

### City of Olympia

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360-753-8447

# Meeting Agenda City Council

Tuesday, January 22, 2013 7:00 PM Council Chambers

- 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** 13-0081 Approval of January 15, 2013 City Council Meeting Minutes

Attachments: 1. Minutes

4.B 13-0002 Approval of Bid Award for the 2012 Priority Sewer Repair Project

Attachments: 1. Bid Tabulations

2. Vicinity Map

**SECOND READINGS - None** 

FIRST READINGS

### **4.C** <u>12-0765</u> Ordinance Amending Olympia Municipal Code Regarding Agriculture Uses and Standards

Attachments: 1. Revised Ordinance

2. Matrix - Issues with agreement

3. Matrix - Issues without agreement

4. Public Comment 1

5. Public Comment 2

6. Public Comment 3

7. Public Comment 4

8. Comment 5

9. Comment 6

10. Minority Statement Comment 6

11. FINAL OPC Recs Urban Ag Code Amendments

12. OPC Draft Minutes 29-Oct-2012

13. OPC Draft Minutes 5-Nov-2012

14. Public Hearing Version of Ordinance

#### **4.D** <u>13-0050</u> Ordinance Amendment to Allow Use of Municipal Art Fund for an Artist

Market Survey

Attachments: 1. Ordinance

2. Notice of funding match approval by Mayor Mah

3. Notice of matching funds raised by Olympia Artspace Alliance

#### 5. PUBLIC HEARING

#### **5.A** <u>13-0060</u> Public Hearing - Shoreline Master Program

<u>Attachments:</u> 1. SMP Public Hearing Draft Document

2. SMP Proposed Timeline

3. SMP Draft Cumlative Impacts Assessment

4. SMP Narrative Comparison by ESA

5. SMP Comparison Table by ESA

6. SMP Section Drawing with Bulkhead by ESA

7. SMP Section No Bulkhead by ESA

#### 6. OTHER BUSINESS - None

#### 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.