

Meeting Agenda

City Council

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8447

Tuesday, August 18, 2015

7:00 PM

Council Chambers

- 1. ROLL CALL
- 1.A ANNOUNCEMENTS
- 1.B APPROVAL OF AGENDA
- 2. SPECIAL RECOGNITION
- 2.A 15-0784 Special Recognition: Action Plan Video Highlighting Pear Blossom Place

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	<u> 15-0793</u>	Approvai	of August	11, 2015	Study Session Mi	nutes
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Attachments: Minutes

4.B 15-0794 Approval of August 11, 2015 City Council Meeting Minutes

Attachments: Minutes

4.C <u>15-0639</u> Approval of Mutual Aid Agreement between Thurston PUD #1 and City

of Olympia for the use of Emergency Water System Interties

Attachments: Mutual Aid Agreement between City of Olympia and Thurston PUD#1

for Emergency Water Intertie

4. SECOND READINGS

4.D 15-0655 Approval of an Ordinance Revising Zoning of the LOTT Wastewater

Treatment Facility and Associated Maps, and Other Housekeeping

Changes that Reflect Prior Council Actions

Attachments: Ordinance

LOTT Rezone Info
LOTT Alliance Letter

4.E <u>15-0759</u> Approval of Ordinance Related to Veterinary Clinic Zoning

<u>Attachments:</u> Ordinance Veterinary Clinic Zoning

Zoning Map

4. FIRST READINGS - None

5. PUBLIC HEARING - None

6. OTHER BUSINESS

6.A <u>15-0791</u> Approval of an Option to Purchase Real Estate Owned by Wonderland

Holdings LLC, an Approximately 75-Acre Parcel Previously Known as

Kaiser Heights

Attachments: Option to Purchase

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.