



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, November 22, 2016

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

2.A [16-1300](#) Special Recognition - Senator Karen Fraser, 22nd District

2.B [16-1303](#) Special Recognition - Small Business Saturday Proclamation

Attachments: [Proclamation](#)

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 [16-1302](#) Approval of November 15, 2016 City Council Meeting Minutes

Attachments: [Minutes](#)

4.B [16-0846](#) Approval of Interlocal Agreement Between the City of Olympia and

Washington State Department of Enterprise Services (DES) for Fire Protection Services

Attachments: [Agreement](#)

4.C [16-1247](#) Approval of Draft City Council Annual Retreat Agenda and Logistics

Attachments: [Draft Council Retreat Agenda](#)

4.D [16-1269](#) Approval of Farmers Market Operations and Maintenance Agreement

Attachments: [Agreement](#)

4.K [16-1323](#) ADDED - Approval of Resolution Authorizing City Manager to Execute a Settlement Agreement in the lawsuit, Bernie's Garage and Adams Street Warehouse vs. City of Olympia, WSDOT, and LIHI.

Attachments: [Resolution](#)

4. SECOND READINGS

4.E [16-1217](#) Approval of an Ordinance Setting the Ad Valorem Tax for 2017 Collections

Attachments: [Ordinance](#)

[Presentation](#)

[Preliminary Estimated 2017 General Fund Revenue by Type](#)

4.F [16-1185](#) Approval of an Ordinance Appropriating \$1,347,150 for a Downtown Emergency Response Unit Pilot

Attachments: [Ordinance](#)

4.G [16-1210](#) Adoption of Ordinance to Amend Project Permit Application Content Lists (OMC 18.77) and Definitions (OMC 18.02.180)

Attachments: [Ordinance](#)

4. FIRST READINGS

4.H [16-1256](#) Approval of Amendment to Ordinance 7039 (Operating Budget)

Attachments: [Ordinance](#)

4.I [16-1257](#) Approval of Amendment to Ordinance 7040 (Capital Budget)

Attachments: [Ordinance](#)

4.J [16-1240](#) Approval of Ordinance Adopting Permanent Regulations for Cannabis Land Uses

Attachments: [Ordinance](#)

5. PUBLIC HEARING

5.A [16-1094](#) Public Hearing on the 2016 Engineering Design and Development

Standards (EDDS) Update

Attachments: [Ordinance](#)

[Website](#)

[Topics](#)

6. OTHER BUSINESS**6.A [16-1225](#) Approval of Poet Laureate for 2017-2019**

Attachments: [Application - Solomon-Minarchi](#)

[Reading - Solomon-Minarchi](#)

[Application - Markham](#)

[Reading - Markham](#)

6.B [16-1299](#) Continued Discussion on the 2017 Operating Budget and 2017-2022 Capital Facilities Plan (CFP) to Conclude with Balancing of the Operating Budget

Attachments: [Budget Balancing Recommendations](#)

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 Executive Assistant 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.