

City of Olympia

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360-753-8447

Meeting Agenda City Council

7:00 PM **Council Chambers Tuesday, July 23, 2013**

- 1. **ROLL CALL**
- **ANNOUNCEMENTS** 1.A
- 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)

CONSENT CALENDAR 4.

(Items of a Routine Nature)

4.A	<u>13-0588</u>	Approval of July 16, 2013 City Council Meeting Minutes	
		Attachments:	<u>Minutes</u>

13-0598 Approval of Bills and Payroll Certification 4.B

> Attachments: Bills and Payroll Summary

4.C 13-0384 Approval of Bid Award for Pacific Avenue Stormwater Treatment Facility

Project

Attachments: **Bid Tabulations**

Map

Approval of Special Valuation Tax of Historic Property at 1251 17th 13-0541 4.D

Avenue SE

Attachments: **Special Tax Application**

4.E	13-0540	Acceptance of the Proposed Division Street Area for Annexation		
		Attachments:	Tax Rate Comparison Chart	
			<u>Division St. Map</u>	
4.F	<u>13-0576</u>	Approval of Resolution Related to Purchase of Property in Lieu of Condemnation for Construction of Drinking Water Reservoir in Southeast Olympia		
		Attachments:	Resolution	
			Water System Map	
			Property Detail Map	

4.G Confirm Application for a \$13,559 Department of Justice Grant for Crime

Analysis Software

Attachments: Abstract&Identifiers-Olympia

Budget&BudgetNarrative-Olympia

ProgramNarrative-Olympia

SECOND READINGS - None

FIRST READINGS - None

5. PUBLIC HEARING - None

6. OTHER BUSINESS

6.A <u>13-0570</u> Briefing on Wastewater Management Plan

<u>Attachments:</u> <u>Draft Plan w/o Appendices (13,071 KB)</u>

Draft Plan with Appendices except M (11,216 KB)

Appendix M (18,223 KB)

UAC Letter

6.B <u>13-0549</u> Approval of Designation of the Artesian Court Site as a City Park

Attachments: Map with park boundary

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.