



# Meeting Agenda

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8447

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**Tuesday, September 15, 2015**

**7:00 PM**

**Council Chambers**

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**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 City Council regarding items related to City business, including items on the Agenda. In order for the City Council to maintain impartiality and the appearance of fairness in upcoming matters and to comply with Public Disclosure Law for political campaigns, speakers will not be permitted to make public comments before the Council in these three areas: (1) 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 (2) where the public testimony may implicate a matter on which the City Council will be required to act in a quasi-judicial capacity, or (3) where the speaker promotes or opposes a candidate for public office or a ballot measure.*

*Individual comments are limited to three (3) minutes or less. In order to hear as many people as possible during the 30-minutes set aside for Public Communication, the City Council will refrain from commenting on individual remarks until all public comment has been taken. The City Council will allow for additional public comment 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 [15-0879](#) Approval of September 1, 2015 City Council Meeting Minutes**

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

**4.B [15-0878](#) Bills and Payroll Certification**

**Attachments:** [Bills and Payroll Certs](#)

**4.C [15-0811](#) Approval of Amendment to Interagency Agreement with State of Washington Department of Enterprise Services for Energy Project Management**

**Attachments:** [Amendment #2 - Fire HVAC with Funding Authorizations](#)

- 4.D [15-0844](#) Annual Comprehensive Plan Amendment Schedule for 2016

#### 4. SECOND READINGS

- 4.E [15-0801](#) Approval of Appropriations Ordinance in the Amount of \$100,000 Transferring Funds From the General Fund Balance to the HUD Fund

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

#### 4. FIRST READINGS

- 4.F [15-0868](#) Amendment to Ordinance 6963 (Operating Budget)

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

- 4.G [15-0869](#) Amendment to Ordinance 6965 (Special Funds)

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

- 4.H [15-0870](#) Amendment to Ordinance 6964 (Capital Budget)

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

#### 5. PUBLIC HEARING

- 5.A [15-0854](#) Development Agreement with Fortis Development, LLC

**Attachments:** [Agreement](#)  
[Resolution](#)

#### 6. OTHER BUSINESS

- 6.A [15-0827](#) Update on the Recreation Program Review

#### 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.*