



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8447

Tuesday, July 21, 2015

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

2.A [15-0736](#) Introduction of Kellie Purce Braseth, Strategic Communications Director

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 City Council regarding items related to City business, including items on the Agenda. In order for the City Council to maintain impartiality and the appearance of fairness in upcoming matters and to comply with Public Disclosure Law for political campaigns, speakers will not be permitted to make public comments before the Council in these three areas: (1) 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, or (2) where the public testimony may implicate a matter on which the City Council will be required to act in a quasi-judicial capacity, or (3) where the speaker promotes or opposes a candidate for public office or a ballot measure.

Individual comments are limited to three (3) minutes or less. In order to hear as many people as possible during the 30-minutes set aside for Public Communication, the City Council will refrain from commenting on individual remarks until all public comment has been taken. The City Council will allow for additional public comment 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 [15-0704](#) Approval of July 7, 2015 Study Session Minutes

Attachments: [Minutes](#)

4.B [15-0705](#) Approval of July 7, 2015 City Council Meeting Minutes

Attachments: [Minutes](#)

4.C [15-0353](#) Approval of 2015 Municipal Art Plan

Attachments: [2015 Municipal Art Plan](#)
[Minutes](#)

- 4.D [15-0524](#) Approval of Interlocal Agreement with the City of Lacey for Operation and Maintenance of Woodland Creek Groundwater Recharge Facility

Attachments: [Interlocal Agreement](#)

- 4.E [15-0695](#) Approval of Washington Department of Ecology Grant Proposals

- 4.F [15-0700](#) Approval of Interlocal Agreement with Puyallup City Jail

Attachments: [Interlocal Agreement](#)

- 4.G [15-0697](#) Adoption of a Resolution Appointing Pro and Con Committees for the Metropolitan Park District Proposition

Attachments: [Resolution](#)

4. SECOND READINGS

- 4.H [15-0650](#) Approval of Ordinance Amending Olympia Municipal Code 18.04.060.N Regarding Multi-Family Housing

Attachments: [Proposed Ordinance](#)

[Map of City's RM18 Zones \(affected areas\)](#)

[Map of City's RMU Zone \(affected area\)](#)

[OPC Public Comments](#)

- 4.I [15-0678](#) Approval of Ordinances Creating an Olympia Metropolitan Park District and Authorizing a Metropolitan Park District Interlocal Agreement

Attachments: [Ordinance Creating Olympia MPD](#)

[7-16-15 Revised Ordinance Authorizing Interlocal Agreement](#)

[7-7-15 Ordinance Authorizing Interlocal Agreement](#)

[Questions from July 7, 2015 Council Meeting](#)

[Additional Questions and Answers](#)

4. FIRST READINGS

- 4.J [15-0655](#) Approval of an Ordinance Revising Zoning of the LOTT Wastewater Treatment Facility and Associated Maps, and Other Housekeeping Changes that Reflect Prior Council Actions

Attachments: [Ordinance](#)

[LOTT Rezone Info](#)

[LOTT Alliance Letter](#)

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A** [15-0719](#) Consider the Department of Ecology's Required and Recommended Changes to the City's Shoreline Master Program
Attachments: [Chart of Changes with Staff Comments](#)
 [Shoreline Master Programs](#)
 [SMP Final Draft](#)
- 6.B** [15-0734](#) Approval of an Option to Purchase Real Estate Owned by D.R. Horton, an Approximate 74 Acre Parcel Commonly Known as Trillium/Ashton Woods
Attachments: [Option to Purchase - Ashton Woods](#)
 [Map](#)
- 6.C** [15-0735](#) Oral Report - Update from the Mayor and Mayor Pro Tem on Status of the Convening Committee and Charter

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.