



City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360-753-8447

Meeting Agenda City Council

Tuesday, October 1, 2013

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION - None

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 [13-0752](#) Approval of September 10, 2013 City Council Meeting Minutes

Attachments: [Minutes](#)

4.B [13-0761](#) Approval of September 17, 2013 City Council Meeting Minutes

Attachments: [Minutes](#)

4.C [13-0785](#) Approval of Bills and Payroll Certification

Attachments: [Bills and Payroll Certification](#)

4.D [13-0655](#) Approval of Bid Award for the McAllister Wellfield Project

Attachments: [Map](#)
[Bid Summary](#)
[Schedules](#)

- 4.E [13-0727](#) Approval of Interlocal Agreement with City of Lacey for Wastewater Services
Attachments: [Interlocal Agreement](#)
- 4.F [13-0778](#) Approval of Interlocal Agreement with Department of Natural Resources for Urban Forestry Work in City Parks and Downtown
Attachments: [DNR Interlocal Agreement](#)
[PSC Workplan](#)

SECOND READINGS

- 4.G [13-0723](#) Appropriation of Funds for Hands On Children's Museum Project
Attachments: [Ordinance](#)
- 4.H [13-0732](#) Appropriation Ordinance for the Washington Center for the Performing Arts (WCPA)
Attachments: [Ordinance](#)
[Graph](#)

FIRST READINGS - None

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A [13-0707](#) Approval of Percival Plinth Project People's Choice Award 2013
Attachments: [Link to Plinth Project Web Page](#)
- 6.B [13-0765](#) Approval of Resolution Regarding the Shoreline Master Program (SMP) and Authorization for Transmittal to the State Department of Ecology
Attachments: [SMP Resolution](#)
[Shoreline Master Program Document \(10/01/2013\)](#)
[Restoration Plan](#)
[Critical Areas Ordinance OMC 18.32](#)
[OMC 18.06.100 A.2.C. West Bay Drive Building Height and View Blockage](#)
[SMP Meeting Chronology 2009-2013](#)
- 6.C [13-0776](#) Approval of Community Development Block Grant Public Process; Report on Fund Status
Attachments: [Recommended Process/Timeline](#)
[CDBG Spend Down Report](#)
[Genl Govt Aug 20 Mins](#)
- 6.D [13-0766](#) Status Report from the Community Renewal Area Consultant Team

Attachments: [CRA Consultant Report](#)
[Report Appendix A, Development Incentives](#)
[Market Analysis Overview](#)

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.