

City of Olympia

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8447

Meeting Agenda City Council

Tuesday, December 3, 2013

7:00 PM

Council Chambers

- 1. ROLL CALL
- 1.A ANNOUNCEMENTS
- 1.B APPROVAL OF AGENDA
- 2. SPECIAL RECOGNITION None
- 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 13-1014 Approval of November 26, 2013 City Council Meeting Minutes

<u>Attachments:</u> <u>Minutes</u>

4.B 13-0982 Approval of Ruth Milroy Quiet Title Action Regarding an Unopened

Street

<u>Attachments:</u> <u>Stipulated Judgment</u>

Complaint to Vacate

Map Article

4.C 13-1007 Amendment to Interlocal Agreement between the City of Olympia and

Washington State Department of Enterprise Services for Fire Protection

Services

<u>Attachments:</u> DES Interlocal Amendment

SECOND READINGS

4.D <u>13-0978</u> Approval of High Density Corridor Interim Ordinance Extension

<u>Attachments:</u> Ordinance Extending Duration of Ord 6820

Ordinance 6820

FIRST READINGS

4.E <u>13-0988</u> Amendment to Ordinance 6864 (Operating Budget)

Attachments: Amendment to Ordinance 6864

4.F 13-0990 Amendment to Ordinance 6865 (Special Funds)

<u>Attachments:</u> Amendment to Ordinance 6865

4.G 13-0991 Amendment to Ordinance 6866 (Capital Budget)

Attachments: Amendment to Ordinance 6866

PUBLIC HEARING - None

6. OTHER BUSINESS

6.A 13-0961 Approval of Ordinance Amending Olympia Municipal Code 10.16, 10.20

and 10.44 Related to Parking

Attachments: Parking Ordinance

Parking Ordinances Summary of Changes

6.B 13-1013 Approval of 2014 Legislative Agenda

Attachments: Proposed Olympia Priorities (Draft #2)

AWC Priorities

Matrix - AWC Legislative Committee

Regional Priorities

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. EXECUTIVE SESSION

Executive Session Pursuant to RCW 42.30.110.1.g - Personnel Issue (Performance Evaluation of the City Manager)

10. 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.