



City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501

Meeting Agenda City Council

Information: 360-753-8447

Tuesday, August 14, 2012

7:00 PM

Council Chambers

1. Roll Call

1.A Announcements

1.B Approval of Agenda

2. SPECIAL RECOGNITION

2.A [12-0113](#) Special Recognition - City of Olympia Wellness Program

2.B [12-0136](#) Special Recognition - Olympia Police K-9 Unit

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 [12-0119](#) Approval of Minutes of July 24, 2012 City Council Meeting

Attachments: [1. Minutes](#)

4.B [12-0228](#) Approval of Minutes of July 24, 2012 Special Study Session

Attachments: [1. Minutes](#)

4.C [12-0342](#) Approval of July 28, 2012 Shoreline Master Program Workshop Minutes

Attachments: [1. Minutes](#)

- 4.D** [12-0229](#) Approval of August 6, 2012 Annual Meeting with Olympia School District Minutes
Attachments: [1. Minutes](#)
- 4.E** [12-0345](#) Approval of Bid Award for the McAllister Wellfield Drilling and Testing Project
Attachments: [1. Vicinity Map](#)
 [2. Bid Summary](#)
 [3. Project Background](#)
- 4.F** [12-0368](#) Approve an Interlocal Agreement between LOTT Partner Jurisdictions for Emergency Response Mutual Aid.
Attachments: [1. Interlocal Agreement](#)
- 4.G** [12-0369](#) Interlocal Agreement between the Cities of Olympia, Lacey and Yelm for Implementing Deschutes Water Rights Mitigation Strategy - Phase III
Attachments: [1. Interlocal Agreement-Phase 3.pdf](#)
- 4.H** [12-0404](#) Approval of Pro Tem Hearing Examiners List
Attachments: [1. Jacqueline Brown Miller](#)
 [2. James Driscoll](#)
 [3. Sound Law Center](#)

SECOND READINGS -None

FIRST READINGS

- 4.I** [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](#)

5. PUBLIC HEARING

6. OTHER BUSINESS

6.A [12-0115](#) Briefing on the Use of Plastic Bags

- Attachments:**
- [1. Informational Flyer](#)
 - [2. Community Meetings Schedule](#)

6.B [12-0445](#) Timeline and Milestones for Acquisition of Isthmus Properties

- Attachments:**
- [1. Isthmus Properties Map](#)

6.C [12-0446](#) Family Support Center's Proposal to Purchase the Smith Building

- Attachments:**
- [1. Proposal](#)
 - [2. Summary of Conditions, Etc](#)

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.