



# City of Olympia

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360-753-8447

## Meeting Agenda City Council

---

**Tuesday, April 23, 2013**

**7:00 PM**

**Council Chambers**

---

**1. ROLL CALL**

**1.A ANNOUNCEMENTS**

**1.B APPROVAL OF AGENDA**

**2. SPECIAL RECOGNITION**

**2.A** [13-0329](#) Proclamation for Bicycle Commuter Month

**Attachments:** [1. Proclamation](#)

**2.B** [13-0330](#) Introduction of New Hearing Examiner Mark Scheibmeir

**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** [13-0331](#) Approval of April 16, 2013 City Council Meeting Minutes

**Attachments:** [1. Minutes](#)

**4.B** [13-0282](#) Approval of Bid Award for 12th Avenue Stormwater and Watermain Pipe Relocation Project

**Attachments:** [1. Map](#)  
[2. BidSummary](#)

**4.C** [13-0323](#) Approval of Appointments to the Olympia Planning Commission

**Attachments:** [1. Applications](#)

- 4.D [13-0325](#) Approval of Fleetwood Building "Assignment, Assumption and Consent" Agreement

**Attachments:** [1. Agreement](#)

## SECOND READINGS - None

## FIRST READINGS

- 4.E [13-0324](#) Approval of Designating Ordinance for the Issuance and Sale of General Obligation Bonds Not to Exceed \$9 Million

**Attachments:** [1. Ordinance](#)

## 5. PUBLIC HEARING - None

## 6. OTHER BUSINESS

- 6.A [12-0116](#) Approval of Contract for Automated Water Meters

**Attachments:** [1. Contract](#)

[2. Itron Product Brochure](#)

[3. AMR Project Costs](#)

[4. Memo to UAC dated 04-26-12](#)

[5. UAC and OPC Summary of Correspondence \(2009\)](#)

- 6.B [13-0343](#) Approval of Purchase and Sale Agreement for Purchase of Isthmus Parcels

**Attachments:** [1. Purchase & Sale Agreement](#)

[2. Parcel Map](#)

[3. Map - looking south](#)

## 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.*