



City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501

Meeting Agenda - Final-revised City Council

Information: 360-753-8447

Tuesday, October 16, 2012

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

- 2.A [12-0660](#) Recognition of the Downtown Ambassadors and the Ambassador Program

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 [12-0664](#) Approval of Minutes of the October 2, 2012 Study Session

Attachments: [1. Minutes](#)

- 4.B [12-0661](#) Approval of Minutes of the October 9, 2012 City Council Meeting

Attachments: [1. Minutes](#)

- 4.C [12-0576](#) Approval of Interlocal Agreement Between the City of Olympia and Port of Olympia for Sharing Geospatial Data

Attachments: [1. Interlocal Agreement](#)

- 4.D [12-0597](#) Approve Interlocal Agreement between the State of Washington

Department of Enterprise Services (DES) and the City of Olympia to allow the City to use Learning Management Software (LMS).

Attachments: [1. Interlocal Agreement](#)

- 4.E [12-0634](#) Approval of Purchase and Sale Agreement for Acquisition of a Conservation Easement

Attachments: [1. Proposed Purchase & Sale Agreement](#)

- 4.F [12-0645](#) Approval to Submit Stormwater Grant/Loan Application to Washington Department of Ecology

SECOND READINGS

FIRST READINGS

5. PUBLIC HEARING

6. OTHER BUSINESS

- 6.A [12-0652](#) Oral Report - Presentation of the 2013 City of Olympia Preliminary Operating Budget

- 6.B [12-0655](#) Provide Guidance and Initial Approval of the Preliminary 2013 - 2018 Capital Facilities Plan (CFP)

Attachments: [1. CFP Project Summary Sheets](#)
[2. Changes to CFP since Preliminary](#)
[3. Planning Commission Finance Subcommittee Long Range Community Devel](#)
[4. Utility Advisory Committee Letter](#)
[5. Bicycle and Pedestrian Advisory Committee Letter](#)
[6. Link to online City CFP document](#)
[7. School District CFP Draft](#)

- 6.C [12-0662](#) Agenda Item:
REVISED Tuesday AM - Initial Shoreline Master Program (SMP) Deliberations (New Attachment #1)

Attachments: [1. List of Mayor Pro Tem Jones' Questions with Answers](#)
[2. City Council and Port SMP Questions for Staff.docx](#)
[3. Ecology Checklist / Comments](#)
[4. June Draft SMP Document](#)
[5. SMP Process / Timeline](#)
[6. SMP Shoreline West to East Bay.pdf](#)
[7. SMP Handbook Decision Tree.docx](#)
[8. Link to online SMP Documents & Information](#)

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.