



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, November 14, 2017

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

2.A [17-1142](#) Special Recognition - Small Business Saturday

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 [17-1156](#) Approval of October 30, 2017 City Council Meeting Minutes

Attachments: [Minutes](#)

4.B [17-1143](#) Approval of the Program Year 2016 Community Development Block Grant (CDBG) CAPER Annual Report

Attachments: [Final PY2016 CAPER](#)

- 4.C [17-1090](#) Approval of Building, Engineering and Land Use Fee Increase

Attachments: [Proposed Fees](#)
[Cost for New Single Family Residence](#)
[Proposed Land Use Fee Changes](#)
[Proposed Engineering Fee Changes](#)
[Proposed Building Fee Changes](#)

- 4.D [17-1047](#) Approval of an Amendment to the Professional Services Agreement for the McAllister Wellfield Corrosion Control Facility

Attachments: [Amendment](#)

- 4.E [17-1058](#) Approval of a Right-Of-Way Permit Agreement Between the City of Olympia and Well 80 Real Estate, LLC

Attachments: [Agreement](#)
[Proposed Alley Use Plan](#)
[Vicinity Map](#)

- 4.F [17-1118](#) Approval of a Resolution Authorizing an Intergovernmental Agreement with City of Tumwater for Fire Vehicle Repair

Attachments: [Resolution](#)
[Agreement](#)

- 4.G [17-1125](#) Approval of Change Order 3 for the Log Cabin Road Reservoir Project

4. SECOND READINGS (Ordinances) - None

4. FIRST READINGS (Ordinances)

- 4.H [17-1154](#) Approval of Ordinance Adopting the Woodard Lane Co-Housing Planned Residential Development and Zoning Map Amendment

Attachments: [Ordinance](#)
[Final PRD App Forms](#)
[FINAL Binding Site Plan](#)
[Resolution 1709](#)
[Resolution 1804](#)
[Resolution 1866](#)

5. PUBLIC HEARING

- 5.A [17-0073](#) Public Hearing on the 2019-2024 Six-Year Transportation Improvement Program

Attachments: [2019 TIP Project Summary 2019-2024 Public Hearing](#)

[2019 TIP Project Maps](#)

[TIP WSDOT Report 2019 to 2024](#)

6. OTHER BUSINESS

- 6.A [17-1094](#) Approval of the Phase One Package of the Parking Strategy
- 6.B [17-1165](#) Discussion of 2018 Utility Rates, Park Impact and Transportation Fees, and Lodging Tax Recommendations
- Attachments:** [Proposed 2018 Utility Bill Rates](#)
[UAC Recommendation Letter](#)
[2018 LTAC Memo](#)
[2018 LTAC Recommendations](#)
[LTAC History Chart](#)
[Draft October 18, 2017 Lodging Tax Advisory Committee Minutes](#)

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.