



City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360-753-8447

Meeting Agenda City Council

Tuesday, November 20, 2012

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION - None

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 [12-0750](#) Approval of November 13, 2012 City Council Meeting Minutes

Attachments: [1. Minutes](#)

4.B [12-0752](#) Bills and Payroll Certification

Attachments: [1. Bills and Payroll Summary](#)

- 4.C [12-0741](#) Approval of Interlocal Agreement Amendment with LOTT and the Cities of Lacey and Tumwater, and Thurston County for Joint Wastewater Flow Reduction and Water Conservation Projects

Attachments: [1. Agreement - Amendment 1](#)
[2. Staff Report October 3 2006](#)
[3. Agreement 2007 - 2012](#)

- 4.D [12-0747](#) Approval of Agreement Terminating Contract for Hearing Examiner Services

Attachments: [1. Agreement Terminating Contract for Hearing Examiner Services](#)
[2. Contract for Hearing Examiner Services & Amendments](#)

SECOND READINGS

- 4.E [12-0195](#) Ordinance to Set the Ad Valorem Tax Amount and Amount of Increase for the Budget Year 2013

Attachments: [1. Ordinance](#)
[2. Estimated 2013 General Fund Revenue by Type](#)

- 4.F [12-0734](#) Amendment to the Model B&O Ordinance - Title 5 of the Olympia Municipal Code

Attachments: [1. Ordinance](#)
[2. Recap](#)

FIRST READINGS - None

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A [12-0740](#) 2012 Annual Comprehensive Plan Amendments Deliberations: Trillium

Attachments: [1. French Loop & Butler Cove Public Comments. Council Public Hearing](#)
[2. S Olympia & Chambers Public Comments. Council Public Hearing](#)
[3. Medela Public Comments. Council Public Hearing](#)
[4. Trillium Public Comments. Council Public Hearing](#)
[5. Trillium Response Letter. JohnsMonroeMitsunagaKolouskova.110912](#)
[6. Trillium Response Letter. Barghausen. 110912](#)
[7. Trillium. Staff Analysis](#)
[8. Trillium Amendment Proposal. Application. 031912](#)
[9. Trillium Amendment Proposal. Environmental Checklist. 031912](#)
[10. Thurston County Planning Commission Recommendations.Joint Plan Propo](#)

- 6.B** [12-0703](#) Continued Discussion on the 2013 Operating Budget and 2013 - 2018 Capital Facilities Plan (CFP) and Initial Balancing of the Operating Budget

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.