

City of Olympia

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8447

Meeting Agenda City Council

Tuesday, March 4, 2014

7:00 PM

Council Chambers

- 1. ROLL CALL
- 1.A ANNOUNCEMENTS
- 1.B APPROVAL OF AGENDA
- 2. SPECIAL RECOGNITION
- **2.A** 14-0200 Recognition of Olympia's Nominee for the AWC Center for Quality

Communities Scholarship

Attachments: Nomination Letter

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 14-0201 Approval of January 10 and January 11, 2014 City Council Annual

Retreat Minutes

Attachments: Minutes

4.B 14-0189 Approval of Interlocal Agreement with Thurston County and Fire District

#3 Concerning Boulevard Road / I-5 Area Annexation

Attachments: Interlocal Agreement

Exhibit A Legal Description

Exhibit A Sketch

SECOND READINGS - None

FIRST READINGS

4.C 14-0199 Approval of Appropriations Ordinance in the Amount of \$142,200 for the

Artesian Commons Fleet Parking Construction

Attachments: Appropriations Ordinance

PUBLIC HEARING - None

6. OTHER BUSINESS

6.A <u>14-0114</u> Approval of a Resolution Regarding Climate Change

Attachments: Resolution

Greenhouse Gas Inventory Report

6.B 14-0178 Approval of Interlocal Agreement with Port of Olympia for West Bay

Environmental Restoration Assessment

Attachments: Interlocal

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.