



City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8447

Meeting Agenda City Council

Tuesday, June 10, 2014

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

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 [14-0567](#) Approval of May 27, 2014 City Council Meeting Minutes

Attachments: [Minutes](#)

4.B [14-0575](#) Bills and Payroll Certification

Attachments: [Bills and Payroll Certs](#)

4.C [14-0396](#) Approval of Interlocal Agreement with Snohomish County for Natural Yard Care Public Outreach and Evaluation Program

Attachments: [Interlocal Agreement](#)

4.D [14-0488](#) Approval of Resolution Authorizing Participation in the Local Government Investment Pool

Attachments: [Resolution](#)

[LGIP Transaction Authorization Form](#)

[LGIP Prospectus](#)

- 4.E [14-0525](#) Approval of Stephens Quiet Title Action Regarding an Unopened Street (2103 Beacon Street)
Attachments: [Stephens Stipulated Judgment](#)
[Stephens Complaint](#)
[MRSC article re street vacations](#)
[Vicinity map](#)
[Site map](#)
- 4.F [14-0536](#) Approval of a Transportation Improvement Board Grant Agreement for the Boulevard Road and Morse-Merryman Roundabout Project
Attachments: [TIB Grant Agreement](#)
[TIB Project Funding Status Form](#)
- 4.G [14-0561](#) Approval of Community Forestry Assistance Grant Interagency Agreement with the Washington State Department of Natural Resources
Attachments: [Interagency Agreement](#)
[Urban Forest Strategic Plan Presentation from April 24 2014 LUEC Meeting](#)

4. SECOND READINGS - None**4. FIRST READINGS**

- 4.H [14-0546](#) Approval of Amendment to Ordinance 6903 (Operating Budget)
Attachments: [Amendment to Ordinance 6903](#)
- 4.I [14-0547](#) Approval of Amendment to Ordinance 6905 (Capital Budget)
Attachments: [Amendment to Ordinance 6905](#)
- 4.J [14-0549](#) Approval of Amendment to Ordinance 6904 (Special Funds)
Attachments: [Amendment to Ordinance 6904](#)
- 4.K [14-0565](#) Approval of Appropriation Ordinance in the Amount of \$50,000 for Artesian Commons Park Construction Project
Attachments: [1. Ordinance](#)

5. PUBLIC HEARING

- 5.A [14-0566](#) Public Hearing on the Community Development Block Grant (CDBG) - Program Year (PY) 2014 Action Plan
Attachments: [CDBG Program Year 2014 Timeline](#)
[CDBG Economic Development Activities - 06.10.14](#)
[Hyperlink to Draft Action Plan](#)

6. OTHER BUSINESS

- 6.A** [14-0537](#) Approval of Consultant Agreement with Parametrix Regarding West Olympia Interchange Justification Report

Attachments: [Professional Services Agreement](#)
 [Vicinity Map](#)

- 6.B** [14-0559](#) Approval of Recommendation to Expand the Community Renewal Area Scope of Work with ECONorthwest; Direction to Staff to Decline a \$200,000 Recreation and Conservation Office (RCO) Grant; and Guidance on Next Steps in the Community Renewal Area Process.

Attachments: [Additional Scope of Work](#)
 [Isthmus Funding Matrix](#)
 [Design Scenarios Presentation](#)

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.