

# City of Olympia

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360-753-8447

# Meeting Agenda City Council

Tuesday, December 4, 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	<u>12-0761</u>	Approval of Minutes of the September 15, 2012 City Council Mid-Year
		Detroot

Retreat

<u>Attachments:</u> 1. Minutes

**4.B** 12-0803 Approval of Minutes of the November 20, 2012 City Council Meeting

Attachments: 1. Minutes

4.C 12-0700 Approval of Final Construction Costs for 18th Avenue Improvements

Project

Attachments: 1. Map

**4.D** 12-0790 Approval of a Facility Use Agreement for outside entities to use the Mark

Noble Regional Fire Training Center.

Attachments: MNRFTC Use Agreement

#### **SECOND READINGS - None**

#### **FIRST READINGS**

4.E	<u>12-0758</u>	Amendment	to 2012 Capital Budget Ordinance.
		Attachments:	1. Ordinance
4.F	<u>12-0759</u>	Amendment	to 2012 Special Funds Budget Ordinance.
		Attachments:	1. Ordinance
4.G	<u>12-0760</u>	Amendment	to 2012 Operating Budget Ordinance.
		Attachments:	1. Ordinance
4.H	<u>12-0764</u>	Ordinance A	Adopting the 2012 Annual Comprehensive Plan Amendment
		Attachments:	1. Ordinance
			2. Exhibit A - Chapter 7 Parks, Arts, and Recreation
			3. Exhibit B - Parks, Arts, and Recreation Map 7-1
			4. Exhibit C - Future Land Use Map 1-3
			5. Exhibit D - Olympia Zoning Map
			6. Exhibit E - Trillium
			7. 2011 Future Land Use and Zoning Map
<b>4.</b> I	<u>12-0777</u>	Ordinance in	ncreasing the sales tax by 1/10%
		Attachments:	1. Ordinance

#### 5. PUBLIC HEARING - None

## 6. OTHER BUSINESS

6.A	<u>12-0799</u>	Ordinance to Prohibit Camping on the Public Area Surrounding Olympia
		City I I all

City Hall

Attachments: 1. City Hall Ordinance

6.B <u>12-0552</u> Approval of 2013 Legislative Agenda

<u>Attachments:</u> <u>1. Priorities and Issues of Interest</u>

### 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.