



# City of Olympia

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360-753-8447

## Meeting Agenda City Council

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**Tuesday, April 9, 2013**

**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** [13-0300](#)      Agenda Item  
Special Recognition of Olympia Police Volunteers  
**Attachments:**    [1. Police Volunteers](#)

**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** [13-0303](#)      Agenda Item:  
Bills and Payroll Certification  
**Attachments:**    [1. Bills and Payroll Summary](#)
- 4.B** [13-0296](#)      Approval of March 26, 2013 City Council Meeting Minutes  
**Attachments:**    [1. Minutes](#)
- 4.C** [13-0283](#)      Agenda Item:  
Approval of Port / City Lease Amendment for Farmer's Market

**Attachments:** [1. Market Lease Amendment](#)

- 4.D**     [13-0288](#)     **Agenda Item:**  
Approval of Professional Services Contract with ECONorthwest to Provide Planning Services related to a Community Renewal Area (CRA)

**Attachments:**    [1. Contract and Scope with ECONorthwest](#)  
                          [2. CRA Timeline](#)  
                          [3. Staff Assessment of CRA Opportunities](#)  
                          [4. ECONorthwest RFQ Proposal](#)  
                          [5. August 2, 2011 Staff Report on CRAs](#)

- 4.E**     [13-0294](#)     **Agenda Item:**  
Approval of Annexation Procedures for Division Street UGA Island

**Attachments:**    [1. Map](#)

- 4.F**     [13-0301](#)     **Agenda Item:**  
Approval of Advisory Committee / Commission Appointments

## SECOND READINGS

- 4.G**     [13-0204](#)     **Agenda Item:**  
Approval of Amendment to Ordinance 6835 (Operating Budget)

**Attachments:**    [1. Consolidating Amending 6835 Budget](#)

- 4.H**     [13-0205](#)     **Agenda Item:**  
Approval of Amendment to Ordinance 6833 (Special Funds)

**Attachments:**    [1. Ordinance](#)

- 4.I**     [13-0207](#)     **Agenda Item:**  
Approval of Amendment to Ordinance 6827 (Capital Budget)

**Attachments:**    [1. Ordinance](#)

## FIRST READINGS

### 5. PUBLIC HEARING

### 6. OTHER BUSINESS

- 6.A**     [13-0284](#)     **Agenda Item:**  
Approval of Surface Transportation Program Funding Requests

**Attachments:**    [1. Detailed Project Description](#)  
                          [2. Funding Strategy and Sources](#)

- 6.B**     [13-0235](#)     **Agenda Item:**  
Council Priorities for 2013 - 2017 CDBG Consolidated Plan and Annual Action Plan

- Attachments:** [1. Draft Citizen's Summary](#)  
[2. Potential Strategies](#)  
[3. Thurston County Strategies](#)  
[4. Decision Matrix](#)  
[5. Past Projects](#)  
[6. Timeline](#)  
[7. Eligible Activities](#)  
[8. Grant History](#)

- 6.C**     [13-0290](#)     Agenda Item:  
Approval of Shoreline Master Program Review Schedule  
**Attachments:**     [1. SMP Review Process](#)

**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.*