



City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8447

Meeting Agenda City Council

Tuesday, September 9, 2014

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

2.A [14-0865](#) Proclamation for Suicide Prevention and Awareness Day

Attachments: [Proclamation](#)

2.B [14-0871](#) Recognition Regarding Significant Impacts for I-5 and US 101 in Olympia for the Weekends of September 12 and 19, 2014

Attachments: [WSDOT Upcoming I-5 Construction Notice](#)
[WSDOT Project Information](#)

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 [14-0841](#) Approval of August 19, 2014 City Council Meeting Minutes

Attachments: [Minutes](#)

4.B [14-0870](#) Bills and Payroll Certification

Attachments: [Bills and Payroll](#)

- 4.C [14-0822](#) Approval to Apply for Energy Efficiency Grant from Department of Commerce
- 4.D [14-0863](#) Approval of Intergovernmental Agreement with Thurston County Fire Protection District #8 (South Bay) for Vehicle Repair.
Attachments: [Interlocal with FD8 for Vehicle maint pdf-signed AH](#)
- 4.E [14-0864](#) Approval of Intergovernmental Agreement with Thurston County Fire Protection District #13 (Griffin) for Vehicle Repair.
Attachments: [Interlocal with FD13 for maintenance pdf](#)
- 4.F [14-0872](#) Rescinding Award of F-Float Replacement project due to Failure to Execute Contract Documents Timely and Awarding the Project to The Second lowest bidder, Quigg Bros.
Attachments: [1. Bid Results](#)

4. SECOND READINGS - None

4. FIRST READINGS

- 4.G [14-0845](#) Amendment to Ordinance 6909 (Operating Budget)
Attachments: [Ordinance](#)
- 4.H [14-0847](#) Amendment to Ordinance 6910 (Capital Budget)
Attachments: [Ordinance](#)
- 4.I [14-0846](#) Amendment to Ordinance 6911 (Special Funds)
Attachments: [Ordinance](#)

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A [14-0859](#) Artesian Commons Status Report
Attachments: [1. Status Update](#)
[2. ACT Action Report](#)
[3. Staff Summit Notes](#)
[4. Budget](#)
[5. Daily Operating Schedule](#)
- 6.B [14-0861](#) Amending Alcohol Impact Area Banned Product List
Attachments: [AIA Map](#)
[Proposed Amended Brands 2014](#)

6.C [14-0848](#) Status Report and Discussion of Next Steps for Comprehensive Plan Update

Attachments: [Introduction](#)
[Introduction Chapter Text Edits](#)
[Vision and Values](#)
[Vision and Values Text Edits](#)
[Wildlife Habitat](#)
[Critical Areas and Species Protection](#)
[Drinking Water Standards](#)
[Fiber Optic Conduit](#)
[Sewer Service Area](#)
[Sea Level Rise](#)
[Parks Tourism Policy](#)
[Homelessness and Public Safety](#)
[Council Direction Re Public Comments 8-12-14](#)

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.