



City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360-753-8447

Meeting Agenda City Council

Tuesday, February 12, 2013

7:00 PM

Council Chambers

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 [13-0114](#) Approval of the Minutes of the January 28, 2013 Special Council Meeting to attend the Olympia Downtown Association Annual Meeting.
Attachments: [1. Minutes](#)
- 4.B [13-0140](#) Approval of January 31, 2013 Special City Council Meeting Minutes - Parliamentary Training
Attachments: [1. Minutes](#)
- 4.C [13-0142](#) Approval of the February 5, 2013 Special Study Session Meeting Regarding Homeless Issues
Attachments: [1. Minutes](#)
- 4.D [13-0139](#) Approval of February 5, 2013 City Council Meeting Minutes
Attachments: [Minutes](#)

- 4.E [13-0120](#) Approve Land Use and Environment Committee 2013 Work Plan

Attachments: [1. LUEC Work Plan](#)

SECOND READINGS - None

FIRST READINGS - None

5. **PUBLIC HEARING - None**

6. **OTHER BUSINESS**

- 6.A [13-0098](#) Mercy Housing Request for Housing Plan at State and Columbia Streets

Attachments: [1. Proposal Letter](#)
[2. Proposal Description](#)
[3. Aerial Photo](#)
[4. MHNW Profile](#)
[5. Statement of Interest](#)
[6. City Correspondence](#)
[7. Site Information](#)
[8. Phase II Proposal](#)

- 6.B [13-0118](#) Parking Pay Station Replacement Process - Status Report

Attachments: [1. Project FAQs](#)
[2. Public Involvement Plan](#)
[3. Maintenance Cost Analysis](#)
[4. Planning Level Estimate](#)
[5. Minutes Excerpt 112012](#)

- 6.C [12-0800](#) 2013 Comprehensive Plan Amendment Docket

Attachments: [1. GemStar Pre-Application](#)

- 6.D [13-0121](#) Shoreline Master Program: Receive Public Hearing Record and Provide Direction for February 26, 2013 Deliberation

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.