



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8447

Tuesday, February 10, 2015

8:00 PM

Council Chambers

Special Meeting

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. PUBLIC COMMUNICATION - For Consent Calendar Items

(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 CONSENT CALENDAR PUBLIC COMMUNICATION (Optional)

3. CONSENT CALENDAR

(Items of a Routine Nature)

- 3.A** [15-0154](#) Approval of January 9, 2015 and January 10, 2015 City Council Retreat Minutes

Attachments: [Minutes](#)

- 3.B** [15-0161](#) Approval of February 3, 2015 City Council Meeting Minutes

Attachments: [Miinutes](#)

- 3.C** [15-0148](#) Approval of Memorandum of Understanding with Washington Traffic Safety Commission for Speed Enforcement

Attachments: [Memorandum of Understanding](#)
 [Staff Report](#)

- 3.D** [15-0156](#) Approval of Downtown Welcome Center Proposal

Attachments: [Hub Concept and Timeline](#)

[Staff Report](#)

- 3.E [15-0157](#) Approval Interlocal Agreement for the Study of Alternatives to Incarceration
Attachments: [Interlocal Agreement](#)
 [Staff Report](#)
- 3.F [15-0158](#) Approval of the 2015 Land Use and Environment Committee Annual Work Plan
Attachments: [LUEC Work Plan 2015](#)
 [Staff Report](#)
- 3.G [15-0160](#) Consideration of Resolution Concerning Nontherapeutic Uses of Antibiotic Medicine in Livestock Production
Attachments: [Resolution](#)
 [Staff Report](#)

3. SECOND READINGS - None**3. FIRST READINGS**

- 3.H [15-0126](#) Approval of Ordinance Revising the City of Olympia Zoning Map Amendment Criteria
Attachments: [Rezone Criteria Ordinance](#)
 [Staff Report](#)
- 3.I [15-0124](#) Approval of Revised Ordinance Adopting the 2015 Transportation Impact Fees
Attachments: [Transportation Impact Fee Correction Ordinance](#)
 [Staff Report](#)

4. CONTINUED PUBLIC COMMUNICATION - For Issues Other Than Consent Calendar Items**COUNCIL RESPONSE TO PUBLIC COMMUNICATIONS (Optional)****5. REPORTS AND REFERRALS****5.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS****5.B CITY MANAGER'S REPORT AND REFERRALS****6. 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.