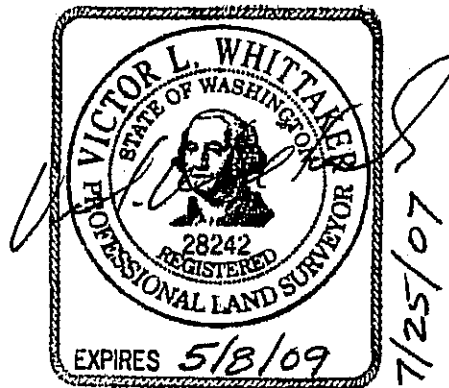


EXHIBIT "A"

ANNEXATION TO UGA BOUNDARY

THAT PART OF SECTIONS 17 AND 20, TOWNSHIP 18 NORTH, RANGE 2 WEST, W.M., DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 17; THENCE NORTHERLY ALONG THE WEST LINE OF SAID SOUTHEAST QUARTER TO THE SOUTHERLY RIGHT-OF-WAY LINE OF US 101 (PSH 9); THENCE CONTINUING NORTHERLY ALONG SAID LINE TO THE NORTHERLY RIGHT-OF-WAY LINE OF US 101, SAID POINT ALSO BEING ON THE NORTHERLY RIGHT-OF-WAY LINE OF EVERGREEN PARKWAY INTERCHANGE, AS SHOWN ON SHEET 3 OF 6 OF THE OFFICIAL PLANS DATED DECEMBER 17, 1970 ON FILE AT THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION IN OLYMPIA WASHINGTON; THENCE NORTHWESTERLY ALONG SAID RIGHT-OF-WAY TO ITS INTERSECTION WITH THE MOST SOUTHERLY RIGHT-OF-WAY OF MUD BAY ROAD, SAID POINT BEING ON THE WEST LINE OF SECTION 17; THENCE NORTHERLY ALONG THE WEST LINE OF SAID SECTION 17 TO A POINT 30 FEET NORTHERLY OF THE CENTERLINE OF MUD BAY ROAD, AS MEASURED AT RIGHT ANGLES THERETO; THENCE EASTERLY AND PARALLEL TO SAID CENTERLINE AS SHOWN ON SHEET 5 OF SAID OFFICIAL PLANS TO A POINT OPPOSITE ENGINEERS STATION CR 159+60; THENCE NORTHERLY 30 FEET TO AN ANGLE POINT IN THE RIGHT-OF-WAY AS SHOWN ON SAID SHEET 5; THENCE NORTHWESTERLY ALONG SAID RIGHT-OF-WAY TO THE NORTH RIGHT-OF-WAY LINE OF 2ND AVENUE (RANDALL ROAD); THENCE EASTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE TO ITS INTERSECTION WITH THE WEST LINE OF THE EAST HALF OF THE EAST HALF OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 17; THENCE NORTHERLY ALONG SAID LINE TO THE SOUTH LINE OF THE NORTH HALF OF THE NORTHWEST QUARTER OF SAID SECTION 17; THENCE EASTERLY ALONG THE SAID SOUTH LINE TO A POINT 330 FEET EASTERLY OF THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION; THENCE NORTHERLY PARALLEL TO AND 330 FEET DISTANT FROM SAID QUARTER LINE TO THE SOUTH LINE OF THE NORTH HALF OF THE SOUTH HALF OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 17; SAID POINT BEING ON THE EXISTING CITY LIMITS OF OLYMPIA, WASHINGTON; THENCE EASTERLY, SOUTHERLY, WESTERLY, SOUTHERLY, EASTERLY, SOUTHERLY, WESTERLY, SOUTHERLY, SOUTHEASTERLY AND SOUTHERLY ALONG THE EXISTING CITY LIMITS TO THE SOUTHERLY RIGHT-OF-WAY LINE OF US101; THENCE NORTHWESTERLY ALONG SAID LINE TO THE POINT OF BEGINNING.



OLYMPIA CITY COUNCIL MINUTES

August 7, 2007, 7:00 p.m.

PRESENT: Mayor Mark Foutch, Mayor Pro Tem Laura Ware, Councilmembers TJ Johnson, Karen Messmer, Jeff Kingsbury, Doug Mah, and Joe Hyer.

Mayor Foutch announced the Council met in Executive Session at 5:30 to discuss a personnel matter related to the City Manager's mid-year performance evaluation. He noted no decisions were made in that meeting.

PUBLIC COMMUNICATIONS

Mr. Jim Reeves, 119 7th Ave SE, Olympia, discussed future predictions.

Mr. Wally Cuddeford, 5431 Normandy Dr SE, Olympia, discussed two recent incidents downtown involving friends he said were illegally harassed and arrested. He indicated police brutality needs to stop.

Mr. Jeff Trinin, 815 4th Avenue E, Olympia, spoke in support of locating the new City Hall as near to the downtown core as possible where a parking garage could be located nearby. He also commented on the recent article in the paper about other downtowns.

410 5th Avenue representative Neil Falkenburg, 2100 West Bay Dr NW, Olympia, indicated he will be applying for a permit in the near future for a market rate housing project downtown and asked the Council to move the permit through the system as quickly as possible. He also spoke in support of a master plan for redevelopment of West Bay Drive and asked the Council to fix the north end of West Bay Drive.

Mr. Arthur West, 120 State Ave NE, Olympia, discussed Olympia's Comprehensive Plan and asked the Council not to delegate planning authority to the Port of Olympia. He also asked the Council to consider site options for the new City Hall besides Port of Olympia property.

Mr. Jason Sieling, 6118 88th Ave NE, Olympia, spoke about sending an invitation to Councilmembers for a fundraising event at his gallery downtown and noted none have responded or visited his store. He asked for visible Council support of businesses downtown in the future.

Mr. Tom Nogler, 1325 10th Ave SE, Olympia, spoke about the City's upcoming plan to spray herbicides on various noxious weeds at 70 sites around town and asked the City to explore alternative ways of dealing with the problem.

Woodland Trail Greenway Association President Jack Horton, 2106 Bethel St NE, Olympia, spoke about the opening of the Olympia Woodland Trail Phase I ceremony and discussed future trail work.

Mr. Drew Hendricks, 816 Adams St, Olympia, spoke about the recent shooting of a citizen by a Washington State Patrol trooper and a past citizen fatality at the hands of Olympia police officers. He reported the community will be creating a citizen review board to take comments from people regarding police incidents and will be campaigning for people not to call the police

when incidents arise because the real problems start when armed officers arrive at a scene. He said the police attitude of their rights over citizen rights has to end.

Ms. Vita O'Shea, 503 Puget St NE, Olympia, read a statement she was given at the anti police brutality rally earlier in the day. She discussed her fear to speak out about police actions and asked the Police Department to apply the Golden Rule to itself and treat others as officers would like to be treated.

COUNCIL RESPONSE TO PUBLIC COMMUNICATIONS

Police Actions - Councilmember Johnson asked the City Manager to research and report back to the Council as soon as possible about the details of the alleged arrest of Rob Richards. He asked the other two people who were recently arrested to file a formal complaint in order to initiate investigation of internal police processes. He asked staff to come back to the Council with a proposal, as part of the budget process, for conducting follow-up research to see if the police auditor system the Council put in place several years ago has solved the problems identified at that time. Councilmember Hyer noted the importance of police accountability but cautioned people about making accusations and naming names in a public forum without stating facts. Councilmember Mah discussed policies in place to ensure accountability for police use of force issues.

Downtown Development and the New City Hall - Councilmember Hyer discussed the tactical plan that is currently being developed for future Council action.

Black Front Gallery Invitation - Councilmember Hyer recalled receiving the invitation discussed by Mr. Sieling and having a schedule conflict. He asked that the Council's commitment to downtown businesses not be judged on a single event.

Market Rate Housing Downtown - Councilmember Hyer asked Mr. Falkenburg to ensure the permit application is complete before turning it in to avoid delays due to incomplete information. Councilmember Kingsbury cautioned developers against asking the City Council to move specific projects through the permit process and said the policy is to be fair and treat any project with the same consideration.

Noxious Weeds - City Manager Steve Hall explained Roy Ewai is the City staff person working with Thurston County on the weed issue and noted Roy will ensure the least intrusive means of dealing with noxious weeds is used.

CONSENT CALENDAR

- A. Minutes of July 24, 2007 Council Meeting
- B. Bills and Payroll Certification
Payroll check numbers 80232 through 80236 and 80243 through 80358 and Direct Deposit transmissions: Total: \$2,130,891.90; Claim check numbers 252749 to 253193; Total \$980,109.76.
- C. Landscaping Agreement with Olympia Woodland Trail Association for Phase II (Julie McQuary, Parks)
- D. Amend Ordinance to Correct Legal Description of Highway 101 Area Annexation (Todd Stamm, CP&D)

- E. Budget Resolution in the Amount of \$8,215 for Recreation Scholarship Funds (Collin Murphy, Parks)
- F. Budget Resolution in the Amount of \$13,000 for After School Program (Collin Murphy, Parks)
- G. Appropriations Ordinance in the Amount of \$229,900 for Enhancement Grant for Phase II Olympia Woodland Trail (Julie McQuary, Parks)
- H. Budget Resolution in the Amount of \$16,174 for Fire Department Training Overtime (Greg Wright, Fire)
- I. Budget Resolution in the Amount of \$100 for Donation (Dick Machlan, Police)
- J. Appropriations Ordinance in the Amount of \$53,600 for Donation by Woodland Trail Greenway Association for Landscaping Olympia Woodland Trail [staff report under Item 4C] (Julie McQuary, Parks)

Councilmember Hyer moved, seconded by Councilmember Mah, to adopt the Consent Calendar. Motion passed unanimously.

OTHER BUSINESS/LAND USE APPEALS

Family Investment Initiative Proposal

Assistant City Manager Subir Mukerjee provided background about the County's proposal to put a three-tenths-of-one-percent sales tax increase for countywide criminal justice and prevention/intervention programs on the November ballot. He recapped past meetings of elected officials and interjurisdiction staff to discuss governance of funds disbursement, types of programs to be funded, and measurements of program success. He indicated tonight's discussion is to outline key points of the proposal, provide direction on the proposed interlocal agreement, and direct staff to bring the draft Memorandum of Understanding (MOU) back to the Council for action at a future date.

Key Features of the Proposal

- Each jurisdiction will receive one vote; however, decisions will require a super majority vote.
- The Governing Board will hire an administrator who will be accountable to the Board.
- The Board will decide where administration should be done.
- The sunset clause of the proposal has been changed from 10 to 20 years in order to allow time to evaluate the success of the program from a generational perspective and provide an opportunity for voters to decide at the end of 20 years whether to continue the tax.
- The Board will produce an annual report to the community with additional periodic reports on program effectiveness. Program evaluation criteria will be established by the Board; however, it may use an independent technical advisory group on occasion to seek advice on program measurements.
- The Board will determine program strategy; however, citizen recommended focus areas are improvement to school readiness, strengthening families to prevent child abuse, and prevention of juvenile delinquency and youth recidivism.
- Proven research-based programs will be a criteria used to grant funding and measure the success of programs.

Council Discussion

- A 20-year sunset clause is too long to go without checking in with the voters.

- Ten years should be long enough to document the effectiveness of the programs this tax will fund.
- Proven research-based programs is a criteria to use for initially funding a program and the annual reporting from the Board to the Community will evaluate the effectiveness of the program for continued funding.
- Requiring proven research elsewhere in order to gain funding for a program in our community doesn't feel like the Olympia Way. The criteria needs to be flexible enough to allow for innovative ideas.
- Consider a 15-year sunset clause to compromise between the original 10-year and the proposed 20-year sunset clause.
- Consider not acting on the amended MOU until after the November 6 election.

Council Direction

- Amend the sunset clause in the resolution and ballot measure from 20 to 10 years.
- The Council will decide at a later time when to sign the amended MOU after it's been drafted.
- Have a conversation with the other jurisdictions about what the expectation is for jurisdictions to sign the amended MOU and whether the level of detail in the amended MOU is necessary prior to the election. Discuss whether to indicate intent to sign the MOU if the voters pass it.
- There needs to be a conflict of interest policy to deal with the appearance of fairness; Board members associated with organizations applying for funding should recuse themselves from those discussions.

REPORTS

Intergovernmental Assignments / Council Committee Chairs

Councilmember Hyer reported highlights from the Solid Waste Advisory Committee (SWAC) meeting he attended.

Councilmember Messmer reported highlights from the Sustainability Forum she attended.

Councilmember Mah noted upcoming meetings he'll be attending later in the week.

Mayor Pro Tem Ware highlighted community activities she participated in last week.

Councilmember Johnson reported highlights from a meeting he and Councilmember Messmer had with staff and Elway Research yesterday about an upcoming workshop September 12 in which focus groups will discuss funding priorities and willingness to pay for City services. He also reported highlights from the Thurston County Home Consortium meeting he attended yesterday and noted upcoming meetings he'll attend later in the week.

Councilmember Kingsbury reported highlights from the Home Consortium and Interjurisdictional Forum on Homelessness (IFH) meetings he attended and discussed the decision that was made to roll the IFH into the Home Consortium.

Mayor Foutch reviewed his calendar and highlighted meetings and activities he participated in since the last Council meeting.

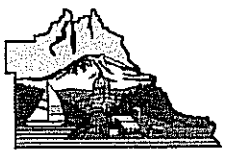
City Manager's Report

Mr. Hall reported highlights from a meeting he attended to discuss clean up of the Lower Budd Inlet.

Committee Referrals

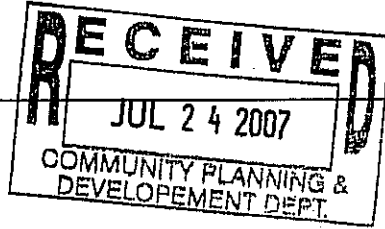
Mayor Foutch requested a referral to the Committee of the Chairs to move the City Manager's year-end performance evaluation from January 2008 to December 2007 so that outgoing Councilmembers can participate in the evaluation. This action will require an amendment to the City Manager's contract to reflect the change. ***The Council agreed to the referral.***

The meeting adjourned at 9:20 p.m.



THURSTON COUNTY
WASHINGTON
SINCE 1852

PATRICIA COSTELLO
Assessor



OFFICE OF THE ASSESSOR

**DECLARATION OF PETITION SUFFICIENCY
(recertification after boundary changes)**

I, Lynn Pearl, do hereby certify, pursuant to RCW 35A.01.040,

That petition for annexation to the City Of Olympia, File #06-1293 Hiway 101 Annexation submitted to this Office by Todd Stamm, City of Olympia on July, 13 2007, bears the names and purported signatures of persons who are owners or part-owners of parcels of real property lying within the proposed annexation area, collectively having an assessed value of not less than **sixty percent** in value according to the assessed valuation for general taxation of the property for which annexation is petitioned.

The undersigned cannot certify the authenticity of the signatures of such named owners, because authenticated signatures of such owners are not required to be kept in the records of Thurston County for such real property.

I declare under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct.

Dated this 20th day of July, in Olympia, Washington.

PATRICIA COSTELLO
ASSESSOR

Lynn Pearl,
Property Administration Manager

