



# Meeting Agenda

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, April 26, 2016**

**7:00 PM**

**Council Chambers**

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**1. ROLL CALL**

**1.A ANNOUNCEMENTS**

**1.B APPROVAL OF AGENDA**

**2. SPECIAL RECOGNITION**

**2.A [16-0410](#) Special Recognition - Puget Sound Starts Here Month**

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

[Website: Puget Sound Starts Here](#)

[Website: Facebook page](#)

**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 [16-0559](#) Approval of April 19, 2016 Study Session Meeting Minutes**

**Attachments:** [Minutes](#)

**4.B [16-0560](#) Approval of April 19, 2016 City Council Meeting Minutes**

**Attachments:** [Minutes](#)

- 4.C [16-0553](#) Approval of the Establishment of an Economic Development Capital Facilities Plan (CFP) Project Account
- 4.D [16-0416](#) Approval of Interlocal Agreement Between Thurston County and the Cities of Lacey, Olympia and Tumwater for Joint Storm and Surface Water Monitoring
- Attachments:** [Interlocal Agreement](#)
- 4.E [16-0495](#) Approval of Interlocal Agreement Authorizing the Creation of a Firefighter Special Operations and Rescue Team
- Attachments:** [SORT Interlocal](#)
- 4.F [16-0551](#) Approval of Resolution to Authorize Exercise of Options to Purchase Real Estate Owned by D.R. Horton and Wonderland Holdings LLC and Purchase the Properties
- Attachments:** [Resolution](#)
- 4.I [16-0331](#) Authorization for Park Grant Applications
- Attachments:** [Woodruff Sprayground Authorizing Resolution](#)  
[Grass Lake Nature Park Authorizing Resolution](#)  
[Kaiser Woods Authorizing Resolution](#)  
[LBA Woods Authorizing Resolution](#)  
[West Bay Woods Authorizing Resolution](#)  
[Percival Landing FEMA Grant Council Resolution](#)

#### **4. SECOND READINGS**

- 4.G [16-0481](#) Approval of Ordinance Extending for an Additional Six Months the Moratorium on Medical Marijuana Collective Gardens and Other Cannabis-Related Uses not Licensed by Washington State
- Attachments:** [Moratorium Ordinance](#)
- 4.H [16-0493](#) Approval of Ordinance Amending Olympia Historic Inventory Regulations
- Attachments:** [Ordinance on Change to Regulation of Historic Inventory](#)

#### **4. FIRST READINGS - None**

#### **5. PUBLIC HEARING - None**

#### **6. OTHER BUSINESS**

- 6.A [16-0549](#) Approval of Percival Plinth 2016 Sculpture Recommendations
- Attachments:** [2016 Plinth Recommendation](#)

**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.*