

### City of Olympia

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8447

# Meeting Agenda City Council

Tuesday, January 21, 2014

7:00 PM

**Council Chambers** 

- 1. ROLL CALL
- 1.A ANNOUNCEMENTS
- 1.B APPROVAL OF AGENDA
- 1.C CONSIDERATION OF RESOLUTION SUPPORTING OLYMPIA SCHOOL DISTRICT NO. 111 PROPOSITION NO. 1 TECHNOLOGY AND CAPITAL PROJECTS LEVY

## \*\*\*\* THE PUBLIC WILL BE GIVEN AN OPPORTUNITY TO SPEAK AT THIS TIME FOR OR AGAINST THIS LEVY\*\*\*\*

14-0071

Consideration of a Resolution Expressing City Council Support for the Olympia School District No. 111 - Proposition No. 1 - Technology and

Capital Projects Levy

<u>Attachments:</u> Resolution

Information Flyer Prepared by Olympia School District

#### 2. SPECIAL RECOGNITION

2.A 14-0075 Approval of Proclamation Declaring January as National Slavery and

**Human Trafficking Prevention Month** 

Attachments: Proclamation

#### 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	<u>14-0066</u>	Approval of January 6, 2014 Minutes of the Special Meeting with the Thurston County Board of Health  **Attachments: Minutes**
4.B	14-0068	Approval of January 10, 2014 Minutes of the Special City Council Meeting with District 22 State Representatives  **Attachments: Minutes**
4.C	14-0067	Approval of January 10, 2014 Minutes of the City Council Special Meeting for Social Dinner after the Retreat  Attachments: Minutes
4.D	14-0077	Approval of January 14, 2014 City Council Meeting Minutes
		Attachments: Minutes
4.E	<u>13-0998</u>	Adoption of a Resolution Setting a Public Hearing Date to Receive

Attachments: Resolution

**ROW Vacation Petition** 

Testimony on an Alley Vacation Petition

**4.F** 13-1062 Acceptance of Land Donation from The Leo Estate, LLC

Attachments: Map

Deed

**SECOND READINGS - None** 

**FIRST READINGS - None** 

#### 5. PUBLIC HEARING - None

#### 6. OTHER BUSINESS

**6.A** <u>14-0062</u> Direction on Next Steps for Consideration of the Olympia Comprehensive Plan Update

#### 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.