



# Meeting Agenda

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8447

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**Tuesday, June 16, 2015**

**7:00 PM**

**Council Chambers**

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**1. ROLL CALL**

**1.A ANNOUNCEMENTS**

**1.B APPROVAL OF AGENDA**

**2. SPECIAL RECOGNITION**

**2.A** [15-0612](#) Special Recognition - Fireworks Ban Reminder

**2.B** [15-0635](#) A Proclamation of the City of Olympia, Washington, relating to the 2015 Capital City Pride Weekend

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, or where the public testimony may implicate a matter on which the Council will be required to act in a quasi-judicial capacity. 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** [15-0630](#) Approval of April 29, 2015 Special City Council Meeting Minutes - Septic Summit

Attachments: [Minutes](#)

**4.B** [15-0632](#) Approval of June 9, 2015 Special Study Session Minutes

Attachments: [Minutes](#)

**4.C** [15-0633](#) Approval of June 9, 2015 Special City Council Meeting Minutes

**Attachments:** [Minutes](#)

- 4.D [15-0571](#) Adoption of a City Investment Policy  
**Attachments:** [Investment Policy](#)
- 4.E [15-0583](#) Approval of Resolution Authorizing a Youth Athletic Field (YAF) Grant Application to the Recreation and Conservation Office (RCO)  
**Attachments:** [Resolution](#)  
[Stevens Field Map](#)
- 4.F [15-0584](#) Approval of Intergovernmental Agreement with Thurston County Fire District 6 for Vehicle Repair  
**Attachments:** [Interlocal Agreement](#)
- 4.G [15-0588](#) Approval of Interlocal Agreement with Department of Enterprise Services/Consolidated Mail Services to Provide for the City's General Mailing Services  
**Attachments:** [Interlocal Agreement](#)
- 4.H [15-0589](#) Approval of Moore Street Pathway Easements  
**Attachments:** [Moore St Pathway Vicinity Map](#)  
[Perry Easement Deed](#)  
[Shinner Easement Deed](#)  
[Wilson Easement Deed](#)  
[Burk Easement Deed](#)  
[Project Info Sheet](#)
- 4.I [15-0595](#) Approval of Amended Interlocal Cooperation Agreement with Thurston County for HOME Consortium  
**Attachments:** [Interlocal Agreement](#)  
[HOME Consortium Letter dated May 26 2015](#)
- 4.J [15-0610](#) Approval to Forward Traffic Box Designs for Public Vote  
**Attachments:** [Downtown Traffic Box Proposals \[large file to download\]](#)  
[Westside Traffic Box Proposals \[large file to download\]](#)

#### 4. SECOND READINGS

- 4.K [15-0551](#) Approval of Amendment to Ordinance 6957 (Operating Budget)  
**Attachments:** [Ordinance](#)
- 4.L [15-0552](#) Approval of Amendment to Ordinance 6958 (Capital Budget)  
**Attachments:** [Ordinance](#)

**4.M**     [15-0553](#)     Approval of Amendment to Ordinance 6944 (Special Funds)

***Attachments:***   [Ordinance](#)

**4.N**     [15-0559](#)     Approval of an Ordinance Amending the Fund 107 CDBG Loan Repayment Fund and Fund 108 HUD Fund

***Attachments:***   [Ordinance](#)

#### **4. FIRST READINGS**

**4.O**     [15-0285](#)     Approval of Ordinance Amending OMC Chapters 12, 14, 16, 17 and 18 Related to Project Review and Decisions by the Site Plan Review Committee

***Attachments:***   [Ordinance](#)

**4.P**     [15-0591](#)     Approval of an Ordinance Amending Olympia Municipal Code 18.58.060 and 18.72.170 Related to the Timing of Review of Zoning Map Amendment (Rezone) Applications

***Attachments:***   [Ordinance](#)

[Planning Commission minutes excerpt](#)

#### **5. PUBLIC HEARING**

**5.A**     [15-0454](#)     Public Hearing and Approval of Ordinance Vacating a Portion of Alley Right-of-Way Adjacent to 1919 Harrison Avenue NW

***Attachments:***   [Ordinance 1919 Harrison ROW Vacation](#)

[Master Site Plan](#)

[Vacation Petition](#)

[Right of Way Dedication Deed](#)

[Vacation Sketch](#)

[Vicinity Map](#)

#### **6. OTHER BUSINESS**

**6.A**     [15-0383](#)     Continued Consideration of an Ordinance to Vacate a Portion of an Alley Right-of-Way Adjacent to 600 Franklin Street SE

***Attachments:***   [Ordinance](#)

[Vicinity Map](#)

[Carnegie Agreement](#)

**6.B**     [15-0600](#)     Review Community Renewal Area Request for Proposal Document and Process

***Attachments:***   [CRA Request for Proposals](#)

[CERC Meeting Notes 6-1-15 DRAFT](#)

[CRA CERC Results 06.16.2015](#)

**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. EXECUTIVE SESSION**

- 9.A** [15-0634](#) Executive Session Pursuant to RCW 42.30.110 (1)(b) - Real Estate Matter

**10. 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.*