



# 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 8, 2014**

**7:00 PM**

**Council Chambers**

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**1. ROLL CALL**

**1.A ANNOUNCEMENTS**

**1.B APPROVAL OF AGENDA**

**2. SPECIAL RECOGNITION - None**

**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 [14-0630](#) Approval of June 17, 2014 City Council Meeting Minutes**

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

**4.B [14-0689](#) Approval of June 26, 2014 Minutes of the Special City Council Meeting to Conduct Business as Community Economic & Revitalization Committee / Citizens Advisory Committee**

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

**4.C [14-0684](#) Approval of June 28, 2014 Special City Council Meeting Minutes for the Pear Blossom Place Grand Opening Celebration**

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

**4.D [14-0553](#) Approval of PSE Street Lighting LED Conversion Agreements**

**Attachments:** [Authorization Letter](#)

- 4.E [14-0569](#) Approval of Amendment to Interagency Agreement with Department of Enterprise Services for City Hall Solar Project  
*Attachments:* [DES Amendment](#)
- 4.F [14-0614](#) Approval of Bid Award for the Black Lake Sewer Lift Station Replacement project  
*Attachments:* [Bid Tabulation -Black Lake Sewer Lift Station Replacement Project Map](#)
- 4.G [14-0631](#) Approval to Apply for 2014 City Safety Program Grant
- 4.H [14-0650](#) Approval of Interlocal Agreement between the City of Olympia and Bates Technical College  
*Attachments:* [2014 Interlocal with Bates](#)
- 4.I [14-0660](#) Approval of Agreement with Port of Olympia to Access City-Owned Stormwater Pipe  
*Attachments:* [Port-City Access Agreement & Map](#)
- 4.J [14-0682](#) Approval of Property Right Acquisitions as Part of the West Bay Sidewalk Project  
*Attachments:* [Souri - Slope Easement Map](#)
- 4.K [14-0685](#) Approval of Amendment to Interlocal Agreement Between the City of Olympia and Washington State Department of Enterprise Services for Fire Protection Services.  
*Attachments:* [Amended Interlocal Agreement for Approval DES Interagency Agreement 12-2013](#)  
[DES Interagency Agreement 7-2013](#)
- 4.L [14-0687](#) Approval to Use \$11,500 from Asset Forfeiture Funds for Law Enforcement Management Training

#### 4. SECOND READINGS

- 4.M [14-0577](#) Approval of Appropriations Ordinance in the Amount of \$325,000 for PSE Street Light LED Conversion  
*Attachments:* [Ordinance for PSE Light Conversion](#)
- 4.N [14-0592](#) Approval of an Ordinance Relating to Non-discrimination and Amending Olympia Municipal Code Sections 1.04.010, 1.24.010, and 3.18  
*Attachments:* [Ordinance](#)

#### 4. FIRST READINGS

- 4.O [14-0676](#) Approval of an Ordinance Appropriating \$57,500 for the Community

Renewal Area (CRA) and Isthmus Projects, funded from General Fund Balance

**Attachments:** [CRA Appropriations Ordinance](#)  
[CRA Scope 040113](#)  
[CRA Scope Amendment 1](#)  
[CRA Scope Amendment 2](#)

## 5. PUBLIC HEARING

5.A [14-0647](#) Public Hearing Concerning Application for a Master Use Permit for Astound Broadband, LLC

**Attachments:** [OMC 11.06.030](#)  
[Map](#)  
[Sample Ordinance](#)

5.B [14-0648](#) Public Hearing Concerning Application for a Master Use Permit for Noel Communications, Inc.

**Attachments:** [MAP Olympia Master Permit Application](#)  
[OMC 11.06.030](#)  
[Sample Ordinance](#)

## 6. OTHER BUSINESS

6.A [14-0566](#) Approval of Community Development Block Grant (CDBG) Draft Annual Action Plan

**Attachments:** [Hyperlink to Draft Action Plan](#)  
[Public Comments](#)  
[CDBG Program Year 2014 Timeline](#)  
[CDBG Economic Development Activities - 06.10.14](#)  
[PY 2014 HUD Table 3C Activities](#)

6.B [14-0612](#) Approval of Scope of Work and Appropriation Ordinance for Community Park Site Suitability Assessment

**Attachments:** [Ordinance](#)  
[Scope of Work](#)  
[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.*