



# Meeting Agenda

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, August 16, 2016**

**7:00 PM**

**Council Chambers**

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**1. ROLL CALL**

**1.A ANNOUNCEMENTS**

**1.B APPROVAL OF AGENDA**

**2. SPECIAL RECOGNITION**

**2.A** [16-0724](#) Special Recognition - Hands on Children's Museum Update

**2.B** [16-0937](#) Special Recognition - City of Olympia Well City Award

**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 City Council regarding items related to City business, including items on the Agenda. In order for the City Council to maintain impartiality and the appearance of fairness in upcoming matters and to comply with Public Disclosure Law for political campaigns, speakers will not be permitted to make public comments before the Council in these three areas: (1) 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 (2) where the public testimony may implicate a matter on which the City Council will be required to act in a quasi-judicial capacity, or (3) where the speaker promotes or opposes a candidate for public office or a ballot measure.*

*Individual comments are limited to three (3) minutes or less. In order to hear as many people as possible during the 30-minutes set aside for Public Communication, the City Council will refrain from commenting on individual remarks until all public comment has been taken. The City Council will allow for additional public comment 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** [16-0892](#) Approval of July 26, 2016 City Council Meeting Minutes

**Attachments:** [Minutes](#)

**4.B** [16-0938](#) Bills and Payroll Certification

**Attachments:** [Bills and Payroll Certification](#)

- 4.C [16-0842](#) Rejection of All Bids for 2016 Small Diameter & AC and Aging Pipe Replacement  
**Attachments:** [Proposed Resolution](#)  
[Summary of Bids](#)
- 4.D [16-0886](#) Approval of Bid Award for Port Storm Diversion Project  
**Attachments:** [Vicinity Map](#)  
[Summary of Bids](#)
- 4.E [16-0917](#) Approval of an Option to Purchase Real Estate Owned by Jill Floberg  
**Attachments:** [Property Location Map](#)  
[Option to Purchase Agreement](#)
- 4.F [16-0918](#) Approval of Purchase of Real Estate Owned by Michael Wirth  
**Attachments:** [Property Location Map](#)  
[Purchase and Sale Agreement](#)
- 4.G [16-0930](#) Approval to Issue Gateways Public Art Master Plan Request for Qualification (RFQ)  
**Attachments:** [Gateways RFQ Scope of Work](#)  
[Gateways Points](#)  
[2016 Municipal Art Plan](#)
- 4.H [15-1198](#) Approval of Proposed Poet Laureate Program Policy and Proposed Call for Art  
**Attachments:** [Policy Proposal for Poet Laureate](#)  
[Call for Poet Laureate](#)  
[Poet Laureate Referral](#)  
[Poetry Reading by Natasha Tretheway](#)  
[Spoken Word by Brian McCracken](#)

#### 4. SECOND READINGS

- 4.I [16-0745](#) Approval of Amended Critical Areas Ordinance  
**Attachments:** [Ordinance](#)

#### 4. FIRST READINGS

- 4.J [16-0929](#) Approval of Ordinance Amending Olympia Municipal Code (OMC) Chapter 2.100, Article II, Relating to Public Art  
**Attachments:** [Ordinance](#)
- 4.K [16-0832](#) Approval of Ordinance with FEMA Required Amendments to Building Regulations Pertaining to Flooding

**Attachments:** [Ordinance](#)  
[Buildings with FEMA NFIP designations](#)  
[Map](#)  
[Letter with FEMA Adoption Date](#)

**5. PUBLIC HEARING - None**

**6. OTHER BUSINESS**

- 6.A** [16-0843](#) Approval of Ordinance to Adopt Kaiser Harrison Opportunity Area Plan

**Attachments:** [Ordinance](#)  
[Kaiser Harrison Opportunity Area Plan](#)  
[Preferred Alternative](#)  
[Kaiser Harrison webpage](#)

- 6.B** [16-0858](#) Approval of Ordinance Amending the Public Health, Arts, Parks and Recreation Chapter of the Comprehensive Plan

**Attachments:** [Ordinance](#)  
[Application Packet](#)

- 6.C** [16-0859](#) Approval of Ordinance Amending the Land Use and Urban Design Chapter of the Comprehensive Plan

**Attachments:** [Ordinance](#)  
[Application Packet](#)

**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 Executive Assistant 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.*