



City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8447

Meeting Agenda City Council

Tuesday, July 15, 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 [14-0712](#) Approval of July 8, 2014 City Council Meeting Minutes

Attachments: [Minutes](#)

4.B [14-0691](#) Approval of the Solid Waste Collection Agreement Between LeMay Enterprises and the City of Olympia regarding Annexation Transition

Attachments: [Agreement](#)

4.C [14-0694](#) Approval of Olympia Downtown Association 2014 Neighborhood Matching Grant

Attachments: [Description of ODA Grant Proposal](#)
[Hyperlink to Turtle Place Video](#)

4. SECOND READINGS

4.D [14-0612](#) Approval of Appropriation Ordinance in the Amount of \$60,000 to

Prepare a Community Park Suitability Assessment for Five Potential Community Park Properties

Attachments: [Ordinance](#)
[Scope of Work](#)
[Council Approved Scope of Work](#)
[Map](#)

- 4.E [14-0676](#) Approval of an Ordinance Appropriating \$57,500 for the Community Renewal Area (CRA) and Isthmus Projects, funded from General Fund Balance

Attachments: [CRA Appropriations Ordinance](#)
[CRA Scope 040113](#)
[CRA Scope Amendment 1](#)
[CRA Scope Amendment 2](#)

- 4.F [14-0700](#) Ordinance Approving and Authorizing Loan Guarantee Contract Under Section 108 of the Housing and Urban Development (HUD) Act Of 1974 for Downtown Safety Improvements Project

Attachments: [Ordinance](#)
[Note](#)
[Project Summary](#)

4. FIRST READINGS - None

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A [14-0705](#) Briefing on the Preliminary Capital Facilities Plan (CFP)

Attachments: [Hyperlink to CFP Review Schedule](#)

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 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.