



# City of Olympia

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360-753-8447

## Meeting Agenda City Council

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**Tuesday, June 25, 2013**

**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** [13-0495](#) City of Olympia Fireworks Ban Reminder

**Attachments:** [Fireworks Information](#)

**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** [13-0518](#) Approval of June 10, 2013 Special Council Meeting Minutes

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

**4.B** [13-0523](#) Approval of June 18, 2013 City Council Meeting Minutes

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

**4.C** [13-0526](#) Approval of Bills and Payroll Certification

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

**4.D** [13-0391](#) Approval of Bid Award for 2013 Pavement Preservation Project

**Attachments:** [Bid Summary](#)  
[Map](#)

- 4.E [13-0471](#) Approval of Professional Service Agreement for the State Avenue Overlay Project  
**Attachments:** [Agreement](#)  
[Map](#)
- 4.F [13-0484](#) Approval of Easement Agreement for Groundwater Monitoring Facilities with Indian Summer LLC  
**Attachments:** [Easement Agreement](#)
- 4.G [13-0496](#) Approval of Amendment to the Intergovernmental Contract with Thurston County regarding Reimbursement for Medic One Services  
**Attachments:** [EMS Contract Amendment No. 1](#)
- 4.H [13-0515](#) Approval of Intergovernmental Agreement for Emergency Management Assistance Compact, EMAC, and Pacific Northwest Emergency Management Agreement, PNEMA, Assistance Between Washington Military Department and City of Olympia.  
**Attachments:** [Agreement](#)  
[Signature Authorization EM](#)
- 4.I [13-0516](#) Approval of Parking Meter Vendor and Purchase  
**Attachments:** [IPS Proposal](#)  
[Step 1 RFP Proposal Analysis](#)  
[Step 1 RFP Proposal Scores](#)  
[Step 2 RFP Field Demo Scores](#)  
[Step 2 Customer Feedback](#)  
[Field Demo Issues Log](#)
- 4.J [13-0524](#) Approval of Funding for Isthmus Properties  
**Attachments:** [Proposed Funding Sources](#)  
[Memo to Council re Funding](#)

## SECOND READINGS

- 4.K [13-0457](#) Amendment to Ordinance 6848 (Operating Budget)  
**Attachments:** [Budget Ordinance Amending 6848](#)
- 4.L [13-0458](#) Amendment to Ordinance 6849 (Special Funds)  
**Attachments:** [Budget Ordinance Amending 6849](#)
- 4.M [13-0459](#) Amendment to Ordinance 6850 (Capital Budget)

Attachments: [Budget Ordinance Amending 6850](#)

## FIRST READINGS

- 4.N [13-0313](#) 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 \(Draft\)](#)

## 5. PUBLIC HEARING

- 5.A [13-0514](#) Public Hearing Relating to the Moratorium on Medical Marijuana Collective Gardens and Marijuana-Associated Land Uses

Attachments: [Background and Analysis](#)

[Draft WAC 314-55.051613](#)

[Thurston Co Marijuana Sales Exclusion Zones](#)

[Edgewood Ordinance13-0392](#)

[Kent Ordinance 4036](#)

[Lacey Ordinance 1383](#)

[USDJ Correspondence](#)

[Moratorium Ordinance](#)

## 6. OTHER BUSINESS

## 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.*

