



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, November 19, 2019

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

2.A [19-1085](#) Special Recognition - Olympia Historical Society and Bigelow House Museum

Attachments: [Proclamation](#)

2.B [19-1016](#) Special Recognition - American Planning Association Names 4th Avenue One of Three Great Streets in Washington

3. PUBLIC COMMENT

(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 COMMENT (Optional)

4. CONSENT CALENDAR

(Items of a Routine Nature)

4.A [19-1087](#) Approval of November 12, 2019 City Council Meeting Minutes

Attachments: [Minutes](#)

- 4.B [19-0358](#) Approval of a Resolution Authorizing a Contract Renewal with the Olympia School District for the School Resource Officer Program

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

- 4.C [19-1054](#) Approval of a Resolution Authorizing an Interlocal Agreement between the City of Olympia, the Olympia Metropolitan Park District, and the Port of Olympia related to a Brownfield Assessment Grant

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

4. SECOND READINGS (Ordinances)

- 4.D [19-0884](#) Approval of an Ordinance Amending Final Plat Approval Process

Attachments: [Ordinance](#)

- 4.E [19-1045](#) Approval of an Ordinance Authorizing Issuance of General Obligation Bonds

Attachments: [Ordinance](#)

- 4.F [19-1047](#) Approval of an Ordinance to Provide Authority to Issue Revenue Refunding Bonds

Attachments: [Ordinance](#)

- 4.J [19-1048](#) Approval of an Ordinance Setting the 2020 Ad Valorem Tax

Attachments: [Revised Ordinance](#)
[Estimated 2020 General Fund Revenue by Type](#)
[Ordinance](#)

4. FIRST READINGS (Ordinances)

- 4.G [19-1065](#) Approval of an Ordinance Amending Ordinance 7201 (Special Funds)

Attachments: [Ordinance](#)

- 4.H [19-1072](#) Approval of an Ordinance Amending Ordinance 7202 (Capital Budget)

Attachments: [Ordinance](#)

- 4.I [19-1066](#) Approval of an Ordinance Amending Ordinance 7203 (Operating Budget)

Attachments: [Ordinance](#)

5. PUBLIC HEARING

- 5.A [19-1035](#) Public Hearing on the 2021-2026 Six-Year Transportation Improvement Program (TIP)

Attachments: [TIP Project Summary 2021-2026](#)
[TIP Project Maps 2021-2026](#)
[TIP WSDOT Technical Report 2021-2026](#)

- 5.B [19-1058](#) Public Hearing on the 2020 Preliminary Operating Budget and Preliminary Capital Facilities Plan (CFP) and 2020-2025 Financial Plan

6. OTHER BUSINESS

- 6.A [19-1001](#) Transportation Master Plan Update

Attachments: [Transportation Master Plan Development Graphic](#)

7. CONTINUED PUBLIC COMMENT

(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.