

Meeting Agenda - Final-revised City Council

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8447

Tuesday, May 26, 2015

7:00 PM

Council Chambers

- 1. ROLL CALL
- 1.A ANNOUNCEMENTS
- 1.B APPROVAL OF AGENDA

2. 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, or where the public testimony may implicate a matter on which the Council will be required to act in a quasi-judicial capacity. 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)

3. CONSENT CALENDAR

(Items of a Routine Nature)

3.A	<u>15-0525</u>	Approval of May 16, 2015 Special City Council Meeting Minutes for the Community Renewal Area Open House <u>Attachments:</u> <u>Minutes</u>
3.B	<u>15-0526</u>	Approval of May 16, 2015 Special City Council Meeting Minutes for the Community Renewal Area Workshop <u>Attachments:</u> <u>Minutes</u>
3.C	15-0527	Approval of May 19, 2015 City Council Meeting Minutes <u>Attachments:</u> <u>Minutes</u>
3.D	<u>15-0513</u>	Approval of Use of Asset Forfeiture Funds for Training
3.E	<u>15-0531</u>	Confirmation of an Application for a \$13,475 Department of Justice Grant for Purchase of LiveScan Fingerprint Equipment <u>Attachments:</u> 2015JAG Program Narrative - Olympia

3.F Approval of 2015 Percival Plinth Project ("People's Prize") Sculpture

Exhibits

Attachments: 2015 Plinth Sculptures

3. SECOND READINGS

3.G 15-0456 Community Planning and Development Request for Additional Staff,

with Appropriation Ordinance

Attachments: Ordinance

Construction Value and Revenue

3. FIRST READINGS - None

4. OTHER BUSINESS - Pulled: Item to be Rescheduled

4.A. <u>15-0353</u> Municipal Art Plan 2015

Attachments: Draft Minutes, General Gov't Committee, May 19 2015

Municipal Art Plan

5. CONTINUED PUBLIC COMMUNICATIONS

(If needed for those who signed up earlier and did not get an opportunity to speak during the allotted 30 minutes)

- 6. REPORTS AND REFERRALS
- 6.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS
- 6.B CITY MANAGER'S REPORT AND REFERRALS
- 7. EXECUTIVE SESSION Rescheduled to June 2
- **7.A** 15-0532 Executive Session Pursuant to RCW 42.30.110 (1)(b) Real Estate Matters
- 8. 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.