



City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8447

Meeting Agenda

City Council

Monday, August 4, 2014

7:00 PM

Council Chambers

Monday Meeting Due to Election Day

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

2.A [14-0759](#) Proclamation Recognizing City Attorney Tom Morrill

Attachments: [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 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 [14-0745](#) Approval of July 22, 2014 Special Study Session Minutes

Attachments: [Minutes](#)

4.B [14-0747](#) Approval of July 22, 2014 City Council Meeting Minutes

Attachments: [Minutes](#)

4.C [14-0776](#) Approval of Bills Certification

Attachments: [Bills Certification](#)

- 4.D [14-0753](#) Approval of Bid Award for the Percival Landing F-Float Replacement Project

Attachments: [Summary of Bids](#)

- 4.E [14-0766](#) Approval of Appointment to the Utility Advisory Committee

4. SECOND READINGS

- 4.F [14-0647](#) Approval of Ordinance Granting a Master Use Permit for Astound Broadband, LLC

Attachments: [Astound Broadband Ordinance](#)

[Map](#)

[OMC 11.06](#)

[RCW 35 99 030](#)

- 4.G [14-0648](#) Approval of Ordinance Granting a Master Use Permit for Noel Communications, Inc

Attachments: [Noel Communications Ordinance](#)

[Map](#)

[OMC 11.06](#)

[RCW 35 99 030](#)

4. FIRST READINGS

- 4.H [14-0736](#) Approval of Ordinance Amending the Fund 108 and Fund 003 Housing Funds

Attachments: [Ordinance](#)

- 4.I [14-0758](#) Approval of Appropriation Ordinance in the Amount of \$100,000 Transferring Funds from the Community Park Impact Fee Account to the Capital Improvement Fund

Attachments: [1. Ordinance](#)

5. PUBLIC HEARING

6. OTHER BUSINESS

- 6.A [14-0557](#) Approval of an Ordinance Amending Park Impact Fees to Remove Exemption for Senior Housing Developments

Attachments: [Ordinance](#)

- 6.B [14-0732](#) Proposal to Conduct a Professionally Developed and Administered Opinion Survey

Attachments: [2006 Survey Questionnaire](#)

[Hyperlink - Complete 2006 Survey](#)

[Finance Committee Draft Survey](#)

- 6.C [14-0743](#) Briefing on Martin Way District Study - Final Report

Attachments: [Martin Way District Study - Final Report](#)

- 6.D [14-0752](#) Development Roundtable Report

Attachments: [CRA Development Roundtable Scope.07.24.2014](#)

[Investment Strategy Report](#)

[CRA Work Plan 2014](#)

[CRA Charter](#)

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.