

City of Olympia

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360-753-8447

Meeting Agenda City Council

Tuesday, July 17, 2012 7:00 PM Council Chambers

- 1. Roll Call
- 1.A Announcements
- 1.B Approval of Agenda
- 2. SPECIAL RECOGNITION
- 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 COMMUNICATIONS (Optional)

4. CONSENT CALENDAR

(Items of a Routine Nature)

4.A <u>12-0353</u> Agenda Item:

Approval of June 19, 2912 Special Council Meeting Minutes

Attachments: 1. Minutes

4.B <u>12-0354</u> Agenda Item:

Approval of June 28, 2012 Lee Creighton Justice Center Dedication Potential

Council Meeting Minutes

<u>Attachments:</u> 1. Minutes

| 4.C | 12-0314 | Approval of July 10, 2012 Council Meeting Minutes Attachments: 1. Minutes SECOND READINGS | |
|-----|----------------|---|--|
| 4.D | <u>12-0213</u> | Ordinance Amending the 2012 Operating Budget Ordinance Attachments: 1. Ordinance | |
| | | <u>Attachments:</u> <u>1. Ordinance</u> | |
| 4.E | <u>12-0317</u> | Ordinance Amending the 2012 Capital Budget | |
| | | <u>Attachments:</u> <u>1. Ordinance</u> | |
| 4.F | <u>12-0318</u> | Ordinance Amending the 2012 Special Funds Budget Ordinance | |
| | | <u>Attachments:</u> 1. Ordinance | |

FIRST READINGS

5. PUBLIC HEARING

6. OTHER BUSINESS

| 6.A | <u>12-0165</u> | Agenda Item: | Agenda Item: | |
|-----|----------------|------------------------|--|--|
| | | Parking Strategic Plan | | |
| | | Attachments: | 1. Report of Parking Reform by Dr Donald Shoup | |
| | | | 2. Parking Pricing Guidelines by Todd Litman | |
| | | | 3. PBIA Recommendations | |
| | | | 4. Strategic Plan | |
| | | | 5. Financial Information | |
| | | | 6. Pay Station Financial Info | |

| | 40.00== | |
|-----|----------------|--------------|
| 6.B | <u>12-0355</u> | Agenda Item: |

Resolution Appointing Pro and Con Committees for the .01% Public Safety

Ballot Issue

Attachments: 1. Resolution

6.C <u>12-0363</u> Agenda Item:

Discussion of Isthmus Properties

Attachments: 1. Parks Plan Excerpt

2. Map

3. Purchase Term Sheet

7. Pay Station Relocation

7. CONTINUED PUBLIC COMMUNICATIONS

(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 Intergovermental/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 by 10:00 a.m. the date 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.