



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8447

Tuesday, April 14, 2015

8:00 PM

Council Chambers

Special Council Meeting

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. PUBLIC COMMUNICATION - For Consent Calendar Items

(Sign Up Sheets are Provided in the Foyer)

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

3. CONSENT CALENDAR

(Items of a Routine Nature)

3.A [15-0376](#) Approval of April 7, 2015 City Council Meeting Minutes

Attachments: [Minutes](#)

3.B [15-0338](#) Approval of Interlocal Agreement Between the Cities of Olympia, Lacey and Yelm for Implementing Deschutes Water Rights Mitigation Strategy-Phase IV

Attachments: [Interlocal Agreement - Phase IV](#)

3.C [15-0350](#) Approval of Intergovernmental Agreement for Law Enforcement Management Systems (LERMS) System Administrator

Attachments: [LERMS Interlocal](#)

3.D [15-0373](#) Approval of a Real Estate Purchase and Sale Agreement with the Low Income Housing Institute, Inc. (LIHI) for Property Located at 318 State Ave.

Attachments: [Purchase and Sale Agreement](#)

3. SECOND READINGS

3.E [15-0310](#) Approval of Amendment to Ordinance 6947 (Operating Budget)

Attachments: [Ordinance](#)

- 3.F [15-0311](#) Approval of Amendment to Ordinance 6946 (Capital Budget)

Attachments: [Ordinance](#)

- 3.G [15-0320](#) Approval of Ordinance Extending for an Additional Six Months the Moratorium on Medical Marijuana Collective Gardens and Other Cannabis Related Uses Not Addressed by I-502

Attachments: [Moratorium Extension Ordinance](#)

3. FIRST READINGS

- 3.H [15-0352](#) Approval of Appropriations Ordinance in the Amount of \$65,476 for Law Enforcement Records Management System (LERMS) Administrator

Attachments: [Appropriation Ordinance](#)

4. CONTINUED PUBLIC COMMUNICATION - For Issues Other Than Consent Calendar Items

During this portion of the meeting, citizens may address the Council regarding only items related to City business, 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.

COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)

5. REPORTS AND REFERRALS

5.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

5.B CITY MANAGER'S REPORT AND REFERRALS

6. EXECUTIVE SESSION

Pursuant to RCW 42.30.110 (1)(b) - Real Estate Matter

7. 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.