

City of Olympia

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8447

Meeting Agenda City Council

Tuesday, February 4, 2014

7:00 PM

Council Chambers

- 1. ROLL CALL
- 1.A ANNOUNCEMENTS
- 1.B APPROVAL OF AGENDA
- 2. SPECIAL RECOGNITION
- 2.A 14-0112 Special Recognition: Presentation of American Legion's Officer of the Year Award

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>14-0107</u>	Approval of January 27, 2014 Minutes of the Special Meeting of the City
		Council - Attendance at the Olympia Downtown Association] Meeting

Attachments: Minutes

4.B 14-0110 Approval of January 28, 2014 City Council Meeting Minutes

Attachments: Minutes

4.C <u>13-0998</u> Adoption of a Resolution Setting a Public Hearing Date to Receive

Testimony on an Alley Vacation Petition

<u>Attachments:</u> Resolution

ROW Vacation Petition

4.D	14-0093	Approval of Land Use and Environment Committee 2014 Work Plan and Calendar Attachments: LUEC Work Plan 2014
4.E	<u>14-0095</u>	Approval of 2014 Lease at The Olympia Center with Senior Services for South Sound <u>Attachments:</u> <u>Senior Services Lease Agreement</u>
4.F	<u>14-0103</u>	Approval of Interagency Agreement between Washington State Patrol and City of Olympia. <u>Attachments:</u> State Fire Service Mobilization ILA
4.G	<u>14-0109</u>	Approval of Labor Contract with the International Association of Fire Fighters, Local #468 Attachments: IAFF CBA FINAL 2014-2016 IAFF Economic Agreements Summary 2014-2016
4.H	<u>14-0111</u>	Approval of Labor Contract with the International Association of Fire Fighters, Local #468, Assistant Chiefs Attachments: IAFF Asst Chiefs Contract FINAL 2014-2016 IAFF Asst Chiefs Economic Agreement Summary 2014-2016 SECOND READINGS - None FIRST READINGS
4.1.	<u>14-0096</u>	Approval of Ordinance Amending OMC 18.06.808 Related to High Density Corridor Zoning Attachments: Ordinance HDC Sketch #1 HDC Sketch #2 08192013 OPC Minutes 10212013 OPC Minutes 11042013 OPC Minutes 11182013 OPC Minutes Public Comments
5.	PUBLIC HEARING	
5.A	<u>14-0100</u>	Public Hearing - Proposed Amendment of 2013 Community Development Block Grant (CDBG) Action Plan to Redirect Use of

\$25,650 for the Downtown Ambassador Program

Attachments: Amendment to CDBG Action Plan DT Ambassador Program 1.10.14

Downtown Ambassador Funding
Ambassador Job Description
Clean Team Job Description

6. OTHER BUSINESS

6.A 13-1074 Neighborhood Pathways Program Review

Attachments: Proposed Program Changes

Status of Projects
2014 Timeline

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.