



# City of Olympia

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360-753-8447

## Meeting Agenda City Council

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**Tuesday, May 14, 2013**

**7:00 PM**

**Council Chambers**

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**1. ROLL CALL**

**1.A ANNOUNCEMENTS**

**1.B APPROVAL OF AGENDA**

**2. SPECIAL RECOGNITION**

**2.A** [13-0374](#) Proclamation for National Law Enforcement Week

Attachments: [Proclamation](#)

**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** [13-0393](#) Approval of April 23, 2013 Special City Council Meeting Minutes

Attachments: [Minutes](#)

**4.B** [13-0394](#) Approval of May 7, 2013 City Council Meeting Minutes

Attachments: [Minutes](#)

**4.C** [13-0397](#) Approval of May 9, 2013 Special Study Session Minutes

Attachments: [Minutes](#)

**4.D** [13-0369](#) Approval of Interlocal Agreement Between the City of Olympia and the

Olympia School District for Milk Dispensers

**Attachments:** [Interlocal Agreement with Olympia School District](#)

## SECOND READINGS

- 4.E [13-0357](#) Approval of LED Streetlighting Project, Appropriation Ordinance and Associated Interagency Agreements

**Attachments:** [Interagency Agreement Amendment 2 with Department of Enterprise Services](#)  
[Interagency Agreement with Department of Commerce](#)  
[Funding Approval Documents](#)  
[Appropriation Ordinance for LED Streetlighting](#)

## FIRST READINGS - None

## 5. PUBLIC HEARING - None

## 6. OTHER BUSINESS

- 6.A [13-0395](#) Community Development Block Grant Consolidated Plan and Annual Action Plan

**Attachments:** [Council Proposal](#)  
[CDBG Proposals List](#)  
[Descriptive Matrix](#)  
[Preliminary Recommendations](#)  
[Preliminary Ratings](#)  
[Rating Guide](#)  
[CDBG RFP](#)

- 6.B [13-0380](#) Shoreline Master Program (SMP) Deliberations - May 14, 2013 Draft SMP

**Attachments:** [May Draft Shoreline Master Program](#)  
[SMP Definitions Water Dependent](#)  
[SMP DOE Comments on January Draft letter only.](#)

## 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.*