



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, December 17, 2019

7:00 PM

Council Chambers

Last Meeting of the Year

- 1. ROLL CALL**
- 1.A ANNOUNCEMENTS**
- 1.B APPROVAL OF AGENDA**
- 2. SPECIAL RECOGNITION - None**
- 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 [19-1173](#)** Approval of December 10, 2019 Study Session Meeting Minutes
Attachments: [Minutes](#)
- 4.B [19-1174](#)** Approval of December 10, 2019 City Council Meeting Minutes
Attachments: [Minutes](#)

- 4.C [19-1002](#) Approval of a Resolution Authorizing the Pursuit of an Ecology Grant for a Second Street Sweeper
Attachments: [Resolution](#)
[WQ Enhanced Sweeper Program Budget](#)
- 4.D [19-1003](#) Approval of a Resolution Authorizing a Sublease at Percival Landing with Mg Burgher & Associates
Attachments: [Resolution](#)
[Sublease](#)
- 4.E [19-1068](#) Approval of a Resolution Authorizing an Amendment to the Interagency Agreement Between the Department of Ecology and the City of Olympia to Sponsor Bioretention Hydrologic Performance Studies
Attachments: [Resolution](#)
[Agreement](#)
- 4.F [19-1169](#) Approval of a Resolution Authorizing the Mayor to Sign a Letter to the United States Secretary of State Conveying the City of Olympia's Consent to Welcoming and Resettling Refugees
Attachments: [Resolution](#)

4. SECOND READINGS (Ordinances)

- 4.G [19-1151](#) Approval of an Ordinance Amending Ordinance 7212 (Special Funds)
Attachments: [Revised Ordinance](#)
[Ordinance](#)
- 4.H [19-1152](#) Approval of an Ordinance Amending Ordinance 7213 (Capital Budget)
Attachments: [Revised Ordinance](#)
[Ordinance](#)
- 4.I [19-1150](#) Approval of an Ordinance Amending Ordinance 7214 (Operating Budget)
Attachments: [Revised Ordinance](#)
[Ordinance](#)
- 4.J [19-1069](#) Approval of an Ordinance Adopting 2020 Utility Rates and General Facilities Charges
Attachments: [Ordinance](#)
- 4.K [19-1104](#) Approval of an Ordinance Setting 2020 Development Fee Adjustments
Attachments: [Ordinance](#)
- 4.L [19-1093](#) Approval of an Ordinance Amending Transportation Impact Fees
Attachments: [Ordinance](#)

[Cost Distribution](#)

- 4.M** [19-1123](#) Approval of an Ordinance Amending Olympia Municipal Code Related to Storm and Surface Water Management
Attachments: [Ordinance](#)
- 4.N** [19-1122](#) Approval of an Ordinance Amending Olympia School District Impact Fees
Attachments: [Ordinance](#)
- 4.O** [19-1124](#) Approval of an Ordinance Authorizing State-Mandated Amendments to the Model Business and Occupation Tax Ordinance
Attachments: [Ordinance](#)
 [Model Apportionment Rule for Taxpayer Use](#)
- 4.P** [19-1149](#) Approval of an Ordinance Adopting the 2020 Operating, Special Funds, Capital Budget, Capital Facilities Plan, and 2020-2025 Financial Plan
Attachments: [Ordinance](#)
- 4.Q** [19-1143](#) Approval of an Ordinance to Vacate a Portion of Bethel Street NE between State Avenue and Olympic Drive
Attachments: [Ordinance](#)
 [Petition to Vacate](#)
 [Proposed Development Site Plan](#)
 [Vicinity Map](#)
- 4.R** [19-1144](#) Approval of an Ordinance to Grant a Master Permit to Noel Communications
Attachments: [Ordinance](#)
 [Map](#)
- 4.S** [19-1142](#) Approval of an Ordinance to Grant a Master Permit to Astound Broadband
Attachments: [Ordinance](#)
 [Map](#)
- 4.T** [19-1049](#) Approval of an Ordinance Extending the Term of the Cable Television Franchise with Comcast Cable Communications Management, LLC
Attachments: [Ordinance](#)

4. FIRST READINGS (Ordinances) - None**5. PUBLIC HEARING - None****6. OTHER BUSINESS**

- 6.A** [19-1162](#) 2019 Year-End Highlights

6.B [19-1164](#) Remarks from Outgoing Councilmember Jones

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.