

# City of Olympia

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360-753-8447

# Meeting Agenda City Council

Tuesday, August 27, 2013 5:30 PM Council Chambers

- 1. ROLL CALL
- 1.A ANNOUNCEMENTS
- 1.B APPROVAL OF AGENDA
- 2. STUDY SESSION
- 2.A 13-0661 Review of Oral and Written Comments on the Shoreline Master

Program (SMP)

<u>Attachments:</u> <u>SMP Revisions 08272013</u>

Comments Referenced in Report (21432KB)

SMP Comments Summary Table - Hyperlink

SMP All Public Comments - Hyperlink

## 3. OTHER BUSINESS

**3.A** <u>13-0678</u> Provide Direction for the September 17 Draft of the Shoreline Master

Program

#### 4. CONSENT CALENDAR

(Items of a Routine Nature)

**4.A** 13-0674 Approval of August 20, 2013 City Council Meeting Minutes

Attachments: Minutes

**4.B** <u>13-0677</u> Approval of Bills and Payroll Certification

Attachments: Bills and Payroll Certs

**4.C** 13-0630 Approval of Interlocal Agreement for the Proposed Cooper Point Area

(County Island) Annexation

Attachments: Interlocal Agreement

Map

2013 Tax Rate Comparison

**4.D** <u>13-0645</u> Approval of Planning Commission 2013 Work Plan

<u>Attachments:</u> Proposed Planning Commission 2013 Work Plan

**4.E** 13-0666 Approval of Alley Names

**Attachments:** Alley Locations

Alley Name Information

Mosquito Fleet Hyperlink

**4.F** 13-0675 Confirmation of Funding Process for Acquisition of Isthmus Parcels

#### **SECOND READINGS - None**

#### **FIRST READINGS - None**

#### 5. PUBLIC HEARING - None

#### 6. 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.

#### **COUNCIL RESPONSE TO PUBLIC COMMUNICATION (Optional)**

#### 7. REPORTS AND REFERRALS

# 7.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

### 7.B CITY MANAGER'S REPORT AND REFERRALS

#### 8. 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.