



# Meeting Agenda

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8447

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**Tuesday, June 9, 2015**

**8:00 PM**

**Council Chambers**

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### Special Council Meeting

**1. ROLL CALL**

**1.A ANNOUNCEMENTS**

**1.B APPROVAL OF AGENDA**

**2. 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)

**3. CONSENT CALENDAR**

*(Items of a Routine Nature)*

**3.A [15-0592](#) Approval of June 2, 2015 Special Study Session Minutes**

**Attachments:** [Minutes](#)

**3.B [15-0593](#) Approval of June 2, 2015 City Council Meeting Minutes**

**Attachments:** [Minutes](#)

**3.C [15-0569](#) Approval of Briar Glen Final Plat (Subdivision)**

**Attachments:** [Briar Glen Final Plat](#)  
[Briar Glen Final Planning Analysis](#)  
[Preliminary Plat Conditions of Approval](#)  
[CPD Eng Plans Examiner Acceptance Letter 041715](#)  
[Staff Report to Hearing Examiner](#)

[North Cascades 16-lot Preliminary Subdiv 01162009](#)

[North Cascades Supplemental on Reconsideration 02172009](#)

[North Cascades 2nd Supplemental Order 03102009](#)

- 3.D [15-0595](#) Renewal of HOME Consortium Participation Program Years 2015, 2016, and 2017

**Attachments:** [HOME Consortium Letter dated May 26 2015](#)

### 3. SECOND READINGS

- 3.E [15-0474](#) Appropriations Ordinance in the Amount of \$350,000 for The Washington Center for the Performing Arts

**Attachments:** [Ordinance](#)

[Draft Finance Committee Minutes](#)

### 3. FIRST READINGS

- 3.F [15-0551](#) Approval of Amendment to Ordinance 6957 (Operating Budget)

**Attachments:** [Ordinance](#)

- 3.G [15-0552](#) Approval of Amendment to Ordinance 6958 (Capital Budget)

**Attachments:** [Ordinance](#)

- 3.H [15-0553](#) Approval of Amendment to Ordinance 6944 (Special Funds)

**Attachments:** [Ordinance](#)

- 3.I [15-0559](#) Approval of an Ordinance Amending the Fund 107 CDBG Loan Repayment Fund and Fund 108 HUD Fund.

**Attachments:** [Ordinance](#)

## 4. REPORTS AND REFERRALS

### 4.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

### 4.B CITY MANAGER'S REPORT AND REFERRALS

## 5. 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.*