



City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360-753-8447

Meeting Agenda City Council

Tuesday, March 26, 2013

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

2.A [13-0198](#) 2013 Construction Projects

Attachments: [1. Summary](#)
[2. Link to Construction Webpage](#)
[3. Link to OlyProjects on Twitter](#)

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 [13-0261](#) Approval of March 19, 2013 City Council Meeting Minutes

Attachments: [1. Minutes](#)

4.B [12-0854](#) Approval of Hearings Examiner Appointment

Attachments: [1. Scheibmeir Letter of Interest](#)

4.C [13-0127](#) Approval of Finance Committee Workplan

Attachments: [Finance Committee Workplan 3-26-13](#)

- 4.D [13-0157](#) Approval of 12th Avenue Storm Utility Easement

Attachments: [1. Easement](#)

SECOND READINGS - None

FIRST READINGS

- 4.E [13-0204](#) Approval of Amendment to Ordinance 6835 (Operating Budget)

Attachments: [1. Consolidating Amending 6835 Budget](#)

- 4.F [13-0205](#) Approval of Amendment to Ordinance 6833 (Special Funds)

Attachments: [1. Ordinance](#)

- 4.G [13-0207](#) Approval of Amendment to Ordinance 6827 (Capital Budget)

Attachments: [1. Ordinance](#)

5. PUBLIC HEARING None

6. OTHER BUSINESS

- 6.A [13-0105](#) Approval of West Bay Sidewalk Public Art Design

Attachments: [1. Design Proposal](#)

- 6.B [13-0255](#) Status Report on Planning Commission's Recommendation on Comprehensive Plan and Next Steps

Attachments: [1. OPC Timeline & Deliverables](#)

[2. Public Comments](#)

- 6.C [13-0176](#) Continued Deliberation on the Shoreline Master Program

Attachments: [1. SMP - Setbacks, Flexibility and Nonconformities](#)

[2. Summary of Comments](#)

[3. Cumulative Impacts Assessment](#)

[4. Schedule](#)

[5. Link to SMP Draft Document - Posted on City website](#)

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.