



# Meeting Agenda

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, January 8, 2019**

**7:00 PM**

**Council Chambers**

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**1. ROLL CALL**

**1.A ANNOUNCEMENTS**

**1.B APPROVAL OF AGENDA**

**2. SPECIAL RECOGNITION**

- 2.A** [19-0014](#) Special Recognition - Poetry Reading from the New City of Olympia Poet Laureate Sady Sparks

**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 COMMUNICATION (Optional)**

**4. CONSENT CALENDAR**

*(Items of a Routine Nature)*

- 4.A** [19-0015](#) Approval of December 18, 2018 City Council Meeting Minutes

**Attachments:** [Minutes](#)

- 4.B** [19-0043](#) Bills and Payroll Certification

**Attachments:** [Bills and Payroll](#)

- 4.C [19-0038](#) Approval of a Resolution Authorizing a Fence and Easement Agreement between the City of Olympia and Veterinary Specialists, LLLP  
**Attachments:** [Agreement](#)  
[Resolution](#)

#### 4. SECOND READINGS (Ordinances)

- 4.D [18-1192](#) Approval of an Ordinance Related to Permitting Residential Uses in the Medical Services Zoning District  
**Attachments:** [Ordinance](#)  
[Affected Properties Map](#)  
[Application](#)

#### 4. FIRST READINGS (Ordinances)

- 4.E [18-1115](#) Approval of an Ordinance Adopting the 2018 Engineering Design and Development Standards (EDDS) Update  
**Attachments:** [Ordinance](#)  
[EDDS Website](#)
- 4.F [19-0019](#) Approval of an Ordinance Adding a New Chapter to Title 18 Updating the City's Latecomer Agreement Requirements  
**Attachments:** [Ordinance](#)
- 4.G [19-0026](#) Approval of an Ordinance Amending Olympia Municipal Code, Chapter 4.24, Section B, LOTT Capacity Development Charge and Making Two Changes to Chapter 4.24, Section C, Waste ReSources  
**Attachments:** [Ordinance](#)

#### 5. PUBLIC HEARING - None

#### 6. OTHER BUSINESS

- 6.A [19-0031](#) Approval of Olympia 2019 Legislative Agenda  
**Attachments:** [Proposed Olympia 2019 Legislative Agenda](#)  
[Association of Washington Cities 2019 Legislative Priorities](#)
- 6.B [19-0049](#) Approval of the Annual City Council Retreat Agenda  
**Attachments:** [Draft Retreat Agenda](#)

#### 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.*