



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8447

Tuesday, July 7, 2015

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

2.A [15-0671](#) Special Recognition - Memorandum of Understanding with Coalition of Neighborhood Associations

2.B [15-0672](#) Special Recognition - 2015 Fire Ops

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, 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)

4. CONSENT CALENDAR

(Items of a Routine Nature)

4.A [15-0681](#) Approval of June 16, 2015 City Council Meeting Minutes

Attachments: [Minutes](#)

4.B [15-0652](#) Approval of June 20, 2015 Special Council Meeting Minutes for the Mid-Year Retreat

Attachments: [Minutes](#)

4.C [15-0680](#) Bills and Payroll Certification

Attachments: [Bills and Payroll Certificates](#)

- 4.D** [15-0653](#) Approval of Memorandum of Understanding with the Coalition of Neighborhood Associations
Attachments: [2015-2018 Draft Coalition of Neighborhood Assoc MOU.pdf](#)
 [2012-2015 CNA MOU](#)
 [CNA MOU Letter to Steve Hall](#)
- 4.E** [15-0548](#) Approval of the Draft Program Year 2015 Community Development Block Grant Action Plan
Attachments: [PY 2015 Annual Action Plan](#)
 [Community Development Block Grant PY 2015](#)
 [CDBG Program Annual Cycle](#)
- 4.F** [15-0573](#) Approval of Bid Award for 2015 Pavement Preservation (Chip Seal) Project
Attachments: [Bid Tabs Summary](#)
 [Vicinity Map](#)
- 4.G** [15-0609](#) Approval of Downtown Alley Lighting and Access License Agreements
Attachments: [Downtown Alley Lighting and Access Licenses](#)
 [Vicinity Map](#)
- 4.H** [15-0662](#) Approval of Response to Sub-Area A Project Initiation Letter
Attachments: [City Council Response to Subarea A - 6 29 2015 TO COUNCIL](#)
 [Comp Plan on Sub-Area Planning](#)
 [Sub-Area A Initiation Letter](#)

4. SECOND READINGS

- 4.I** [15-0285](#) Approval of Ordinance Amending OMC Chapters 12, 14, 16, 17 and 18 Related to Project Review and Decisions by the Site Plan Review Committee
Attachments: [Ordinance 2nd Reading](#)
 [Ordinance 1st Reading](#)
- 4.J** [15-0383](#) Approval of an Ordinance to Vacate a Portion of an Alley Right-of-Way Adjacent to 600 Franklin Street SE
Attachments: [Ordinance](#)
 [Vicinity Map](#)
 [Carnegie Agreement](#)
- 4.K** [15-0454](#) Approval of Ordinance Vacating a Portion of Alley Right-of-Way Adjacent to 1919 Harrison Avenue NW
Attachments: [Ordinance 1919 Harrison ROW Vacation](#)
 [Master Site Plan](#)

[Vacation Petition](#)

[Right of Way Dedication Deed](#)

[Vacation Sketch](#)

[Vicinity Map](#)

- 4.L [15-0591](#) Approval of an Ordinance Amending Olympia Municipal Code 18.58.060 and 18.72.170 Related to the Timing of Review of Zoning Map Amendment (Rezone) Applications

Attachments: [Ordinance](#)

[Planning Commission minutes excerpt](#)

4. FIRST READINGS

- 4.M [15-0650](#) Approval of Ordinance Amending Olympia Municipal Code 18.04.060.N Regarding Multi-Family Housing

Attachments: [Proposed Ordinance](#)

[Map of City's RM18 Zones \(affected areas\)](#)

[Map of City's RMU Zone \(affected area\)](#)

[OPC Public Comments](#)

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A [15-0657](#) Discussion of the Community Renewal Area Request for Proposal Document

Attachments: [CRA RFP 07.07.2015.Revisions](#)

- 6.B [15-0685](#) Discussion about Work Plan Priorities for Thurston Regional Planning Council

Attachments: [TRPC Retreat Background Information](#)

- 6.C [15-0678](#) Proposed Ballot Measure to Create Olympia Metropolitan Park District

Attachments: [Ordinance Creating Olympia MPD](#)

[Ordinance Authorizing Interlocal Agreement](#)

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. EXECUTIVE SESSION**

[15-0686](#) Executive Session Pursuant to RCW 42.30.110 (1)(b) - Real Estate Matter

10. 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.