

Meeting Agenda - Final-revised City Council

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Tuesday, March 15, 2016

7:00 PM

Council Chambers

- 1. ROLL CALL
- 1.A ANNOUNCEMENTS
- 1.B APPROVAL OF AGENDA
- 2. SPECIAL RECOGNITION
- 2.A 16-0127 Special Recognition -- Resource Conservation Management Program Year One Update
- 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 16-0333 Approval of March 1, 2016 City Council Meeting Minutes

Attachments: Minutes

4.B <u>16-0215</u> Approval of Interagency Agreement Between Department of Ecology

and City of Olympia for Environmental Site Assessment Funding

Attachments: Agreement

City Council		Meeting Agenda - Final-revised March 15, 20
4.C	<u>16-0334</u>	Approval of Interlocal Agreement Between the City and the Olympia Metropolitan Park District <u>Attachments:</u> Agreement
4.D	<u>16-0347</u>	Approval of Agreement for Joint Legal Representation of the City of Olympia and the Olympia Metropolitan Park District <u>Attachments:</u> Agreement
4.E	<u>16-0360</u>	Approval of Resolution Authorizing Extension of the Option to Purchase Real Estate Owned by D.R. Horton and Ratifying Extension of the Option to Purchase Real Estate Owned by Wonderland Holdings, LLC Attachments: Resolution
		4. SECOND READINGS
4.F 4.G	<u>16-0217</u>	Approval of Ordinance Adopting the City of Olympia Comprehensive Emergency Management Plan Attachments: CEMP Ordinance CEMP Promulgation Letter CEMP - Cover Page - (For Public Use) Comprehensive Emergency Management Plan 2016 - (For Public Use) Approval of Proposed Changes to OMC 5.02, 5.04 and 5.16 which relate to Business Licensing, B&O Tax and Adult Oriented Businesses
		Attachments: Ordinance
		4. FIRST READINGS - None
5.	PUBLIC HE	ARING - None
6.	OTHER BU	INESS
6.A	<u>16-0351</u>	Briefing on Mental Health Services in Thurston County
6.B	<u>16-0273</u>	Proposed 2016 Comprehensive Plan Amendments
		Attachments: OMC 18.59.020 Kaiser-Harrison Public Participation Plan Parks 2016 CPA Application OPC Design Review CPA Application Materials

7. CONTINUED PUBLIC COMMUNICATION

Heath 2016 CPA Application
Lord Mansion CPA application

RCW 27.34.900

(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 Executive Assistant 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.