

# **Meeting Agenda**

**City Council** 

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8447

Tuesday, April 7, 2015

7:00 PM

**Council Chambers** 

- 1. **ROLL CALL**
- **ANNOUNCEMENTS 1.A**
- 1.B APPROVAL OF AGENDA
- 2. SPECIAL RECOGNITION
- **2.A** <u>15-0340</u> Special Recognition - Action Plan "Launch Party" April 18

#### 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)**

#### CONSENT CALENDAR 4.

(Items of a Routine Nature)

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4.A	<u>15-0357</u>	Approval of March 31, 2015 Special Study Session Minutes
		<u>Attachments:</u> <u>Minutes</u>
4.B	<u>15-0356</u>	Approval of March 31, 2015 City Council Meeting Minutes
		<u>Attachments:</u> <u>Minutes</u>
4.C	<u>15-0038</u>	Approval of Interlocal Agreement with Department of Enterprise Services for Street Sweeping Services
		Attachments: Interlocal Agreement
4.D	<u>15-0231</u>	Approval of Resolution Setting Public Hearing Date for Right-of-W

**Vay** 

Vacation of a Portion of the Alley at 600 Franklin Street SE

Attachments:

		Resolution		
4.E	15-0232	Approval of Memorandum of Understanding Regarding Interim Reallocation of Reclaimed Water Supply From City of Olympia to City of Tumwater		
		Attachments: Memorandum of Understanding		
4.F	<u>15-0302</u>	Approval of Agreement with Port of Olympia to Access City Stormwater System		
		Attachments: Port of Olympia Access Agreement		
4.G	<u>15-0328</u>	Approval of Multi-family Housing Limited Property Tax Exemption Agreement for 123 4th Avenue East		
		Attachments: Tax Exemption Agreement		
4. SECOND READINGS				
4.H	<u>15-0318</u>	Approval of an Ordinance Amending Advisory Committee and Commission Membership		
		<u>Attachments:</u> Ordinance		
4. FIRST READINGS				
<b>4.</b> I	<u>15-0310</u>	Approval of Amendment to Ordinance 6947 (Operating Budget)		
		Attachments: Ordinance		
4.J	<u>15-0311</u>	Approval of Amendment to Ordinance 6946 (Capital Budget)		
		Attachments: Ordinance		
5.	PUBLIC HEA	ARING		
5.A	<u>15-0320</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  Attachments: Moratorium Extension Ordinance		
6.	OTHER BUS	SINESS		

Attachments: Map

#### 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.