



City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360-753-8447

Meeting Agenda City Council

Tuesday, June 12, 2012

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.C 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

4. CONSENT CALENDAR

(Items of a Routine Nature)

Karen pulled items 4G and 4J.

4.A [12-0261](#) Minutes of May 22, 2012 City Council Meeting

Attachments: [Minutes of May 22, 2012 City Council Meeting](#)

4.B [12-0262](#) Minutes of June 5, 2012 Study Session

Attachments: [Minutes of June 5, 2012 Study Session](#)

4.C [12-0258](#) Bills and Payroll Certification

Attachments: [BillsPayrollCert.pdf](#)

- 4.D [12-0139](#) Approval of Bid Award for Henderson Boulevard Sidewalk Project
Attachments: [1. Map](#)
[2. Bid Summary](#)
- 4.E [12-0141](#) Approval of Bid Award for 2012 Pavement Preservation Project
Attachments: [1. Map](#)
[2. Bid Summary](#)
- 4.F [12-0142](#) Approval of Bid Award for West Bay Drive Force Main Rehabilitation Project
Attachments: [1. Map](#)
[2. Bid Summary](#)
- 4.G [12-0143](#) Approval for Additional Spending Authority for the 18th Avenue Improvements Project
Attachments: [1. Map](#)
- 4.H [12-0162](#) Approval for Right-of-Way Dedication Deed for the 18th Avenue Roundabout
Attachments: [1. ROW Dedication Deed](#)
[2. Map](#)
- 4.I [12-0233](#) Approval of Driveway Easement for the 18th Avenue Roundabout
Attachments: [1. Agreement](#)
[2. Map](#)
- 4.J [12-0216](#) Approval to Apply for Transportation Grant Opportunities
Attachments: [1. 2012 Programs](#)
- 4.K [12-0218](#) Approval of Evergreen Pointe Final Plat
Attachments: [1. Minutes - March 13, 2012](#)
[2. Staff Report - March 13, 2012](#)
[3. Prelim Plat Approval Conditions](#)
[4. Final Plat Application](#)
- 4.L [12-0236](#) Approval to Merge Ken Lake Basin Amendments with Imagine Olympia Comprehensive Plan Update
Attachments: [1. Staff Report, 04/02/12 Planning Comm.](#)

- 4.M** [12-0259](#) Resolution Authorizing a Planning Grant Application to the Washington State Department of Commerce's Community Economic Development Revitalization Board (CERB)

Attachments: [1. Resolution](#)
 [2. Grant Application](#)
 [3. CERB Fact Sheet](#)

SECOND READINGS - None

FIRST READINGS

- 4.N** [12-0103](#) Amendment to Olympia Municipal Code Relating to Accessory Dwelling Units

Attachments: [1. Ordinance](#)

5. PUBLIC HEARING

- 5.A** [12-0137](#) Six-Year Transportation Improvement Program and Adoption of Resolution

Attachments: [1. Resolution](#)
 [1. Proposed Program](#)
 [3. Program Summary](#)

- 5.B** [12-0155](#) Draft Program Year 2012 Community Development Block Grant Annual Action & Consolidated Plan Amendment

Attachments: [1. Draft Action Plan](#)
 [2. Family Support Center Proposal](#)
 [3. CDBG Proposals Matrix](#)
 [4. Staff Rankings Matrix](#)
 [5. Timeline](#)
 [6. Revised RFP Packet](#)
 [7. Community Partner Meeting](#)

6. OTHER BUSINESS

- 6.A** [12-0144](#) Review and Approve the Final Design Recommendation for The Washington Center for Performing Arts

Attachments: [1. Fact Sheet](#)
 [2. Committee Guidelines](#)
 [3. Design Option A](#)
 [4. Design Option B](#)
 [5. Design Option C](#)

6.B [12-0156](#) 2013 Budget - Finance Committee Revenue Recommendations to the City Council

7. **CONTINUED PUBLIC COMMUNICATIONS - None**

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 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.