



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8447

Tuesday, May 5, 2015

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

- 2.A** [15-0335](#) Special Recognition - Proclamation Declaring May as Bicycle Commuter Month

Attachments: [Proclamation](#)

3. PUBLIC COMMUNICATIONS

(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, or where the public testimony may implicate a matter on which the Council will be required to act in a quasi-judicial capacity. 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** [15-0423](#) Approval of April 21, 2015 Special Study Session Minutes

Attachments: [Minutes](#)

- 4.B** [15-0425](#) Approval of April 21, 2015 City Council Meeting Minutes

Attachments: [Minutes](#)

- 4.C** [15-0444](#) Certification of Bills and Payroll

Attachments: [Bills and Payroll Certificates](#)

- 4.D** [15-0334](#) Approval of Resolution Setting a Public Hearing Date to Consider a

Vacation Petition for a Portion of an Alley Right-of-Way Adjacent to
1919 Harrison Ave NW

Attachments: [Resolution](#)
[Updated Vicinity Map](#)

- 4.E [15-0416](#) Approval of Interlocal Agreement for Transfer of Ownership of the City's
Harbor Patrol Vessel and Management and Operation of the Harbor
Patrol to the Port of Olympia

Attachments: [Harbor Patrol Interlocal](#)
[Port of Olympia Emergency Services](#)

- 4.F [15-0421](#) Approval of Sand Man Moorage Agreement

Attachments: [Sand Man Agreement](#)

- 4.G [15-0422](#) Approval of Farmers Market Operations and Maintenance Agreement

Attachments: [Agreement](#)

- 4.H [15-0439](#) Approval of Engineering Design and Development Standards (EDDS)
2015 Annual Update Topics and Process

Attachments: [EDDS Schedule](#)
[Public Involvement Strategy](#)
[Recommended Topics / Changes](#)

4. SECOND READINGS - None

4. FIRST READINGS - None

5. PUBLIC HEARING

- 5.A [15-0438](#) Development Agreement with Golden Alon Development Company, LLC

Attachments: [Resolution](#)
[Development Agreement](#)
[Exhibit A](#)
[Exhibit B1-B3](#)
[Exhibit C 1541.01 SCJ Civil Bayan Trails-SPR](#)
[Exhibit D 14-0805-LS L100-02-13-15](#)
[Exhibit D pg2Landscape Deviation Request](#)
[Exhibit E1 2015 02 Rev Bayan Trails SEPA Checklist](#)
[Exhibit E2 R2014-1111 Bayan Trails TIA](#)
[Exhibit E3 2015-0211 Traffic Addendum](#)
[Exhibit E4 EDDS Deviation Req Rd Extension](#)
[Exhibit E4 EDDS Deviation Req RoadSections](#)

[Exhibit E5 Project Emissions Summary](#)

[Exhibit E6 2015-0305 Revised Drainage Report](#)

[Exhibit E7 Combined FINAL 2015 02 13 Bayan Trails Wetland, Soils and Mitigation Proposal Site Plan and Street Elevation](#)

6. OTHER BUSINESS

- 6.A [15-0431](#) Approval of 2015 Neighborhood Matching Grant Allocation

Attachments: [Project Ranking](#)
[Project Descriptions](#)

- 6.B [15-0429](#) Approval to Schedule Public Hearing on the Community Development Block Grant - Program Year 2015 Action Plan

Attachments: [CDBG Program Annual Cycle](#)
[DRAFT PY 2015 Annual Action Plan](#)
[DRAFT Citizen Summary PY 2015 Action Plan 5.5.14](#)
[CDBG Funds 2015 Project Options 042915](#)

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.