



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8447

Tuesday, April 21, 2015

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

2.A [15-0396](#) Proclamation Recognizing the 50th Arts Walk Event

Attachments: [Proclamation](#)

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 [15-0405](#) Approval of April 14, 2015 Special Study Session Minutes

Attachments: [Minutes](#)

4.B [15-0406](#) Approval of April 14, 2015 Special City Council Meeting Minutes

Attachments: [Minutes](#)

4.C [15-0333](#) Approval of Intergovernmental Agreement with Thurston County Fire Protection District #9 (McLane) for Vehicle Repair

Attachments: [Interlocal Agreement](#)

4.D [15-0336](#) Approval to Renew an Interlocal Agreement with Thurston County for Communications System Maintenance

Attachments: [Interlocal Agreement](#)

- 4.E [15-0337](#) Approval of Groundwater Monitoring Well Agreement with Washington State Department of Transportation

Attachments: [WSDOT Monitoring Well Agreement](#)

- 4.F [15-0361](#) Approval of Intergovernmental Agreement with City of Tumwater for Vehicle Repair

Attachments: [Interlocal Agreement](#)

- 4.G [15-0409](#) Approval of Appointments to the Olympia Heritage Commission and the Parks & Recreation Advisory Committee

4. SECOND READINGS

- 4.H [15-0352](#) Approval of Appropriations Ordinance in the Amount of \$65,476 for Law Enforcement Records Management System (LERMS) Administrator

Attachments: [Appropriation Ordinance](#)

4. FIRST READINGS - None

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A [15-0377](#) Proposed 2015 Comprehensive Plan Amendments

Attachments: [Comprehensive Plan Amendments - Preliminary Review Code Excerpt](#)

[Proposal #1 - Waste ReSources Update](#)

[Proposal #2 - Transportation Map Revisions](#)

[Proposal #3 - Copper Trails Map Amendment](#)

[Proposal #4 - Bigelow Neighborhood amendment \(revised\)](#)

[Proposal #5 - M-Five Map Amendment](#)

[Proposal #6 - Wellington Heights Map Amendment \(withdrawn\)](#)

[Investment Strategy - City of Olympia Opportunity Areas](#)

[Kaiser/Harrison Opportunity Area Map](#)

[Kaiser/Harrison Area Land Use Zoning map](#)

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.