



City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8447

Meeting Agenda City Council

Tuesday, April 15, 2014

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

- 2.A** [14-0379](#) Proclamation Recognizing the Accomplishments of the Olympia Area Chinese Fellowship

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 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** [14-0357](#) Approval of March 17, 2014 Special Meeting Re: Regional Strategies to Address Increased Drug Use Meeting Minutes

Attachments: [Minutes](#)

- 4.B** [14-0378](#) Approval of April 1, 2014 Special Study Session Minutes

Attachments: [Minutes](#)

- 4.C** [14-0345](#) Approval of April 1, 2014 City Council Meeting Minutes

Attachments: [Minutes](#)

- 4.D** [13-0662](#) Adoption of a Resolution Accepting Recommendations, Findings, and Conclusion of the Hearing Examiner and Granting Preliminary Approval of an Amendment to the Woodard Lane Co-Housing Planned Residential Development
- Attachments:** [Resolution](#)
[Memo to City Manager April 4, 2014](#)
[Hearing Examiner Recommendation](#)
[Staff Report to HE](#)
[Applicant Overview of PRD Proposal](#)
[Binding Site Plan 1-5](#)
[2008 Resolution #1709](#)
[SEPA DNS 2007](#)
[Memorandum - Transferable Development Rights \(TDR\)](#)
[Study of TDRs](#)
[Map of Thurston County TDR Areas](#)
[Fence Photos](#)
- 4.E** [14-0236](#) Approval of Amendment to Interlocal Agreement for Sale of Water to Thurston PUD No. 1
- Attachments:** [Interlocal Agreement for Sale of Water](#)
[Map PUD service area](#)
- 4.F** [14-0298](#) Approval of Stormwater Utility Easement for the City of Tumwater on the Brewery Wellfield Property Jointly Owned by the Cities of Lacey, Olympia and Tumwater
- Attachments:** [Stormwater Utility Easement](#)
- 4.G** [14-0331](#) Approval of Intergovernmental EMS Contract for Paramedic Services with Thurston County
- Attachments:** [Medic One Interlocal](#)
- 4.H** [14-0332](#) Approval of Interlocal Agreement between the City of Olympia and Thurston County Fire Protection District 8
- Attachments:** [Interlocal with TCFD#8 2014](#)
- 4.I** [14-0355](#) Approval to Apply for 2014 Grant Opportunities: 2014 Safe Routes to School Program and Pedestrian and Bicycle Program
- Attachments:** [Grant Opportunities](#)
- 4.J** [14-0361](#) Approval of Capital Area Regional Public Facilities District Regional Representative
- 4.K** [14-0364](#) Approval of Chehalis Western and Woodland Trails Transportation Alternative Program (TAP) Grant Submission
- Attachments:** [Hub Junction 2014 TAP Application](#)

4. SECOND READINGS

- 4.L** [13-0998](#) Approval of an Ordinance to Vacate a Portion of the North-South Alley Abutting the West Side of 1063 Capitol Way
Attachments: [Ordinance](#)
 [Resolution Setting Public Hearing Date](#)
 [ROW Vacation Petition](#)
 [Site Plan](#)
- 4.M** [14-0151](#) Approval of Ordinance Adopting a “Civic Center” Drug Free Zone
Attachments: [Ordinance](#)
 [Map of Proposed Zone](#)
 [Notice Sign](#)
- 4.N** [14-0229](#) Approval of 2013 Year End Financial Review and Adoption of Ordinance Appropriating Fund Balance for Various Purposes
Attachments: [Revised Second Reading Ordinance](#)
 [First Reading Ordinance](#)
 [2013 Year End Financial Review](#)
- 4.O** [14-0281](#) Approval of Ordinance Amending Olympia Municipal Code Regarding Landscaping and Screening of Solid Waste Receptacles (Containers)
Attachments: [Ordinance](#)
- 4.P** [14-0283](#) Approval of Amendment to Ordinance 6888 (Operating Budget)
Attachments: [Amendment to Ordinance 6888 \(Operating Budget\)](#)
- 4.Q** [14-0284](#) Approval of Amendment to Ordinance 6884 (Special Funds)
Attachments: [Amendment to Ordinance 6884 \(Special Funds\)](#)
- 4.R** [14-0285](#) Approval of Amendment to Ordinance 6887 (Capital Budget)
Attachments: [Amendment to Ordinance 6887 \(Capital Budget\)](#)

4. FIRST READINGS

- 4.S** [14-0313](#) Approval of Appropriation Ordinance in the Amount of \$50,000 for the Community Renewal Area Planning Process
Attachments: [Appropriation Ordinance](#)
 [CRA Revised Scope and Timeline](#)

5. PUBLIC HEARING

- 5.A** [14-0328](#) Public Hearing: Approval of an Ordinance to Extend for an Additional Six Months the Moratorium on Medical Marijuana Collective Gardens

(First and Final Reading)

Attachments: [Marijuana Moratorium Extension Ordinance](#)
[Matrix of Washington Cities I-502 Regulations](#)
[DOJ Marijuana Memo](#)

6. OTHER BUSINESS

6.A [14-0250](#) Approval of Bid Award for the 5th Avenue Paving Project

Attachments: [Bid Tabulation 5th Ave](#)
[Vicinity Map 1](#)
[Vicinity Map 2](#)

6.B [14-0296](#) Approval of Bid Award for the Boulevard Road and 22nd Avenue Roundabout Project

Attachments: [Bid Tabulation Summary](#)
[Vicinity Map](#)

6.C [14-0373](#) Direction on Language for Council's Public Hearing Draft of the Comprehensive Plan

Attachments: [Green House Gas Emissions and Climate Change](#)
[Sea Level Rise](#)
[Dark Skies](#)
[Rezoning Criteria](#)
[High Density Neighborhoods](#)
[Other Staff Recommendations](#)
[Hyperlink - Background / Prior Staff Reports](#)
[Hyperlink - Imagine Olympia webpage](#)

6.D [14-0314](#) Consider Changes to the Economy Chapter of the Comprehensive Plan to Implement the Investment Strategy and Feasibility Report

Attachments: [Economy Chapter](#)

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.