



City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360-753-8447

Meeting Agenda City Council

Tuesday, November 26, 2013

7:00 PM

Council Chambers

1. ROLL CALL

1.A SWEARING IN CEREMONY FOR COUNCILMEMBER HANKINS

*** * * Short Reception Honoring Councilmember Hankins * * ***

1.B ANNOUNCEMENTS

1.C APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

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 [13-0992](#) Approval of November 19, 2013 City Council Meeting Minutes

Attachments: [Minutes](#)

4.B PULLED BY STAFF - Approval of Ruth Milroy Quiet Title Action Regarding an Unopened Street

- 4.C [13-0981](#) Approval of Interlocal Agreement with Thurston County to Coordinate the Annual Homeless Connect Event
Attachments: [Interlocal Homeless Connect Event](#)
[2006-2013 PIT Chart](#)
- 4.D [13-0987](#) Approval of Interlocal Agreement with Thurston County to Produce the County's "2014 Thurston County Point-in-Time (PIT) Count of Homeless Persons"
Attachments: [Interlocal Homeless Census](#)
[2006-2013 PIT Chart](#)

SECOND READINGS

- 4.E [13-0941](#) Approval of Ad Valorem Tax Ordinance
Attachments: [Ordinance for Ad Valorem Tax](#)
[Estimated 2014 General Fund Revenue by Type](#)

FIRST READINGS - None

5. PUBLIC HEARING

- 5.A [13-0978](#) PUBLIC HEARING - High Density Corridor Interim Ordinance Extension
Attachments: [Ordinance Extending Duration of Ord 6820](#)
[Ordinance 6820](#)

6. OTHER BUSINESS

- 6.A [13-0985](#) Approval of Section 108 Loan Public Comment and Hearing Process
Attachments: [Section 108 Project Description - alley lighting and sidewalks](#)
[Alley Lighting Proposal \(11-19-13\)](#)
[Section 108 project - State Avenue Sidewalk map](#)
- 6.B [13-0983](#) Continued Discussion on the 2014 Operating Budget and 2014-2019 Capital Facilities Plan (CFP), to Conclude with Balancing of the Operating Budget
Attachments: [General Fund Adjustments](#)
[CFP Adjustments](#)
[CFP Project Summaries](#)
[Planning Commission Letter on School District CFP](#)
[Link to Budget 365 webpage](#)

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.