



City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8447

Meeting Agenda City Council

Tuesday, February 25, 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 [14-0166](#) Approval of February 11, 2014 City Council Meeting Minutes

Attachments: [Minutes](#)

4.B [14-0180](#) Approval of Bills and Payroll Certification

Attachments: [Certificates](#)

4.C [14-0170](#) Approval of Resolution in Support of The Regional Plan for Sustainable Development

Attachments: [1. Resolution](#)

[2. Link to Sustainable Thurston webpage and the Regional Plan](#)

4.D [14-0157](#) Authorization to Apply for Watershed Protection and Restoration Grant in the Amount of \$350,000

Attachments: [UAC Letter](#)
[Map](#)

- 4.E [14-0167](#) Authorization to Apply for Washington Department of Ecology Grant in the amount of \$35,000

Attachments: [Project Limits Map](#)

- 4.F [14-0171](#) Amendment of the 2013 Community Development Block Grant (CDBG) Action Plan to Redirect Use of \$25,650 for the Downtown Ambassador Program

Attachments: [Amendment to CDBG Action Plan DT Ambassador Program 1.10.14](#)
[Downtown Ambassador Program Funding chart](#)
[Clean Team Job Description](#)
[Ambassador Job Description](#)

- 4.G [14-0165](#) Approval of the 2014 Finance Committee Workplan

Attachments: [2014 Finance Committee Workplan](#)

- 4.H [14-0060](#) Approval of 2014 General Government Committee Work Plan

Attachments: [Work Plan](#)

SECOND READINGS

- 4.I [14-0096](#) Approval of Ordinance Amending OMC 18.06.808 Related to High Density Corridor Zoning

Attachments: [Ordinance](#)
[HDC Sketch #1](#)
[HDC Sketch #2](#)
[08192013 OPC Minutes](#)
[10212013 OPC Minutes](#)
[11042013 OPC Minutes](#)
[11182013 OPC Minutes](#)
[Public Comments](#)

FIRST READINGS - None

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A [14-0172](#) Comprehensive Plan Update Initial Direction

Attachments: [Hyperlink - Imagine Olympia and Comp Plan Draft Webpage](#)
[Summary of Policy Changes in Draft Comp Plan with SEIS references](#)
[City Manager & Staff Recommendations](#)
[Memo Plain Talk Edits for Public Hearing Draft](#)

6.B [14-0168](#) Community and Economic Revitalization Committee (CERC) Report

Attachments: [ECONorthwest Planning Process Memo](#)
[Urban Design Principles](#)
[Property Owner Meeting Summary](#)

6.C [14-0209](#) Approval of Emergency Ordinance Amending Chapter 5.16 of the
Olympia Municipal Code Relating to Adult Oriented Businesses - Added
to Agenda

Attachments: [Final Ordinance](#)
[Draft Ordinance](#)

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.