



# Meeting Agenda

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8447

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**Tuesday, January 20, 2015**

**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** [15-0065](#) Approval of January 9, 2015 Minutes of a Special Meeting for a social dinner following the first day of the Annual Retreat.

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

- 4.B** [15-0078](#) Approval of January 13, 2015 Special Study Session Minutes

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

- 4.C** [15-0081](#) Approval of January 13, 2015 Special City Council Meeting Minutes

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

- 4.D** [15-0079](#) Approval of Bills and Payroll Certification

**Attachments:** [Bills and Payroll Certificates](#)

- 4.E** [15-0036](#) Approval to Amend the Interlocal Agreement with the Port of Olympia for Environmental Restoration Assessment of West Bay

**Attachments:** [WB Restoration ILA Amendment](#)

- 4.F [15-0059](#) Approval of 2015 Facility Lease Agreement with Senior Services for South Sound

**Attachments:** [Senior Services 2015 Lease Agreement](#)

- 4.G [15-0066](#) Approval of City Council 2015 Priorities, Committee Assignments and the 2015 Meeting Calendar

**Attachments:** [2015 Priorities Draft](#)

[Committee Assignments](#)

[2015 Meeting Calendar](#)

- 4.H [15-0080](#) Approval to Submit Capital Budget Requests to the State Legislature for Consideration

#### 4. SECOND READINGS - None

#### 4. FIRST READINGS

- 4.I [15-0026](#) Approval of Ordinance Amending OMC 16.05.050 Regarding Building Heights

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

#### 5. PUBLIC HEARING - None

#### 6. OTHER BUSINESS

- 6.A [15-0030](#) Annual Comprehensive Plan Amendment Schedule for 2015

- 6.B [14-0482](#) Review and Provide Guidance on the Music Out Loud Proposal

- 6.C [14-1067](#) Approval of Transit Box Wrap Public Art Project

**Attachments:** [Project Description](#)

[Sample Contract](#)

[Downtown Box Wrap Template](#)

[Westside Box Wrap Template](#)

#### 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.*