



City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360-753-8447

Meeting Agenda

City Council

Tuesday, April 16, 2013

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

2.A [13-0206](#) Madison Scenic Park Trail Extreme Makeover

2.B [13-0322](#) Special Recognition of Arts Walk

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 [13-0321](#) Approval of April 9, 2013 City Council Meeting Minutes

Attachments: [1. Minutes](#)

4.B [13-0159](#) Approval of Easement Agreement with Puget Sound Energy at Ward Lake Park

Attachments: [Easement Agreement](#)

4.C [13-0216](#) Approval of Bid Award for West Bay Drive Lift Station Upgrade Project and Final Determination of Bidder Non-Responsibility

- Attachments:** [1. Map](#)
[2. BidSummary](#)
[3. Letters](#)

- 4.D [13-0299](#) Approval of Interlocal Cooperation Agreement for Thurston County
Emergency Management Council

- Attachments:** [1. Interlocal Agreement](#)

SECOND READINGS - None

FIRST READINGS - None

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A [13-0235](#) Council Priorities for 2013 - 2017 CDBG Consolidated Plan and Annual
Action Plan

- Attachments:** [1. Draft Citizen's Summary](#)
[2. Potential Strategies](#)
[3. Thurston County Strategies](#)
[4. Decision Matrix](#)
[5. Past Projects](#)
[6. Timeline](#)
[7. Eligible Activities](#)
[8. Grant History](#)
[9. Grant History w Program Income](#)
[10. Draft RFP](#)
[11. Thurston County Letter](#)

- 6.B [13-0319](#) Proposed Process for Improving the City's Approach to Community
Development and Land Use Approvals

- Attachments:** [1. Proposal](#)

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.