



City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501

Meeting Agenda City Council

Information: 360-753-8447

Tuesday, July 10, 2012

7:00 PM

Council Chambers

1. Roll Call

1.A Announcements

1.B Approval of Agenda

2. SPECIAL RECOGNITION

2.A [12-0294](#) Artesian Well Art

2.B [12-0275](#) Proclamation Declaring July as Parks and Recreation Month

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.*

3.A COUNCIL RESPONSE TO PUBLIC COMMUNICATIONS (Optional)

4. CONSENT CALENDAR

(Items of a Routine Nature)

4.A [12-0223](#) Minutes of June 12, 2012 Special Meeting with Port of Olympia

Attachments: [1. Minutes](#)

4.B [12-0224](#) Minutes of June 12, 2012 City Council Meeting

Attachments: [1. Minutes](#)

- 4.C** [12-0225](#) Minutes of June 18, 2012 Joint Meeting with the Squaxin Island Tribal Council
Attachments: [1. Minutes](#)
- 4.D** [12-0120](#) Minutes of June 19, 2012 Study Session Meeting

Attachments: [1. Minutes](#)
- 4.E** [12-0316](#) **Bills and Payroll Certification**
Attachments: [1. Bills and Payroll Summary](#)

Payroll check numbers 85291 through 85439 and 85444 through 85453 and Direct Deposit transmissions: Total: \$4,734,445.87; Claim check numbers 321561 through 322038 and 322364 through 322629: Total: \$3,127,884.76.
- 4.F** [12-0288](#) Approval of Fireworks Permit for Lakefair
Attachments: [1. Fireworks Displays State RCW](#)
 [2. Fireworks Ordinance](#)
- 4.G** [12-0289](#) Memorandum of Understanding with the Coalition of Neighborhood Associations
Attachments: [1. Memorandum of Understanding \(MOU\)](#)
- 4.H** [12-0138](#) Approval to Acquire Port Parcel at Percival Landing
Attachments: [1. Letter of Agreement](#)
 [2. Parcel Map](#)
- 4.I** [12-0287](#) Resolution Approving Six-Year Transportation Improvement Plan
Attachments: [1. Resolution](#)
 [2. 2013-2018 TIP](#)
 [3. Program Summary](#)
- 4.J** [12-0285](#) Approval of Planning Commission Charter for Comprehensive Plan Update, and Request to Delay Consideration of Urban Agriculture and Other Work Plan Items to 2013
Attachments: [1. OPC Charter-Roles-Responsibilities](#)
 [2. OPC Work Plan](#)

SECOND READINGS

- 4.K** [12-0103](#) Amendment to Olympia Municipal Code Relating to Accessory Dwelling Units
Attachments: [1. Ordinance](#)

FIRST READINGS

- 4.L** [12-0213](#) Ordinance Amending the 2012 Operating Budget Ordinance
Attachments: [1. Operating Budget Ord. Amendment.pdf](#)
 [2. Budget Change Details.pdf](#)
- 4.M** [12-0317](#) Ordinance Amending the 2012 Capital Budget
Attachments: [1. Capital Budget Ord. Amendment](#)
 [2. Budget Change Details](#)
- 4.N** [12-0318](#) Ordinance Amending the 2012 Special Funds Budget Ordinance
Attachments: [1. Detail of Changes to the Budget](#)
 [2. Special Funds Ordinance](#)
- 5.** **PUBLIC HEARING - None**
- 6.** **OTHER BUSINESS**
- 6.A** [12-0266](#)

 Bid Award for the McAllister Transmission Main Project
Attachments: [1. Vicinity Map](#)
 [2. Bid Summary](#)
 [3. Bidder Notification Letters and Appeal Submissions](#)
 [4. Prior Council Action- Project Background](#)
- 6.B** [12-0286](#) Resolution Concerning Potential Ballot Proposition Authorizing a 0.1%
Increase in Sales and Use Tax for Criminal Justice Purposes
Attachments: [1. Resolution](#)
 [2. Guidelines for Local Govt from PDC](#)

- 6.C** [12-0321](#) Program Year (PY) 2012 Community Development Block Grant (CDBG) Annual Action and CDBG Consolidated Plan Amendment Approval to clarify first year project operating expenses.

Attachments: [1. DRAFT Annual Action Plan](#)
[2. Hearing Minutes](#)
[3. Steps Before Selling the Smith Building - Councilmember Rogers](#)
[4. Public Comments](#)
[5. FSC Smith Project](#)
[6. Matrix of Proposals](#)
[7. Matrix of Staff Ranking](#)
[8. RFP Timeline](#)
[9. Revised RFP Packet](#)
[10. Community Partner Meeting Minutes and Roster](#)
[11. Annual Action Plan Proposals](#)

- 6.D** [12-0117](#) Presentation of Preliminary Capital Facilities Plan (CFP)

Attachments: [1. CFP Summary](#)
[2. CPF Major Changes](#)
[3. Long Term Financial Strategy](#)
[4. CFP Calendar](#)

- 6.E** [12-0331](#)

Consideration of City Council's Shoreline Master Program public participation and deliberation process.

Attachments: [1. Unresolved Issues](#)
[2. City Council SMP Process Steps](#)

7. CONTINUED PUBLIC COMMUNICATIONS

(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 by 10:00 a.m. the date 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.