u>	Approval of the Public Works Trust Fund Loan Repayment Date Amendments on Three Loan Agreements
		Attachments: Loan No. PC08-951-031
		<u>Loan No. PW-00-691-036</u>
		Loan No. PW-01-691-048
4.F	<u>14-1051</u>	Shoreline Master Program Update - Response to Comments Received by Department of Ecology
		Attachments: DOE Responsiveness Summary
		Staff Comment Summary
		DOE Public Comments
		4. SECOND READINGS
4.G	14-1042	Proposed Permanent Retail Cannabis Regulations Ordinance
		Attachments: Permanent Regulations Ordinance
		4. FIRST READINGS
4.H	<u>14-0983</u>	Approval of Ordinance Amending Olympia Municipal Code to Discontinue the Acceptance of a Bond in Lieu of Payment for Fines, Fees and Charges Due for Unpaid Parking Citations  Attachments: Immobilization and Impoundment Ordinance
5.	PUBLIC H	EARING
5.A	<u>14-0842</u>	Engineering Design and Development Standards Update
		Attachments: EDDS 2014 - Summary of Proposed Changes 060314
		EDDS OlySpeaks Comments
		EDDS Hyperlink
5.B	<u>14-1027</u>	Approval of Ordinance Extending for an Additional Six Months the Moratorium on Medical Marijuana Collective Gardens and Other Cannabis Related Uses not Addressed by I-502 (First and Final Reading)
		Attachments: Moratorium Extension Ordinance
6	OTHER BU	ICINECC
6.	OTHER DO	JUNEUU

Presentation of the 2015 Preliminary Operating Budget 6.A 14-1043

#### **CONTINUED PUBLIC COMMUNICATION** 7.

(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 Secretary 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.