

City of Olympia

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360-753-8447

Meeting Agenda City Council

Tuesday, February 26, 2013 7:00 PM Council Chambers

- 1. ROLL CALL
- 1.A ANNOUNCEMENTS
- 1.B APPROVAL OF AGENDA
- 2. SPECIAL RECOGNITION
- 2.A Special Recognition Presentation by Garden Raised Bounty on Nomination for the AWC Quality Communities Scholarship

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	<u>13-0168</u>	Approval of January	11 and 12, 2013 Council Retreat Notes
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<u>Attachments:</u> 1. Retreat Notes

4.B 13-0158 Approval of February 12, 2013 City Council Meeting Minutes

Attachments: 1. Minutes

4.C <u>13-0178</u> Bills and Payroll Certification

Attachments: 1. Certification

4.D	<u>13-0115</u>	Approval of Emergency Services Interlocal Operating Agreement between the City of Olympia and Thurston County Fire District 9 <u>Attachments:</u> 1. Interlocal with Dist 9	
4.E	<u>13-0160</u>	Approval of Interlocal Agreement for Paramedic Services with Thurston County	
		Attachments: 1. Intergovernmental EMS Contract	
4.F	<u>13-0162</u>	Approval of Homeland Security Region 3 Mutual Aid Agreement	
		Attachments: 1. Region 3 Mutual Aid Agreement	
4.G	<u>13-0170</u>	Approval of Reappointments to Lodging Tax Advisory Committee	
		SECOND READINGS	
		FIRST READINGS	
4.H	<u>13-0166</u>	Approval of Ordinance Adopting Engineering Design and Developmen Standards	
		Attachments: 1. EDDS Ordinance	
		2. Chapter1-GeneralConsiderations	
		3. Chapter2-Administration	
		4. Chapter3-GeneralPublicWorksConsiderations	
		5. Chapter4-Transportation	
		6. Chapter4-Transportation-Drawings	
		7. Chapter5-Stormwater	
		8. Chapter5-Stormwater-Drawings	
		9. Chapter6-DrinkingWater	
		10. Chapter6-DrinkingWater-Drawings	
		11. Chapter7-Wastewater	
		12. Chapter7-Wastewater-Drawings	
		13. Chapter8-WasteReSources	
		14. Chapter8-WasteReSources-Drawings	
		15. Chapter9-GreenCoveBasin	
		16. Chapter9-GreenCoveBasin-Drawings	
		17. Chapter10-ReclaimedWater	
		18. Chapter10-ReclaimedWater-Drawings	

5. PUBLIC HEARING

6. OTHER BUSINESS

6.A 13-0176 Shoreline Master Program Deliberations

<u>Attachments:</u> 1. SMP - Setbacks, Flexibility and Nonconformities

2. Summary of Comments

3. Draft - 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.