



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, February 2, 2016

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

- 2.A** [16-0142](#) Proclamation Honoring the Contributions of Roger Horn to the Olympia Community

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** [16-0140](#) Approval of January 26, 2016 City Council Meeting Minutes

Attachments: [Minutes](#)

- 4.B** [16-0098](#) Approval of Inter-local Agreement with Olympia School District for Stevens Field Park

Attachments: [Stevens Field ILA](#)

- 4.C [16-0143](#) Approval of Proposed Additions and Amendments to the City Council Guidebook on Attendance via Speakerphone, Interrupted Meetings and Public Communication

Attachments: [2016-01-19 PROPOSED COUNCIL GUIDELINE 3.22--Attendance via Speakerphone](#)
[2015-12-16 PROPOSED COUNCIL GUIDELINE 3.23--Interrupted Meetings -- RCW 42.30.050](#)
[2016-01-20 REVISED Council Guideline 3.7 -- Procedure for Public Communication](#)

4. SECOND READINGS - None

4. FIRST READINGS

- 4.D [16-0063](#) Approval of Ordinance Amending Wireless Communication Facilities Code (OMC 18.44 and 18.46) and Resolution Amending Application Content Lists (OMC 18.77)

Attachments: [A Brief History of WCF Regulation in Olympia](#)
[WCF Ordinance](#)
[WCF Resolution](#)

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A [16-0135](#) Selection of a Development Partner for the Water Street Redevelopment Area

Attachments: [WSRA Letter of Interest](#)
[WSRA Letter of Interest Evaluation Form](#)
[CRA WSRA Process](#)
[CRA Charter](#)
[CRA FAQ 10.21.2014](#)
[CRA City Powers](#)

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.