



City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360-753-8447

Meeting Agenda City Council

Monday, November 5, 2012

7:00 PM

Council Chambers

Monday Meeting

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 [12-0721](#) Approval of October 16, 2012 City Council Meeting Minutes

Attachments: [1. Minutes](#)

4.B [12-0723](#) Approval of October 23, 2012 City Council Meeting Minutes

Attachments: [1. Minutes](#)

4.C [12-0725](#) Bills and Payroll Certification

Attachments: [1. Bills and Payroll Summary](#)

4.D [12-0592](#) Approval of Resolution Accepting the Urban Corridors Task Force Report

Attachments: [1. Resolution](#)
[2. Urban Corridors Task Force Report](#)

4.E [12-0663](#) Approval of Antenna Leases with CTI Towers Inc and Sprint Spectrum Realty Company LP

Attachments: [1. Lease Agreement - CTI Towers](#)
[2. Lease Agreement - Sprint Spectrum](#)

4.F [12-0665](#) Approval of 2012 Washington Department of Ecology Stormwater Construction Grants

Attachments: [1. Grant Agreement for Maintenance Center Stormwater Retrofit](#)
[2. Grant Agreement for SPSCC Stormwater Retrofit](#)

4.G [12-0667](#) Approval of Interlocal Agreement with Lacey Fire District 3 for Joint Training

Attachments: [1. Interlocal Agreement](#)

4.H [12-0670](#) Approval of Interagency Agreement with the Washington State Department of Enterprise Services (DES) for Energy Savings Performance Contracting.

Attachments: [1. Amended Interagency Agreement](#)
[2. Original Interagency Agreement](#)

4.I [12-0687](#) Approval of Water Utility Easements

Attachments: [1. Water Utility Easements](#)

4.J [12-0689](#) Approval of Interlocal Agreement with State Department of Commerce to Produce the 5-year (2013 - 2017) Community Development Block Grant Consolidated Plan

Attachments: [1. Interlocal Agreement](#)

4.K [12-0706](#) Approval to Extend Time for Planning Commission Review of the Comprehensive Plan Update

SECOND READINGS - None

FIRST READINGS - None

5. PUBLIC HEARING

5.A [12-0409](#) Public Hearing for the Community Development Block Grant (CDBG) Comprehensive Annual Performance Evaluation Report (CAPER)

Attachments: [1. Draft CAPER for Program Year 2011](#)

5.B [12-0268](#) Public Hearing for the 2012 Annual Comprehensive Plan Amendments

- Attachments:**
- [1. Amendment Proposal Summaries](#)
 - [2. Future Land Use Map for Proposal Sites](#)
 - [3. Map of Staff Recommendation for French Loop and Butler Cove](#)
 - [4. Web Link to Supplemental EIS and Public Comments](#)
 - [5. Trillium Proposal Comments A \(large file\)](#)
 - [6. Trillium Proposal Comments B \(large file\)](#)
 - [7. Chambers / Medela Comments \(large file\)](#)

6. OTHER BUSINESS

6.A [12-0633](#) 2013 Lodging Tax Advisory Committee Recommendations

- Attachments:**
- [1. 2013 LTAC Recommendations](#)
 - [2. Draft LTAC Minutes](#)
 - [3. Proposals](#)
 - [4. AWC and MRSC Info](#)
 - [5. Excerpts from RCW 67.28](#)
 - [6. Chart 2005-2013](#)

6.B [12-0193](#) Continued discussion of the 2013 Operating Budget

- Attachments:**
- [1. Proposed Impact Fees](#)
 - [2. Proposed Utility Rate changes](#)
 - [3. UAC 2013 Rate Recommendation Letter](#)

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.