

Meeting Agenda City Council

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Tuesday, May 10, 2016

7:00 PM

Council Chambers

- 1. ROLL CALL
- 1.A ANNOUNCEMENTS
- 1.B APPROVAL OF AGENDA
- 2. SPECIAL RECOGNITION
- **2.A** <u>16-0583</u> Special Recognition Historic Preservation Month

Attachments: Proclamation

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 16-0609 Approval of May 3, 2016 Study Session Meeting Minutes

Attachments: Minutes

4.B 16-0610 Approval of May 3, 2016 City Council Meeting Minutes

Attachments: Minutes

4.C	<u>16-0612</u>	Bills and Payroll Certification
		Attachments: Bills and Payroll Certification
4.D	<u>16-0509</u>	Approval of Bid Award for 2016 Pavement Preservation Project
		Attachments: Bid Summary
		<u>Vicinity Map</u>
4.E	<u>16-0584</u>	Approval of Interlocal Agreement with Thurston County for Specialized
		Recreation Services <u>Attachments:</u> Interlocal Agreement
4.F	<u>16-0585</u>	Approval of Interlocal Agreement with the Port of Olympia Regarding Port Stormwater Pipes Transition
		Attachments: Interlocal Agreement
		4. SECOND READINGS
4.G	<u>16-0572</u>	Approval of Ordinance Authorizing up to \$10,000,000 of General Obligation Bonds for Park Acquisition and Authorizing the Issuance of Bond Anticipation Notes (BAN) Pending the Issuance of the Bonds <u>Attachments:</u> Ordinance
		Cashmere Valley Bank BAN Purchase Offer
		4. FIRST READINGS - None
5.	PUBLIC HE	ARING
5.A	<u>16-0468</u>	Public Hearing on Proposed Amendments to the Community Development Block Grant (CDBG) Program Year 2015 Action Plan <u>Attachments:</u> Matrix of Proposed PY2015 CDBG Amendments <u>CDBG PY15 Action Plan</u>
6.	OTHER BUS	SINESS
6.A	<u>16-0470</u>	Briefing on Low Impact Development (LID) Code Revisions
		Attachments: Draft LID Code Revisions
		<u>LID Overview</u>
		UAC Letter Planning Commission Letter
6.B	<u>16-0590</u>	Direction on the Downtown Strategy Guiding Framework and Views for Analysis

April 26 Presentation

<u>ViewshedAnalysisProcess</u>

Attachments:

Preliminary Viewshed Analysis Information

Market Analysis

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.