



# City of Olympia

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360-753-8447

## Meeting Agenda City Council

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**Tuesday, July 16, 2013**

**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** [13-0572](#) Recognition for the "Let's Move Initiative" and Parks and Recreation Month

**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** [13-0571](#) Approval of July 9, 2013 City Council Meeting Minutes

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

- 4.B** [13-0516](#) Approval of Parking Meter Vendor Selection and Purchase and Service Contract

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

[RFP Proposal Analysis](#)

[RFP Proposal Scores](#)

[Field Demo Scores](#)

[Field Demo Customer Feedback](#)

[Field Demo Issues Log](#)

- 4.C [13-0542](#) Approve Interlocal Agreement with Thurston Regional Planning Council for the Martin Way Study

**Attachments:** [Interlocal Agreement](#)

- 4.D [13-0551](#) Approval of Proposed Parklet on 100 Block of Cherry St. NE

**Attachments:** [Oly Coffee Parklet Application](#)  
[Parklet RFP 2013](#)

## SECOND READINGS

- 4.E [13-0037](#) Approval of Annexation Ordinance for New Olympia Regional Learning Academy

**Attachments:** [Annexation Ordinance](#)  
[Annexation Map](#)  
[Legal Description](#)  
[Zoning and Vicinity Map](#)

- 4.F [13-0535](#) Approval of Designating Ordinance for the Issuance and Sale of Revenue Bonds not to Exceed \$9.2 Million

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

## FIRST READINGS - None

## 5. PUBLIC HEARING

- 5.A [13-0539](#) Approval of Six-year Transportation Improvement Program and Adoption of Resolution

**Attachments:** [Resolution](#)  
[TIP Summary](#)  
[2014-2019 TIP](#)

## 6. OTHER BUSINESS

- 6.A [13-0527](#) Presentation of Preliminary Capital Facilities Plan (CFP)

**Attachments:** [2014 CFP Funding Reports](#)  
[2014 CFP Calendar of Events](#)

## 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** [13-0573](#) 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.*