

City of Olympia

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360-753-8447

Meeting Agenda City Council

Tuesday, October 22, 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)

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4.A	<u>13-0890</u>	Approval of October 15, 2013 City Council Meeting Minutes
		<u>Attachments:</u> <u>Minutes</u>
4.B	<u>13-0839</u>	Approval of an Interlocal Agreement with State Department of Enterprise Services for Vehicle and Equipment Repair and Maintenance Services <u>Attachments:</u> Interlocal Agreement
4.C	<u>13-0861</u>	Approval of Letter to Washington State Investment Board
		Attachments: Letter to WSIB
4.D	<u>13-0866</u>	Approval to Use \$75,000 from Asset Forfeiture Funds for Jail Video System

SECOND READINGS

4.E 13-0630 Approval of the Proposed Cooper Point Area (County Island) Annexation

Ordinance

Attachments: Ordinance

Annexation Area Description

Map

Interlocal Agreement

2013 Tax Rate Comparison

4.F 13-0764 Approval of Appropriation Ordinance in the Amount of \$39,298 for Code

Enforcement Property Demolition and Cleanup.

Attachments: Appropriation Ordinance

Order of Abatement, May 7 2013

FIRST READINGS

4.G 13-0819 Approval of Ordinance Concerning State-Licensed Marijuana Producers,

Processors, and Retailers ("Recreational Marijuana") and Partial Repeal

of Existing Moratorium

Attachments: Ordinance

Zoning Map

Map Detail - Eastside

Map Detail - Westside

Proposed Ordinance (Public Hearing version)

- 5. PUBLIC HEARING None
- 6. OTHER BUSINESS

6.A <u>13-0881</u> Presentation on New Parking Meters

6.B 13-0887 Presentation of the 2014 Preliminary Operating Budget

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.