



City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8447

Meeting Agenda City Council

Tuesday, September 23, 2014

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

2.A [14-0895](#) Proclamation Recognizing October 2014 as Walk to School Month

Attachments: [Walk to School 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 [14-0898](#) Approval of August 30, 2014 Council Mid-Year Retreat Meeting Minutes

Attachments: [Minutes](#)

4.B [14-0879](#) Approval of Special Council Meeting - McAllister Springs Celebration September 5, 2014 Minutes

Attachments: [Minutes](#)

4.C [14-0914](#) Approval of September 9, 2014 Special Study Session Meeting Minutes

Attachments: [Minutes](#)

4.D [14-0900](#) Approval of September 9, 2104 City Council Meeting Minutes

Attachments: [Minutes](#)

- 4.E [14-0922](#) Bills and Payroll Certification
Attachments: [Bills and Payroll](#)
- 4.F [14-0894](#) Approval of Letter to Puget Sound Energy Encouraging the Retirement of Coal as a Source of Power and Support for the Pursuit of Cleaner Alternative Energy Sources
Attachments: [Draft Letter to PSE](#)
- 4.G [14-0897](#) Approval of Proposed Opinion Editorial to Urge Puget Sound Energy to Re-Think its Investment in Coal Generated Power
Attachments: [Draft Opinion Editorial](#)
- 4.H [14-0896](#) Approval of Interagency Agreement between the Washington Department of Ecology and the City of Olympia for Washington Conservation Corp (WCC) Services
Attachments: [DOE Intra-Agency Agreement for WCC](#)
- 4.I [14-0903](#) Approval of Intergovernmental Agreement for Joint Animal Services Operations
Attachments: [Interlocal Agreement](#)
- 4.J [14-0913](#) Adoption of a Resolution Adopting Standards for the Provision of Public Defense
Attachments: [Resolution](#)
- 4.K [14-0918](#) Approval of Washington Department of Ecology Grant Proposal Regarding Budd Inlet Water Quality
- 4.L [14-0832](#) Approval of Property Acquisition Near Allison Springs Wellfield
Attachments: [Stratten - Purchase and Sale Agreement](#)
[2014 Allison parcel acquisition - aerial](#)
[2014 Allison parcel acquisition - vicinity](#)

4. SECOND READINGS

- 4.M [14-0845](#) Amendment to Ordinance 6909 (Operating Budget)
Attachments: [Ordinance](#)
- 4.N [14-0847](#) Amendment to Ordinance 6910 (Capital Budget)
Attachments: [Ordinance](#)
- 4.O [14-0846](#) Amendment to Ordinance 6911 (Special Funds)
Attachments: [Ordinance](#)

- 4.P [14-0886](#) Approval of Ordinance Amending Olympia Municipal Code Section 6.04.050 and Section 6.04.110 Regarding Animal Control Services
Attachments: [Ordinance](#)
- 4.Q [14-0915](#) Approval of Ordinance Amending OMC 5.10.045 Regarding Background Checks for Occupational Licenses.
Attachments: [Ordinance](#)

4. FIRST READINGS - None

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A [14-0856](#) Approval of Recommendation for Use of City Hall Public Art Funds
- 6.B [14-0917](#) Approval of Percival Plinth Project People's Choice Award 2014
Attachments: [Hyperlink to People's Prize / Plinth Project Web page](#)
- 6.C [14-0798](#) Briefing on the Urban Septic Assessment Project
Attachments: [Hyperlink - City webpage](#)
[Septic Summit Summary final 9-1-11](#)

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.