



City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8447

Meeting Agenda City Council

Tuesday, April 1, 2014

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

2.A [14-0290](#) Proclamation Declaring April as Sexual Assault Awareness Month

Attachments: [Proclamation](#)

2.B [14-0312](#) Proclamation Declaring April as Child Abuse Prevention and Awareness Month

Attachments: [Proclamation](#)

2.C [14-0263](#) Presentation by Thurston County Solid Waste Regarding its Waste Less Food Campaign

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 [14-0305](#) Approval of March 4, 2014 Special Study Session Meeting Minutes

Attachments: [Minutes](#)

4.B [14-0271](#) Approval of March 11, 2014 Special Study Session Minutes

- Attachments:** [Minutes](#)
- 4.C** [14-0310](#) Approval of March 18, 2014 City Council Meeting Minutes
- Attachments:** [Minutes](#)
- 4.D** [14-0311](#) Certification of Bills and Payroll
- Attachments:** [Bills and Payroll Certificates](#)
- 4.E** [13-0662](#) Adoption of a Resolution Accepting Recommendations, Findings, and Conclusion of the Hearing Examiner and Granting Preliminary Approval of an Amendment to the Woodard Lane Co-Housing Planned Residential Development
- Attachments:** [Resolution](#)
[Hearing Examiner Recommendation](#)
[Staff Report to HE](#)
[Applicant Overview of PRD Proposal](#)
[Binding Site Plan 1-5](#)
[2008 Resolution #1709](#)
[SEPA DNS 2007](#)
[Memorandum - Transferable Development Rights \(TDR\)](#)
[Study of TDRs](#)
[Map of Thurston County TDR Areas](#)
[Fence Photos](#)
- 4.F** [14-0302](#) Approval of Washington Center for the Performing Arts Fundraising Proposal
- Attachments:** [1985 Sponsorship Donors](#)
[2014 Proposal](#)
- 4.G** [14-0303](#) Approval of Labor Contract with Olympia Police Sergeants Association
- Attachments:** [OPSA 2014-2016 Agreement](#)
[OPSA Econ Agreement Summary](#)
- 4.H** [14-0315](#) Appointment of Advisory Committee and Commission Members
- 4.I** [14-0268](#) Approval of 2014 Advisory Committee and Commission Work Plans
- Attachments:** [Arts Commission](#)
[Bicycle and Pedestrian Advisory Committee](#)
[Heritage Commission](#)
[Planning Commission](#)
[Parks and Recreation Advisory Committee](#)
[Utility Advisory Committee](#)

4. SECOND READINGS

- 4.J [14-0227](#) Ordinance Adopting Findings of Fact and Conclusions of Law on the Briggs Village Master Plan Amendment

Attachments: [Ordinance](#)
[Ord EX A HEX Recommendation](#)
[Ord EX B Design Review Board Recommendation](#)
[Ord EX C HEX Staff Report December 16 2013](#)
[Ord EX D Master Plan Vol 1](#)
[Ord EX E Master Plan Vol 2 Design Guidelines](#)
[Ord EX F Master Plan Combined Conditions of Approval](#)
[Ord EX G Summary of Amendments](#)

- 4.K [14-0245](#) Approval of Boulevard Road/I-5 Area Annexation Ordinance

Attachments: [Boulevard I-5 Annexation Ordinance](#)
[Interlocal Agreement Method Handout](#)
[Annexation Frequently Asked Questions MLD 120613](#)
[Annexation Utilities-Taxes Info](#)
[Cost Differences Scenario](#)
[I-5 Annexation 2013 tax rate comparison](#)

4. FIRST READINGS

- 4.L [14-0229](#) Approval of 2013 Year End Financial Review and Adoption of Ordinance Appropriating Fund Balance for Various Purposes

Attachments: [Ordinance](#)
[2013 Year End Financial Review](#)

- 4.M [14-0281](#) Approval of Ordinance Amending Olympia Municipal Code Regarding Landscaping and Screening of Solid Waste Receptacles (Containers)

Attachments: [Ordinance](#)

- 4.N [14-0283](#) Approval of Amendment to Ordinance 6888 (Operating Budget)

Attachments: [Amendment to Ordinance 6888 \(Operating Budget\)](#)

- 4.O [14-0284](#) Approval of Amendment to Ordinance 6884 (Special Funds)

Attachments: [Amendment to Ordinance 6884 \(Special Funds\)](#)

- 4.P [14-0285](#) Approval of Amendment to Ordinance 6887 (Capital Budget)

Attachments: [Amendment to Ordinance 6887 \(Capital Budget\)](#)

5. PUBLIC HEARING

- 5.A [13-0998](#) PUBLIC HEARING - To Vacate a Portion of the North-South Alley
Abutting the West Side of 1063 Capitol Way

Attachments: [Ordinance](#)
[Resolution Setting Public Hearing Date](#)
[ROW Vacation Petition](#)
[Site Plan](#)

6. OTHER BUSINESS

- 6.A [14-0151](#) Approval of Ordinance Adopting a “Civic Center” Drug Free Zone

Attachments: [Ordinance](#)
[Map of Proposed Zone](#)

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.