



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8447

Tuesday, May 19, 2015

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

2.A [15-0496](#) Proclamation for National Historic Preservation Month

Attachments: [Proclamation](#)

2.B [15-0473](#) Presentation of Historic Preservation Awards

Attachments: [Photos of the Trueman and Virginia Schmidt House](#)
[Photos of the Wildwood Center](#)

2.C [15-0495](#) Olympia Police Department Annual Awards

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, or where the public testimony may implicate a matter on which the Council will be required to act in a quasi-judicial capacity. 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 [15-0504](#) Approval of May 5, 2015 City Council Meeting Minutes

Attachments: [Minutes](#)

4.B [15-0507](#) Approval of May 12, 2015 Special Study Session Minutes

Attachments: [Minutes](#)

- 4.C [15-0440](#) Interlocal Agreement with Pierce County Fire District 21 for Haz-Mat Team Services

Attachments: [Pierce County Interlocal re Hazmat.pdf.pdf](#)

- 4.D [15-0501](#) Approval of Appointments to the Arts Commission, Planning Commission, Utility Advisory Committee, and TCTV Board

- 4.E [15-0511](#) Approval of Location, Time, Facilitator, and Agenda for the City Council's Mid-Year Retreat - June 20, 2015

4. SECOND READINGS - None

4. FIRST READINGS

- 4.F [15-0456](#) Community Planning and Development Request for Additional Staff, with Appropriation Ordinance

Attachments: [Ordinance](#)

[Construction Value and Revenue](#)

5. PUBLIC HEARING

- 5.A [15-0383](#) Right-of-Way Vacation of a Portion of the Alley at 600 Franklin Street SE

Attachments: [Ordinance](#)

[Vacation Sketch](#)

[Vicinity Map](#)

[Proposed Development Plan](#)

[Vacation Petition](#)

6. OTHER BUSINESS

- 6.A [15-0292](#) Recognize Public Works Week and Review 2015 Construction Projects

Attachments: [City Construction News webpage](#)

[OlyProjects Twitter Webpage](#)

- 6.B [15-0484](#) Approval of Final Scope and Consultant Criteria for the Downtown Strategy

Attachments: [Scope for the Downtown Strategy](#)

[Draft Consultant Criteria](#)

[Input from Open House](#)

[Map: Primary Focus Area](#)

[Other Important Downtown Topics](#)

[Link to Downtown Strategy webpage](#)

- 6.C** [15-0429](#) Approval to Schedule a Public Hearing on the Community Development Block Grant Draft Program Year 2015 Action Plan

Attachments: [CDBG Program Annual Cycle](#)
[Draft PY-2015 Citizen Survey](#)
[Draft PY-2015 Annual Action Plan](#)
[CDBG Funds 2015 Project Options 042915](#)
[Draft PY-2015 CDBG Grow Olympia Fund Proposal](#)

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.