



City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8447

Meeting Agenda City Council

Tuesday, May 6, 2014

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

2.A [14-0454](#) Special Recognition of Olympia Police Volunteers

Attachments: [Police Volunteers 2014](#)

2.B [14-0391](#) Proclamation Declaring May as Bicycle Commuter Month

Attachments: [Bike Month Proclamation](#)

2.C [14-0393](#) Presentation of Certificate of Achievement for Excellence in Financial Reporting

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 [14-0453](#) Approval of April 5, 2014 Special Study Session Minutes

Attachments: [Minutes](#)

4.B [14-0435](#) Approval of April 8, 2014 Special Council Meeting Minutes

Attachments: [Minutes](#)

- 4.C [14-0384](#) Approval of April 8, 2014 Special Study Session Minutes
Attachments: [Minutes](#)
- 4.D [14-0423](#) Approval of April 15, 2014 City Council Meeting Minutes
Attachments: [Minutes](#)
- 4.E [14-0448](#) Approval of April 22, 2014 Special Study Session Minutes
Attachments: [Minutes](#)
- 4.F [14-0372](#) Bills and Payroll Certification
Attachments: [Certificates](#)
- 4.G [14-0358](#) Approval of 2014 Pride Festival Beer Garden Request
Attachments: [Beer Garden Proposal](#)
[Pride Festival Map](#)
[2011 Beer Garden Guidelines](#)
- 4.H [14-0366](#) Approval of State Revolving Fund Loan Agreement for State Avenue Stormwater Retrofit
Attachments: [Agreement](#)
[Picture of Filterra Unit](#)
- 4.I [14-0376](#) Approval of Washington State Public Works Loan Agreement in an Amount Not to Exceed \$11,983,650 for Design and Construction of SE Olympia Reservoir
Attachments: [Loan Agreement](#)
[Reservoir Map](#)
- 4.J [14-0442](#) Approval of Woodbury Crossing Phase 2 Final Plat
Attachments: [Final Plat Map Phase 2](#)
[Land Use Map](#)
[Consolidated Conditions of Approval Phase 2](#)
- 4.K [14-0456](#) Acceptance of a Grant in the Amount of \$183,070 from the State Department of Commerce for Installation of Solar Panels on City Hall

4. SECOND READINGS

- 4.L [14-0313](#) Approval of Appropriation Ordinance in the Amount of \$50,000 for the Community Renewal Area Planning Process
Attachments: [Appropriation Ordinance](#)
[CRA Revised Scope and Timeline](#)

4. FIRST READINGS

- 4.M [14-0354](#) Approval of Appropriation Ordinance in the Amount of \$200,000 from the New City Hall Project Fund for Police Annex Demolition and Justice Center Remodel

Attachments: [Annex Demo \\$200,000 appropriation ordinance](#)

- 4.N [14-0359](#) Approval of Ordinance Appropriating \$233,070 for the Installation of Solar Panels on City Hall

Attachments: [Ordinance](#)

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A [14-0444](#) Approval to Use \$50,000 of the Council's Goal Fund for Police Emphasis Patrols and Parks Security

- 6.B [14-0445](#) Approval of Revised Percival Landing F-Float Project Scope and Budget

Attachments: [1. Public Comments](#)

- 6.C [14-0431](#) Direction on Language for Council's Public Hearing Draft of the Comprehensive Plan

Attachments: [Staff Recommended Wording as of April 30, 2014](#)

[Staff Recommendations Presented February 25, 2014](#)

[Map - Transportation Corridors](#)

[Map - Northeast](#)

[Map - Southeast](#)

[Map - Westside and Downtown](#)

[CRA Economic Chapter](#)

[Plaintalk Edits](#)

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.