

City of Olympia

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360-753-8447

Meeting Agenda City Council

Tuesday, October 8, 2013

7:00 PM

Council Chambers

- 1. ROLL CALL
- 1.A ANNOUNCEMENTS
- 1.B APPROVAL OF AGENDA
- 2. SPECIAL RECOGNITION
- 2.A 13-0816 Recognition for Efforts Taken in Tunnel Clean-up

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 13-0)815 A	approval of October 1	. 2013 Cit	v Council Meeting	Minutes
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<u>Attachments:</u> <u>Minutes</u>

4.B 13-0767 Resolution Approving Interlocal Agreement with AWC Employee Benefit

Trust Health Care Program

Attachments: Resolution

4.C 13-0808 Ratification of the Police guild Contract

Attachments: Poilce Guild Contract 2013-2015

Police Guild Economic Agreement Summary 2013-2015

SECOND READINGS - None

FIRST READINGS - None

5. PUBLIC HEARING

5.A 13-0630 Public Hearing - Proposed Annexation of the Cooper Point Area (County

Island) Annexation

<u>Attachments:</u> <u>Annexation Area Description</u>

Map

Interlocal Agreement

2013 Tax Rate Comparison

5.B 13-0794 Public Hearing - 2013 Wastewater Management Plan

<u>Attachments:</u> Draft WW Plan without Appendices

All WW Plan Appendices except M
Appendix M of draft WW Plan
UAC Letter in Support of WW Plan

5.C 13-0798 Public Hearing on 2014 - 2019 Capital Facilities Plan (CFP)

<u>Attachments:</u> Hyperlink to City of Olympia CFP

OSD Draft CFP Letter to City Olympia

Draft-OSD CFP

Planning Commission CFP Letter

UAC Letter
BPAC Letter

<u>Transportation Project Analysis</u>

Street Repair Reconstruction Program

Impact Fee Increases Chart
Community Park Narrative

5.D <u>13-0809</u> Public Hearing to Consider an Ordinance Banning Use of Certain Plastic

Bags in the City of Olympia

<u>Attachments:</u> Ordinance

UAC Letter

6. OTHER BUSINESS

6.A 13-0783 Overview of Code Enforcement and One Year Review of Ordinance

Setting Higher Penalties for Repeat Code Violators

Attachments: Chart of Code Enforcement Cases

Code Enforcement Process

Compliance Process

Leveraging Code Enforcement

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.