



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8447

Tuesday, October 13, 2015

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS - None

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

- 2.A** [15-0981](#) A Proclamation Proclaiming October 17-24 as We Stopped Cholera Victory Week

Attachments: [We Stopped Cholera Victory Week](#)

- 2.B** [15-0973](#) Special Recognition - Announcement of Public Participation Details for Downtown Strategy

Attachments: [Public Process Details](#)

- 2.C** [15-0951](#) Presentation on Recent Kato Sister City Trip by Mayor Pro Tem Jones and Councilmember Selby

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 [15-0976](#) Approval of October 6, 2015 Special Study Session Meeting Minutes

Attachments: [Minutes](#)

4.B [15-0978](#) Approval of October 6, 2015 City Council Meeting Minutes

Attachments: [Minutes](#)

4.C [15-0984](#) Bills and Payroll Certification

Attachments: [Certification Docs](#)

4.D [15-0975](#) Approval of Interlocal Agreement with Lewis County for Jail Services

Attachments: [Lewis County ILA for Use of Jail Facilities](#)

4. SECOND READINGS

4.E [15-0940](#) Approval of Appropriation Ordinance in the Amount of \$67,736 for Additional Community Planning and Development Staff

Attachments: [Ordinance](#)

4. FIRST READINGS - None

5. PUBLIC HEARING

5.A [15-0966](#) Public Hearing - Draft Community Development Block Grant (CDBG) Annual Report for Program Year 2014

Attachments: [CDBG Annual CAPER PY 2014](#)
[DRAFT 2015 Citizens Summary](#)

5.B [15-0956](#) Public Hearing on the Draft 2016-2021 Capital Facilities Plan (CFP)

Attachments: [Hyperlink to 2016-2021 Preliminary CFP](#)
[Hyperlink to 2016-2021 OSD Draft CFP](#)
[OPC Letter](#)
[BPAC Letter](#)
[PRAC Letter](#)
[UAC Letter](#)
[2016 Preliminary CFP Project Summary](#)

6. OTHER BUSINESS

6.A [15-0947](#) Approval of Medela Zoning Map Amendment ("Rezone") Recommendation

Attachments: [Medela Recommendation 8/11/2015](#)
[Detailed Staff Report](#)
[ATT A Medela Application](#)

[ATT B Map of Medela Rezone Site](#)
[ATT C Vicinity Map](#)
[ATT D MOU](#)
[ATT E Hanna Statement to OCC](#)
[ATT F Edwards Ltr of 6/22/2015](#)
[ATT G Rehberger Ltr of 7/20/2015](#)
[ATT H Placeholder for Screenshot](#)
[ATT I Northern Rezone Boundary Photo 07122015](#)
[ATT J SEPA DNS AND HEARING NOTICE](#)
[ATT K Area Photos](#)
[ATT L Future Land Use Map Excerpt](#)
[ATT M Land Use Goal 13 and Related Policies](#)
[ATT N Future Land Use Map](#)
[ATT O Zoning Table Excerpts](#)
[ATT P Dept of Archeology Ltr 3/3/2014](#)
[ATT Q Sadlier Email of 7/8/2015](#)
[ATT R Local Access and Neighbrhd Collectors](#)
[ATT S Smith Memo of 7/10/2015](#)
[ATT T Misc Public Questions](#)
[ATT U Index and Public Comments THRU 07102015](#)
[Ex. 23 Cascadia Law Group ltr 7/8/2015](#)
[Ex. 24 Cascadia Law Group Ltr 7/10/2015](#)
[Ex 25 Edwards Letter](#)
[Ex. 26 Medela Rezone](#)
[Ex. 27 Cascadia Law Group 7/13/2015](#)
[Ex 28 Google Maps Excerpt](#)
[Ex 29 Gopher Soils Map](#)
[Ex 30 Flood Zone Mapping](#)
[Ex 31 Council Minutes 4/21/2015](#)
[Ex 32 Transportation 2030 Map](#)
[Ex 33 Bike Route Map](#)
[Ex 34 I.T. System Map](#)
[Ex 35 Olympia Parks & Trail Map](#)
[Ex 36 SJC Wetland Review](#)
[Ex 37 Lisa Palazzi Resume](#)
[Ex 38 Papers from Ms. Blanchette](#)
[Ex 39 Forest Funeral Home](#)
[Supplemental Packet of Materials Following the Hearing](#)

[Ex. 40 Late Email Banomi Property](#)

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.