



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, March 22, 2016

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

- 2.A** [16-0184](#) Special Recognition - National Mayor's Challenge for Water Conservation

Attachments: [Website](#)
[Proclamation](#)

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 City Council regarding items related to City business, including items on the Agenda. In order for the City Council to maintain impartiality and the appearance of fairness in upcoming matters and to comply with Public Disclosure Law for political campaigns, speakers will not be permitted to make public comments before the Council in these three areas: (1) 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, or (2) where the public testimony may implicate a matter on which the City Council will be required to act in a quasi-judicial capacity, or (3) where the speaker promotes or opposes a candidate for public office or a ballot measure.

Individual comments are limited to three (3) minutes or less. In order to hear as many people as possible during the 30-minutes set aside for Public Communication, the City Council will refrain from commenting on individual remarks until all public comment has been taken. The City Council will allow for additional public comment 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** [16-0398](#) Approval of March 14, 2016 Special City Council Meeting with the Olympia Downtown Association Minutes

Attachments: [Minutes](#)

- 4.B** [16-0400](#) Approval of March 15, 2016 Study Session Meeting Minutes

Attachments: [Minutes](#)

4.C [16-0401](#) Approval of March 15, 216 City Council Meeting Minutes

Attachments: [Minutes](#)

4.D [16-0216](#) Approval of Stormwater Pipe Replacement Contract

Attachments: [Contract](#)

4.E [16-0322](#) Authorization to Apply for US Environmental Protection Agency (EPA) Environmental Education Local Grants Program

Attachments: [Hyperlink](#)

4.F [16-0352](#) Approval of the 2016 Finance Committee Work Plan

Attachments: [2016 Finance Committee Workplan](#)

4.G [16-0379](#) Preliminary Approval of the Hulbert, Hong and Slater Annexation Ordinance

Attachments: [Attachment 1 - Hulbert Annexation Ordinance](#)

[Attachment 2 - Area Map](#)

4.H [16-0380](#) Approval of a Purchase and Sale Agreement for Certain Real Property Owned by Clifford and Sean Lee at 308 - 310 4th Avenue

Attachments: [Real Estate Purchase and Sale Agreement](#)

4.I [16-0382](#) Approval of Recreation Conservation Office (RCO) Youth Athletic Field (YAF) Grant Agreement

Attachments: [Agreement](#)

4.J [16-0396](#) Approval of LOTT Interlocal Agreement Amendment Regarding Adoption of a Biennial Budget Process for the LOTT Clean Water Alliance

Attachments: [LOTT ILA Amendment](#)

4.K [16-0407](#) Approval of Resolution Expressing Support for Full State Funding of the Municipal Research and Services Center

Attachments: [Resolution](#)

4. SECOND READINGS - none

4. FIRST READINGS

4.L [16-0394](#) Approval of Ordinance Adopting RCW 69.50.440 Making it Unlawful to Open or Consume Marijuana in Public and Amending Olympia Municipal Code (OMC) Section 9.28.010

Attachments: [Ordinance](#)

5. PUBLIC HEARING - none**6. OTHER BUSINESS****6.A [16-0239](#) West Bay Environmental Restoration Assessment**

Attachments: [ATT1 - Executive Summary](#)

[ATT2 - Full Report](#)

6.B [16-0378](#) Review of 2015 Year-End Fund Balance

Attachments: [2015 Year End Financial Review](#)

6.C [16-0381](#) Approval of the Agreement for Urban Design and Planning Services for the Water Street Redevelopment Area

Attachments: [Agreement](#)

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 Executive Assistant 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.