



City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360-753-8447

Meeting Agenda City Council

Tuesday, January 8, 2013

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 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 [13-0004](#) Approval of December 18, 2012 City Council Meeting Minutes

Attachments: [1. Minutes](#)

4.B [12-0792](#) Approval of 2013 Lease at The Olympia Center with Senior Services at for South Sound

Attachments: [1. 2013 Lease Agreement](#)

4.C [12-0854](#) Hearings Examiner Selection Criteria and Process

Attachments: [1. RFQ](#)

4.D [13-0030](#) Approval to Submit National Endowment of Arts (NEA) Grant for the Artesian Well Site

SECOND READINGS

4.E [12-0814](#) Ordinance Amending OMC Chapter 3.16 Regarding Contracts

Attachments: [1. Ordinance](#)

FIRST READINGS

5. **PUBLIC HEARING - None**

6. **OTHER BUSINESS**

6.A [12-0863](#) Ordinance Concerning the Use of City-Owned Property

Attachments: [1. Ordinance](#)
[2. Map - City Owned Downtown Properties](#)

6.B [13-0017](#) Parking and Business Improvement Area (PBIA) 2013 Budget

Attachments: [1. PBIA 2013 Budget](#)

6.C **12-0765** Ordinance Amending Olympia Municipal Code Regarding Agriculture Uses and Standards

Attachments:

1. Ordinance - Urban Ag
2. Matrix - Issues with agreement
3. Matrix - Issues without agreement
4. Public Comment 1
5. Public Comment 2
6. Public Comment 3
7. Public Comment 4
8. Comment 5
9. Comment 6
10. Minority Statement Comment 6
11. FINAL OPC Recs Urban Ag Code Amendments (2)
12. OPC Draft Minutes 29-Oct-2012
13. OPC Draft Meeting Minutes5-Nov-2012

6.D [13-0034](#) Oral Report: Council Retreat Agenda

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.