

Meeting Agenda

City Council

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8447

Tuesday, October 6, 2015

7:00 PM

Council Chambers

- 1. ROLL CALL
- 1.A ANNOUNCEMENTS
- 1.B APPROVAL OF AGENDA
- 2. SPECIAL RECOGNITION
- **2.A** <u>15-0949</u> Introduction of Ric Torgerson, Executive Director, Joint Animal Services
- **2.B** 15-0950 Thurston Green Business Program Update
- 2.C <u>15-0951</u> Presentation on Recent Kato Sister City Trip by Mayor Pro Tem Jones

and Councilmember Selby

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 15-0948 Approval of September 22, 2015 City Council Meeting Minutes

Attachments: Minutes

4.B	<u>15-0861</u>	Approval of Proposed 2015 General Government Committee Work Plan for September through December <u>Attachments:</u> Genl Govt Work Plan
4.C	<u>15-0938</u>	Approval of Contract for Downtown Strategy Consultant
		Attachments: a final contract with attachments for 10.6.15.
4. SECOND READINGS		
4.D	<u>15-0886</u>	Approval of Ordinance Extending the Moratorium on Medical Marijuana Collective Gardens and Other Cannabis-Related Uses not Licensed by Washington State for an Additional 6 Months <u>Attachments:</u> Moratorium Ordinance 2nd Reading
4. FIRST READINGS		
4.E	<u>15-0940</u>	Approval of Appropriation Ordinance in the Amount of \$67,736 for Additional Community Planning and Development Staff <u>Attachments:</u> Ordinance

5. PUBLIC HEARING

5.A 15-0841 Public Hearing - The 2015-2020 Olympia Water System Plan

<u>Attachments:</u> Water System Plan- Executive Summary

<u>Utility Advisory Committee Letter of Support</u>
<u>Link to draft Water System Plan and Appendices</u>

6. OTHER BUSINESS

6.A <u>15-0933</u> Approval of Annual Comprehensive Plan Amendments for 2015 and

Copper Trail Rezone

<u>Attachments:</u> Planning Commission recommendation letter

Planning Commission Minutes - Excerpts
Proposed Solid Waste Text Amendment

Alta and 7th Streets SW map

Cooper Crest area streets excerpt

9th Avenue SE map

<u>Friendly Village letter - September 3, 2015</u>

Copper Trail Future Land Use Map amendment

Copper Trail Staff Report

Copper Trail Zoning Map amendment

Copper Trail zoning vicinity map

Dave Smith 9th Avenue memo of July 10, 2015

Ninth Avenue Staff Report

Ninth Avenue vicinity map

Neighborhood Collector street cross-section

Local Access street cross-section

Blanchette letter re Ninth Ave

Hanna CEN email re Ninth Ave

Kaylor Letter re Friendly Village

Kaylor Highway 101 document

Niemi email re Ninth Ave

Neer comments re Friendly Village

Bounds email re Ninth Ave

Goen-Burgman comments re Ninth Ave

Niemi email

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.