

Meeting Agenda

City Council

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8447

Tuesday, December 1, 2015

7:00 PM

Council Chambers

- 1. ROLL CALL
- 1.A ANNOUNCEMENTS
- 1.B APPROVAL OF AGENDA
- 2. SPECIAL RECOGNITION None
- 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	15-1182	Approval of November 24, 2015 Special Study Session Meeting Minutes

<u>Attachments:</u> <u>Minutes</u>

4.B <u>15-1183</u> Approval of November 24, 2015 City Council Meeting Minutes

Attachments: minutes

4.C <u>15-1161</u> Bills and Payroll Certification

Attachments: Certification

4.D <u>15-1144</u> Approval of Cammarano Park Land Donation

Attachments: PRAC Letter

Map

Quit Claim Deed

4.E 15-1145 Approval of Trademark Coexistence Agreement for use of "Experience

It!"

Attachments: Agreement

4. SECOND READINGS

4.F 15-0997 Approval of Ordinance Adopting the 2015 Engineering Design &

Development Standards Update

<u>Attachments:</u> Website - EDDS Updates

Spreadsheet EDDS Proposed Changes

Ordinance Adopting 2015 EDDS

4. FIRST READINGS

4.G Approval of Annual Comprehensive Plan Amendments and Copper Trail

Rezone Ordinance

<u>Attachments:</u> Comprehensive Plan Ordinance

5. PUBLIC HEARING

6. OTHER BUSINESS

6.A <u>15-1147</u> Update on Major City Planning Projects

Attachments: Major Planning Projects Timeline

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

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.