



City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360-753-8447

Meeting Agenda City Council

Tuesday, August 20, 2013

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 [13-0640](#) Approval of August 13, 2013 City Council Meeting Minutes

Attachments: [Minutes](#)

4.B [13-0623](#) Approval of Advisory Committee/Commission Appointments

Attachments: [UAC - Fossum](#)
[Arts - Fairbanks](#)
[DRB - Rush](#)
[Heritage - Helle](#)
[Heritage - Vann](#)

SECOND READINGS

4.C [13-0603](#) Approval of Appropriation Ordinance in the amount of \$2,263,880 for

Transportation Projects

Attachments: [Ordinance](#)

- 4.D [13-0605](#) Approval of Appropriation Ordinance in the amount of \$425,312 for Community Development Block Grant (CDBG) Action Plan and CDBG Revolving Loan Program.

Attachments: [Appropriation Ordinance](#)

- 4.E [13-0620](#) Approval of Ordinance Amending OMC 18.76010 - Design Review Board Membership

Attachments: [Ordinance](#)

[Heritage Letter](#)

[DRB Letter](#)

FIRST READINGS - None**5. PUBLIC HEARING**

- 5.A [13-0629](#) Public Hearing for the Proposed Division Street Area (County Island) Annexation, Adoption of Annexation Ordinance

Attachments: [Final Ordinance](#)

[Public Comment](#)

[Division St. Map](#)

[Annexation Area Description](#)

[Petition Sufficiency](#)

6. OTHER BUSINESS

- 6.A [13-0632](#) Briefing on the Sustainable Thurston Task Force Draft Plan

Attachments: [Executive Summary](#)

[Draft Plan - hyperlink](#)

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.