



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8447

Tuesday, March 31, 2015

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

- 2.A** [15-0215](#) Approval of Proclamation in Support of National Mayors' Challenge for Water Conservation

Attachments: [Proclamation](#)
[Water Pledge hyperlink](#)

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** [15-0304](#) Approval of March 3, 2015 Special Study Session Meeting Minutes

Attachments: [Minutes](#)

- 4.B** [15-0303](#) Approval of March 17, 2015 Special Study Session Minutes

Attachments: [Minutes](#)

- 4.C** [15-0296](#) Approval of March 17, 2015 City Council Meeting Minutes

Attachments: [Minutes](#)

- 4.D** [15-0309](#) Approval of March 19, 2015 Special Council Meeting Minutes - Joint

Meeting with the Olympia Downtown Association

Attachments: [Minutes](#)

- 4.E** [15-0305](#) Certification of Bills and Payroll
- Attachments:** [Bills and Payroll Certificates](#)
- 4.F** [15-0266](#) Approval of Memorandum of Understanding with Thurston County
Regarding the Use of Neonicotinoid Pesticides
- Attachments:** [Thurston County MOU](#)
[Olympia's Resolution M-1811](#)
- 4.G** [15-0301](#) Approval of Interlocal Agreement for Mutual Aid for Firefighting and
Emergency Medical Services
- Attachments:** [2015 Mutual Aid ILA for Firefighting](#)
- 4.H** [15-0306](#) Approval to Apply for 2015 Federal Transportation Alternatives Program
Grant Opportunity
- Attachments:** [Project Scope](#)
- 4.I** [15-0314](#) Approval of Appointments to the Olympia Arts Commission
- 4.J** [15-0315](#) Approval of Re-appointments to Advisory Committees and Commissions
- 4.K** [15-0313](#) Approval of Advisory Committee and Commission 2015 Work Plans
- Attachments:** [Arts Commission](#)
[BPAC - Memo](#)
[Bicycle & Pedestrian Advisory Committee \(BPAC\)](#)
[Heritage Commission](#)
[Parks & Recreation Advisory Committee \(PRAC\)](#)
[Planning Commission - Staff Memo](#)
[Planning Commission](#)
[Utility Advisory Committee \(UAC\)](#)
- 4.L** [15-0321](#) Approval of Hearings Examiner Contract Extension
- Attachments:** [Amendment No. 1](#)
[Agreement](#)

4. SECOND READINGS

- 4.M** [15-0251](#) Adoption of an Ordinance on 2nd Reading to Appropriate 2014
Year-End Fund Balance
- Attachments:** [2015 Budget Approp. Ordinance](#)
[2014 Year End Financial Review](#)
[Homes First Letter - Holly Landing](#)

- 4.N [15-0257](#) Approval of an Ordinance Creating a Trust Fund to Pay LEOFF 1 (Law Enforcement Officers and Fire Fighters) Medical Benefits
Attachments: [LEOFF I Trust Ord](#)

4. FIRST READINGS

- 4.O [15-0318](#) Approval of an Ordinance Amending Advisory Committee and Commission Membership
Attachments: [Ordinance](#)

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A [15-0259](#) Authorization to Advance the “Hub” Junction Project at Woodland Trail as Conceptually Designed
Attachments: [Concept Design](#)

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.