

City of Olympia

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8447

Meeting Agenda City Council

Tuesday, January 28, 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	<u>14-0088</u>	Approval of January 21, 2014 City Council Meeting Minutes
		<u>Attachments:</u> <u>Minutes</u>
4.B	<u>14-0089</u>	Bills and Payroll Certification

Certificates

4.C	14-0026	Approval of Interlocal Agreement with South Puget Sound Community
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College for Pedestrian Crossing Improvements

<u>Attachments:</u> <u>Interlocal Agreement</u>

Attachments:

4.D Approval of Interlocal Agreement with the LOTT Clean Water Alliance for

Joint Wastewater Flow Reduction and Water Conservation Projects

<u>Attachments:</u> Interlocal Agreement

SECOND READINGS - None

FIRST READINGS - None

5. PUBLIC HEARING - None

6. OTHER BUSINESS

6.A 14-0078 Consideration of Briggs Village Master Plan Amendment - Hearing

Examiner and Design Review Board Recommendations

Attachments: OMC 18.05; Ord. 6299 & Amendments Comparison Table

DRB Recommendation

Examiner Recommendation

Staff Report to Hearing Examiner

List of Participants in Record

Public Notice for Oral Comment

Select Site Plans

Vol. 1 Master Plan Development Amendment Recommendation

Vol 2 Master Plan Development Design Guideline Amendments

Recommendations

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.