



City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8447

Meeting Agenda City Council

Tuesday, August 12, 2014

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

2.A [14-0774](#) Proclamation for Thurston County Medic One's 40th Anniversary.

Attachments: [Proclamation](#)

2.B [14-0783](#) Proclamation Acknowledging the Work of the Japanese American Citizens' League (JACL)

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 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 [14-0779](#) Approval of August 4, 2014 City Council Meeting Minutes

Attachments: [Minutes](#)

4.B [14-0770](#) Approval of Interlocal Agreement between the City of Olympia and Bates Technical College for Training

Attachments: [Agreement](#)

4. SECOND READINGS

- 4.C [14-0557](#) Approval of an Ordinance Amending Park Impact Fees to Remove Exemption for Senior Housing Developments
Attachments: [Ordinance](#)
- 4.D [14-0736](#) Approval of Ordinance Amending the Fund 108 and Fund 003 Housing Funds
Attachments: [Ordinance](#)
- 4.E [14-0758](#) Approval of Appropriation Ordinance in the Amount of \$100,000 Transferring Funds from the Community Park Impact Fee Account to the Capital Improvement Fund
Attachments: [1. Ordinance](#)

4. FIRST READINGS - None

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A [14-0742](#) Approval of an Ordinance Relating to the Utility Services Tax and Amending Olympia Municipal Code Section 5.84.050
Attachments: [Ordinance](#)
- 6.B [14-0499](#) Consideration of Draft Olympia Comprehensive Plan
Attachments: [Comment Summary and Options for Council Consideration](#)
[Summary of Comments by Category](#)
[Comments Received - June 25 thru Aug 5 2014](#)
[Staff Comment - Buildable Lands Report Recommendation](#)
[Hyperlink - Imagine Olympia Page and Draft Plan](#)
[Hyperlink - Council July 22 Public Hearing](#)

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.