



# Meeting Agenda

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, December 6, 2016**

**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** [16-1196](#) Special Recognition - Puget Sound Energy's Downtown Olympia Business Blitz Recap

**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 City Council regarding items related to City business, including items on the Agenda. In order for the City Council to maintain impartiality and the appearance of fairness in upcoming matters and to comply with Public Disclosure Law for political campaigns, speakers will not be permitted to make public comments before the Council in these three areas: (1) 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, or (2) where the public testimony may implicate a matter on which the City Council will be required to act in a quasi-judicial capacity, or (3) where the speaker promotes or opposes a candidate for public office or a ballot measure.*

*Individual comments are limited to three (3) minutes or less. In order to hear as many people as possible during the 30-minutes set aside for Public Communication, the City Council will refrain from commenting on individual remarks until all public comment has been taken. The City Council will allow for additional public comment 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** [16-1341](#) Approval of November 22, 2016 City Council Meeting Minutes

**Attachments:** [Minutes](#)

- 4.B** [16-1358](#) Bills and Payroll Certification

**Attachments:** [Payroll and Check Certification](#)

- 4.C [16-1244](#) Approval of a Resolution Adopting the 2018-2023 Transportation Improvement Program (TIP)  
**Attachments:** [Resolution](#)  
[Project Summary](#)  
[Project Maps](#)  
[WA Department of Transportation Report](#)
- 4.D [16-1292](#) Approval of Jury Resource List Interlocal Agreement  
**Attachments:** [Interlocal Agreement](#)
- 4.E [16-1296](#) Approval of Bid Award for McAllister Wellfield Corrosion Control Facility  
**Attachments:** [Summary of Bids](#)  
[Vicinity Map](#)
- 4.F [16-1315](#) Approval of Resolution to Authorize Exercise of Option to Purchase Real Estate Owned by the Dawley Trusts, Commonly Known as Bentridge  
**Attachments:** [Resolution](#)
- 4.G [16-1337](#) Approval of 2017 Facility Lease Agreement with Senior Services for South Sound  
**Attachments:** [Lease Agreement](#)
- 4.H [16-1357](#) Approval of the Disposition of City-Owned Property Located at 815 SE 7th Avenue  
**Attachments:** [Excess Property Proposed Use - Kundson](#)  
[Excess Property Proposed Use - Healy](#)  
[7th Ave Parcel Map](#)

#### 4. SECOND READINGS

- 4.I [16-1094](#) Approval of an Ordinance Updating the Engineering Design and Development Standards (EDDS) for 2016  
**Attachments:** [Ordinance](#)  
[Website](#)  
[Topics](#)
- 4.J [16-1240](#) Approval of Ordinance Adopting Permanent Regulations for Cannabis Land Uses  
**Attachments:** [Ordinance](#)
- 4.K [16-1256](#) Approval of Amendment to Ordinance 7039 (Operating Budget)  
**Attachments:** [Ordinance](#)
- 4.L [16-1257](#) Approval of Amendment to Ordinance 7040 (Capital Budget)



**Attachments:** [Ordinance](#)

## 5. PUBLIC HEARING

- 5.A [16-1093](#) Public Hearing on Capitol Boulevard Speed Limit Reduction

**Attachments:** [Ordinance](#)  
[Summary of Traffic Investigation](#)

- 5.B [16-1119](#) Public Hearing on the Street Vacation Petition for a Portion of Hillside Drive SE

**Attachments:** [Ordinance](#)  
[Petition and Exhibits A-E](#)  
[Review with Staff Comment](#)  
[Vicinity Map](#)

## 6. OTHER BUSINESS

- 6.A [16-1322](#) Approval of the Parking & Business Improvement Area Board 2017 Budget Request and Review of Five-Year Strategic Plan

**Attachments:** [2017 Proposed Budget](#)  
[2016 Approved Budget](#)  
[Strategic Plan](#)

- 6.B [16-1306](#) Approval of Smoke and Vape-Free Parks

- 6.C [16-1321](#) Approval of Exclusive Negotiation Agreement (ENA) with Big Rock Capital Partners, Inc. (BRCP) for redevelopment of the Former Griswold Property

**Attachments:** [Agreement](#)  
[Big Rock Capital Investment Response to RFP](#)  
[ECONorthwest Summary of Proposals](#)  
[Economic-Development Proposal RFP](#)

## 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 Executive Assistant 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.*