

City of Olympia

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360-753-8447

Meeting Agenda City Council

Tuesday, July 9, 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)

CONSENT CALENDAR 4.

(Items of a Routine Nature)

4.A	<u>13-0543</u>	Approval of June 25, 2013 City Council Meeting Minutes		
		Attachments:	<u>Minutes</u>	
4.B <u>13-0497</u>		Approval of Road	Puget Sound Energy (PSE) Utility Easement Along Delphi	
		Attachments:	<u>Easement</u>	
			<u>Map</u>	
4.C	<u>13-0499</u>	Approval of	Utility and Ingress/Egress Easement with the Olympia	

School District

Attachments: **Easement**

<u>Ma</u>p

4.D 13-0520 Approval of Lift Station Easement from Holiday Hills Over Lot 56

		Attachments: Easement
		<u>Map</u>
4.E	13-0529	Approval of Interlocal Agreement with Department of Enterprise Services/Consolidated Mail Services to Provide for the City's General Mailing Services Attachments: 2013 CMS Interlocal Agreement
4.F	<u>13-0534</u>	Interlocal Agreement between the City of Olympia and Washington State Department of General Administration for Fire Protection Services <u>Attachments:</u> DES Fire Protection Services Interlocal
4.G	<u>13-0536</u>	CDBG Consolidated Plan and Annual Action Plan Approval
		Attachments: Olympia PY 2013 Action Plan Citizens' Summary (large file 2599 KB) Consolidated Plan (large file 3377 KB) Appendices A-J (large file 14,989 KB)
4.H	<u>13-0537</u>	Approval of Permit for Public Fireworks Display at Lakefair.
		Attachments: RCW 70.77.280 OMC 9.48.160
		SECOND READINGS
4. I	<u>13-0313</u>	Approval of Ordinance Amending OMC Chapter 18 Related to Large Commercial Buildings in Residential Neighborhoods
		Attachments: Ordinance
		Site Plan Correspondence Planning Commission Hearing
		Planning Commission Public Hearing Minutes (Draft)
		FIRST READINGS
4.J	<u>13-0535</u>	Approval of Designating Ordinance for the Issuance and Sale of Revenue Bonds not to Exceed \$9.2 Million
		<u>Attachments:</u> Ordinance
5.	PUBLIC HE	RING
5.A	13-0538	Shoreline Master Program Public Hearing
		Attachments: Draft SMP (large file 1455KB)
		Response to questions on July 9, 2013 DRAFT SMP

SMP Next Steps

6. OTHER BUSINESS - None

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.