



# Meeting Agenda

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, July 12, 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** [16-0825](#) Special Recognition for Lon Wyrick Executive Director for the Thurston Regional Planning Council (TRPC)

Attachments: [Proclamation](#)

- 2.B** [16-0792](#) Special Recognition - 2016 Fire Ops

**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** [16-0817](#) Approval of June 11, 2016 City Council Mid-Year Retreat Meeting Minutes

Attachments: [Minutes](#)

[Value Cards Selection Summary](#)

[City Council Mid Year Retreat Summary](#)

[Core Values and Rules](#)

[Public Participation Slides](#)

- 4.B [16-0789](#) Approval of June 21, 2016 Study Session Meeting Minutes  
*Attachments:* [Minutes](#)
- 4.C [16-0790](#) Approval of June 21, 2016 City Council Meeting Minutes  
*Attachments:* [Minutes](#)
- 4.D [16-0821](#) Bills and Payroll Certification  
*Attachments:* [Bills and Payroll Certification](#)
- 4.E [16-0785](#) Approval of Appointment of Nancy Clauson (Peterson) to the Capital Area Regional Public Facilities Board  
*Attachments:* [CAR-PFD Boardmembers 2016](#)  
[Nancy P Bio - CARPFD](#)
- 4.F [16-0754](#) Approval of Community Development Block Grant (CDBG) Program Year 2016 Action Plan  
*Attachments:* [Draft CDBG Program Year 2016 Activities](#)  
[CDBG Program Milestones](#)  
[CDBG Program Year 2016 Annual Action Plan](#)  
[Citizen Summary CDBG Program Year 2016 Action Plan](#)

#### 4. SECOND READINGS

- 4.G [16-0521](#) Approval of Low Impact Development (LID) Code Revisions Ordinance  
*Attachments:* [Ordinance](#)  
[Overview](#)  
[UAC Letter](#)  
[Planning Commission Letter](#)  
[Hyperlink](#)

#### 4. FIRST READINGS

- 4.H [15-1140](#) Approval of Ordinance Adding Shoreline Master Program to Development Code and Comprehensive Plan  
*Attachments:* [Ordinance](#)

#### 5. PUBLIC HEARING

- 5.A [16-0801](#) Public Hearing and Consideration of a Resolution for a Community Renewal Plan

**Attachments:** [Resolution](#)  
[Community Renewal Plan \(with Appendix A\)](#)  
[Appendix B - CRA Blight Findings Resolution](#)  
[Appendix C - Opportunity Area Study](#)  
[Appendix D - CRA Feasibility Report](#)  
[Appendix E - Redevelopment Request for Proposal](#)

## 6. OTHER BUSINESS

- 6.A [16-0826](#) Approval of a Request for Proposal for the City-owned Property known as the Former Griswold Property

**Attachments:** [Resolution](#)  
[Request for Proposal](#)

- 6.B [16-0697](#) Briefing on the Comprehensive Plan Action Plan

**Attachments:** [Olympia Planning Commission Signed Recommendation](#)  
[Hyperlink to Draft Action Plan](#)  
[Comprehensive Plan Direction for Action Plan](#)  
[Comprehensive Plan Summary](#)  
[Public Comment Summary](#)  
[Action Plan Annual Update Cycle](#)

- 6.C [16-0833](#) Approval of a Resolution Concerning Inadequate Public Funding of Higher Education and a Regressive State Tax System

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

## 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.*

