



City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360-753-8447

Meeting Agenda City Council

Tuesday, August 21, 2012

7:00 PM

Council Chambers

1. Roll Call

1.A Announcements

1.B Approval of Agenda

2. SPECIAL RECOGNITION

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 COMMUNICATIONS (Optional)

4. CONSENT CALENDAR

(Items of a Routine Nature)

- 4.A** [12-0486](#) Approval of Minutes of August 11, 2012 Meeting Noticed as Potential Meeting - Grand Opening of East Bay Public Plaza

Attachments: [1. Minutes](#)

- 4.B** [12-0487](#) Approval of Minutes of August 14, 2012 Special City Council Meeting to Hold an Executive Session

Attachments: [1. Minutes](#)

- 4.C** [12-0485](#) Approval of August 14, 2012 City Council Meeting Minutes

Attachments: [1. Minutes](#)

- 4.D** [12-0427](#) Resolution to Reject All Bids for the Olympia Woodland Trail/Woodard Creek Culvert Improvements project

Attachments: [1. Resolution](#)
[2. Bid Tabulations](#)

4.E [12-0431](#) Approval of a Sanitary Sewer Utility Easement

Attachments: [1. Easement Agreement](#)

4.F [12-0440](#) Approval of Building Lease Renewal for the Alano Club/GHB Building

Attachments: [1. Lease Agreement](#)

4.G [12-0441](#) Approval of Antenna Leases Renewal for T-Mobile

Attachments: [1. Lease Agreements](#)

4.H [12-0444](#) Approval of Agreed Order for Implementation of the Cleanup Action Plan for Final Remediation of the New City Hall Site.

Attachments: [1. DOE Agreed Order](#)
[2. Clean Up Action Plan](#)

4.I [12-0479](#) Finance Committee 2012 Workplan and Regular Meeting Dates

Attachments: [Finance Committee Workplan](#)

SECOND READINGS

J [12-0415](#) Ordinance Adopting a Permanent Homeless Encampment Amendment to Comprehensive Plan

Attachments: [1. Homeless Encampment Ordinance](#)
[2. Staff Report 05-21-12 Commission Briefing](#)
[3. Staff Report 06-04-12 Commission Hearing](#)
[4. Staff Report 07-09-12 Commission Deliberations](#)
[5. County Homeless Encampment Ordinance](#)
[6. Growth Hearings Board Decision 05-04-12](#)
[7. Growth Hearings Board Clarification 06-21-12](#)
[8. Hearing Examiner Decision 04-31-12](#)
[9. Request for Reconsideration 05-11-12](#)
[10. Hearing Examiner Decision to Deny Reconsideration](#)
[11. Land Use Appeal Petition 06-15-12 Filed in Lewis County](#)
[12. Written Public Hearing Testimony](#)
[13. Overview of Comprehensive Plan Amendment Concerns and Staff Responses](#)
[14. SEPA Addendum](#)
[15. Additional Information on Record](#)
[16. Audio - 070912 Planning Commission Deliberations](#)
[17. Audio - 060412 Planning Commission Public Hearing](#)

FIRST READINGS**5. PUBLIC HEARING****6. OTHER BUSINESS**

- 6.A** [12-0484](#) Planning Commission Membership - Recommendation from General Government Committee

Attachments: [1. Minute Excerpts](#)
[2. Current Ordinance](#)

- 6.B** [12-0469](#) Shoreline Master Program - Next Steps

Attachments: [1. Proposed SMP Process.pdf](#)

7. CONTINUED PUBLIC COMMUNICATIONS

(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 by 10:00 a.m. the date 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.