



# Meeting Agenda

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, February 9, 2016**

**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** [16-0183](#) Special Recognition - Introduction of New Planning Staff

**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** [16-0186](#) Approval of February 2, 2016 Study Session Meeting Minutes

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

- 4.B** [16-0185](#) Approval of February 2, 2016 City Council Meeting Minutes

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

- 4.C** [16-0152](#) Bills and Payroll Certification

**Attachments:** [Bills and Payroll Certification](#)

- 4.D [16-0154](#) Approval to proceed with the application for the 2016 Community Court Grant Program through the Bureau of Justice Assistance/Center for Court Innovation for funding up to \$200,000 for Olympia Municipal Court - Community Court.

**Attachments:** [Grant Packet and Application](#)

- 4.E [16-0166](#) Adoption of 2016 Olympia Parks, Arts and Recreation Plan

**Attachments:** [Final Draft Plan](#)

[Parks Plan Adoption Resolution](#)

#### 4. SECOND READINGS

- 4.F [16-0063](#) Approval of Ordinance Amending Wireless Communication Facilities Code (OMC 18.44 and 18.46) and Resolution Amending Application Content Lists (OMC 18.77)

**Attachments:** [A Brief History of WCF Regulation in Olympia](#)

[Wireless Facilities Ordinance](#)

#### 4. FIRST READINGS - None

#### 5. PUBLIC HEARING

- 5.A [16-0123](#) Public Hearing on Interim Ordinance Pertaining to Zoning and Buffer Changes for Cannabis Land Uses

#### 6. OTHER BUSINESS

- 6.A [16-0158](#) Briefing on Downtown Strategy Public Process

**Attachments:** [Public Participation Timeline](#)

[Step 1 Summary Report](#)

#### 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