

City of Olympia

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360-753-8447

Meeting Agenda City Council

Tuesday, July 24, 2012 7:00 PM Council Chambers

- 1. Roll Call
- 1.A Announcements
- 1.B Changes to Agenda
- 1.C Approval of Agenda
- 2. SPECIAL RECOGNITION
- 2.A 12-0166 Recognition of Heart Resuscitation Rate
- 2.B 12-0348 Community Youth Services (CYS) Work Program Presentation

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 COMMUNICATIONS (Optional)

4. CONSENT CALENDAR

(Items of a Routine Nature)

4.A 12-0340 Approval of July 17, 2012 City Council Meeting Minutes

Attachments: 1. Minutes

4.B 12-0300 Approval of Bid Award for Cooper Point Road Overlay

Attachments: 1. Map

2. Bid Summary

4.C	<u>12-0357</u>	2012 Interlocal Agreement with South Puget Sound Community College (SPSCC) for Stormwater Retrofit Project Attachments: 1. Interlocal agreement with SPSCC
4.D	<u>12-0350</u>	Approval of Contract Amendment #3 for Ward Lake Master Plan Design Services Attachments: 1. Amendment #3

SECOND READINGS

FIRST READINGS

5. PUBLIC HEARING

6. OTHER BUSINESS

6.A <u>12-0168</u> Health and Human Services Planning Committee Recommendations

<u>Attachments:</u> 1. Interlocal Agreement

2. 02/07/12 Study Session Minutes

6.B 12-0349 Park Impact Fee Rate Study Review

Attachments: 1. Draft Park Impact Fee Rate Study

6.C 12-0388 Approval of Accord with the Squaxin Island Tribe

Attachments: 1. Accord

6.D <u>12-0379</u> Appoint Pro and Con Committees for the 0.1% Public Safety Ballot Issue

and adopt resolution reflecting Council decision.

Attachments: 1. Resolution

7. CONTINUED PUBLIC COMMUNICATIONS

(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 Intergovermental/Committee Reports and Referrals
- 8.B City Manager's Report and Referrals
- 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 accommodations during your attendance at the Council meeting, please contact us at 753-8447 by 10:00 a.m. the date of the meeting. For the hearing impaired, please call 753-8270 to be connected to a TTY machine. Thank you.