



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8447

Tuesday, March 17, 2015

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

2.A [15-0241](#) Presentation by the American Legion of Officer of the Year

2.B [15-0244](#) Arbor Day Proclamation

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 [15-0252](#) Approval of March 3, 2015 City Council Meeting Minutes

Attachments: [Minutes](#)

4.B [15-0230](#) Approval of Agreement with Nisqually Tribe to Purchase Conservation Easement for Groundwater Protection

Attachments: [Attachment 1 - Map of DWPA's](#)

[Attachment 2 - Purchase and Sale Agreement executed 01-20-15](#)

[Attachment 3 - Map of Parcels](#)

[Attachment 4 - Addendum Updated 3.17.15 - FINIAL](#)

[Attachment 5 - Conservation Easement](#)

[Attachment 6 - 2015 NLT-Lench Family Conservation Easement - EXHIBIT FINAL](#)

- 4.C [15-0243](#) Approval of the 2015 Finance Committee Work Plan

Attachments: [2015 Finance Committee WorkPlan](#)

- 4.D [15-0260](#) Approval of Community and Economic Revitalization Committee Calendar and Work Plan

Attachments: [CRA Work Plan 2015](#)

4. SECOND READINGS - None

4. FIRST READINGS

- 4.E [15-0257](#) Creation of a Trust Fund to Pay LEOFF 1 (Law Enforcement Officers and Fire Fighters) Medical Benefits

Attachments: [LEOFF I Trust Ord](#)

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A [15-0242](#) Briefing on Scope for the Downtown Strategy

Attachments: [What is the Downtown Strategy?](#)

[Geographic Area](#)

[Draft Framework & Priority Topics](#)

[SEPA Exemption Options](#)

[Draft Public Participation & Communication Plan](#)

[Relationship to other plans \(general graphic\)](#)

[The Scoping Process](#)

[Review of other cities' downtown 'plans'](#)

[Examples of Illustrations from other cities' 'plans'](#)

[Comp Plan Goals & policies re: downtown](#)

[Old Comp Plan - Downtown excerpts](#)

[Downtown Planning History \(a timeline\)](#)

- 6.B [15-0251](#) Approval of 2014 Year-End Financials and First Reading of Appropriations Ordinance

Attachments: [2014 Year End Financial Review](#)

[2015 Budget Approp. Ordinance](#)

[Homes First Letter - Holly Landing](#)

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.