



# 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, September 17, 2013**

**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 [13-0664](#) Approve Property Acquisitions as part of the West Bay Sidewalk Project.**

**Attachments:** [Map](#)  
[Table](#)  
[Day Right-of-Way](#)  
[Floberg Right-of-Way](#)  
[Hardel Right-of-Way 09510023000](#)  
[Hardel Right-of-Way 09510024000](#)  
[JoBo Right-of-Way 72600102100](#)  
[JoBo Right-of-Way 72600400100](#)  
[Souri Right-of-Way](#)

**4.B [13-0665](#) Approve an Amendment to the Professional Services Agreement for On-call Storm and Surface Water Engineering Services**

**Attachments:** [Professional Services Agreement](#)

4.C [13-0704](#) Approval of the Antenna Lease Agreement with CTI Towers, Inc..

**Attachments:** [Lease Agreement](#)

4.D [13-0718](#) Authorization to Apply for Washington Department of Ecology Grant and the National Estuary Program Addressing Nutrient Pollution in Budd Inlet

4.E [13-0724](#) Authorization to Accept Staffing for Adequate Fire and Emergency Response (SAFER) Grant and Hire 2 Firefighter FTEs.

**Attachments:** [Safer Grant 2013](#)

4.F [13-0726](#) Approval of Sale of City Real Property Located at 2607 50th Court SE, Olympia

**Attachments:** [PSA - 50th Ct SE](#)

### SECOND READINGS

4.G [13-0690](#) Amendment to Ordinance 6855 (Operating Budget)

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

4.H [13-0691](#) Amendment to Ordinance 6856 (Special Funds)

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

4.I [13-0692](#) Amendment to Ordinance 6857 (Capital Budget)

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

### FIRST READINGS

4.J [13-0723](#) Appropriation of Funds for Hands On Children's Museum Project

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

4.K [13-0732](#) Appropriation Ordinance for the Washington Center for the Performing Arts (WCPA)

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

[Graph](#)

5. **PUBLIC HEARING - None**

6. **OTHER BUSINESS**

6.A [13-0728](#) Naming of Park at Artesian Well Site

**Attachments:** [OMC 12.62.050](#)  
[Outreach Schedule](#)  
[List of Possible Names](#)  
[Recommendation from PRAC](#)

**6.B**     [13-0722](#)     Shoreline Master Program (SMP) Continuing Deliberations.

**Attachments:** [SMP Revisions Summary 09172013](#)  
[Draft SMP Updated 09172013](#)  
[2012 Restoration Plan](#)  
[Critical Areas Ordinance OMC 18.32](#)

**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.*