



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8447

Tuesday, August 11, 2015

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

- 2.A** [15-0763](#) Special Recognition - Presentation of the Association of Washington Cities WellCity Award

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** [15-0745](#) Approval of July 14, 2015 Special Study Session Meeting Minutes

Attachments: [Minutes](#)

- 4.B** [15-0744](#) Approval of July 21, 2015 Special Study Session Meeting Minutes

Attachments: [Minutes](#)

- 4.C** [15-0743](#) Approval of July 21, 2015 City Council Meeting Minutes

Attachments: [Minutes](#)

4.D [15-0770](#) Approval of Bills and Payroll Certificates

Attachments: [Bills and Payroll Certs](#)

4.E [15-0737](#) Approval of Bid Award for the 2015 Priority Storm and Sewer Repairs Project

Attachments: [Project Map- 2015 Priority Storm & Sewer Repairs](#)

[Bid Tabulation- 2015 Priority Storm & Sewer Repairs](#)

[Hyperlink - City's Construction News webpage](#)

4.F [15-0741](#) Approval of Sublease with Family Support Center for Preschool Program

Attachments: [Family Support Sublease](#)

4.G [15-0758](#) Approval of Proposed Donation of a 3.19-Acre Parcel of Land for Use as Undeveloped Open Space

Attachments: [Map](#)

[PRAC Recommendation](#)

[Quit Claim Deed](#)

4. SECOND READINGS - None

4. FIRST READINGS

4.H [15-0759](#) Approval of Ordinance Related to Veterinary Clinic Zoning

Attachments: [Ordinance Veterinary Clinic Zoning](#)

[Zoning Map](#)

5. PUBLIC HEARING

5.A [15-0428](#) PUBLIC HEARING - Draft 2015-2020 Waste ReSources Management Plan

Attachments: [Utility Advisory Committee Letter of Support](#)

[Link to draft Waste ReSources Management Plan and Appendices](#)

6. OTHER BUSINESS

6.A [15-0761](#) Approval of Selected Traffic Box Mural Wrap Project Designs

Attachments: [Downtown Traffic Box Tally](#)

[West Side Traffic Box Tally](#)

[Proposed Traffic Box Designs](#)

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.