



# City of Olympia

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360-753-8447

## Meeting Agenda City Council

---

Tuesday, September 11, 2012

7:00 PM

Council Chambers

---

### 1. ROLL CALL

#### 1.A ANNOUNCEMENTS

#### 1.B APPROVAL OF AGENDA

### 2. SPECIAL RECOGNITION

### 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 [12-0344](#) Approval of August 21, 2012 City Council Meeting Minutes

**Attachments:** [1. Minutes](#)

#### 4.B [12-0496](#) Bills and Payroll Certification

**Attachments:** [1. Certifications](#)

#### 4.C [12-0430](#) Approval to Reject all bids for the 2012 Priority Sewer Repair Project

**Attachments:** [1. Resolution](#)

[2. Map](#)

[3. Bid Summary](#)

- 4.D [12-0495](#) Exercise option agreement for purchase of water rights for the purpose of required mitigation in the Deschutes River basin as part of the McAllister Wellfield Project.

**Attachments:** [1.Purchase Option Agreement](#)

- 4.E [12-0497](#) Approval of Interlocal Agreement Between Thurston County and the Cities of Lacey, Olympia and Tumwater Regarding Joint Storm and Surface Water Monitoring

**Attachments:** [1. Interlocal Agreement](#)

### **SECOND READINGS - None**

### **FIRST READINGS**

- 4.F [12-0500](#) Approve an Ordinance Amending OMC 2.100 to Change the Number of Planning Commission Members from Eleven to Nine

**Attachments:** [1. Ordinance](#)

### **5. PUBLIC HEARING - None**

### **6. OTHER BUSINESS**

- 6.A [12-0536](#) LOTT State of the Utility Report

- 6.B [12-0560](#) Approval of Agenda for Council's Mid-Year Retreat

**Attachments:** [1. Draft Retreat Agenda](#)

### **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.*

