



City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360-753-8447

Meeting Agenda City Council

Monday, November 4, 2013

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

- 2.A** [13-0917](#) Preview of the City's New Online Survey Tool (Oly Speaks) to Gain Input for a New Bike Map

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. 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** [13-0899](#) Approval of October 22, 2013 City Council Meeting Minutes

Attachments: [Minutes](#)

- 4.B** [13-0933](#) Approval of October 29, 2013 Special Meeting with Coalition of Neighborhood Associations (CNA) Meeting Minutes

Attachments: [Minutes](#)

- 4.C** [13-0916](#) Approval of Bills and Payroll Certification

Attachments: [Bills & Payroll Cert](#)

- 4.D** [13-0863](#) Approval of Intergovernmental Agreement with Thurston County Fire Protection District #3 (Lacey) for Vehicle Repair

Attachments: [Interlocal Agreement](#)

- 4.E [13-0865](#) Approval of Lease Agreement between the City and Thurston County Fire Protection District #3 (Lacey) to allow the Olympia Fire Department to use the TCFPD#3 Vehicle Repair Facility

Attachments: [FD #3 Lease 2013](#)

- 4.F [13-0897](#) Consideration of 2014 Annual Comprehensive Plan Amendment Docket - Do Not Accept Privately Initiated Amendments

SECOND READINGS

- 4.G [13-0819](#) Approval of Ordinance Concerning State-Licensed Marijuana Producers, Processors, and Retailers ("Recreational Marijuana") and Partial Repeal of Existing Moratorium

Attachments: [Ordinance](#)

[Zoning Map](#)

[Map Detail - Eastside](#)

[Map Detail - Westside](#)

[Proposed Ordinance \(Public Hearing version\)](#)

- 4.H [13-0485](#) Approval of Ordinance Amending OMC 13.24, Reclaimed Water

Attachments: [Ordinance](#)

[Summary of Ordinance Revisions](#)

[UAC Letter](#)

[Hyperlink to Current OMC 13.24](#)

- 4.I [13-0832](#) Approval of Amendment to OMC 4.44.040, Compliance Agreement (Reclaimed Water)

Attachments: [Ordinance](#)

FIRST READINGS - None

5. PUBLIC HEARING

- 5.A [13-0900](#) Community Development Block Grant (CDBG) Annual Report (CAPER)

Attachments: [PY2012 Draft CAPER](#)

6. OTHER BUSINESS

- 6.A [13-0906](#) Continued Discussion of the 2014 Operating Budget

Attachments: [Lodging Tax Recommendations](#)
[UAC Letter](#)
[Proposed Rate Increases](#)
[Residential Bill](#)
[General Facilities Charge](#)
[Impact Fees](#)
[Olympia School District CFP](#)

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.