



# City of Olympia

City Hall  
601 4th Avenue E  
Olympia, WA 98501

## Meeting Agenda City Council

Information: 360-753-8447

---

Tuesday, December 11, 2012

7:00 PM

Council Chambers

---

### 1. ROLL CALL

#### 1.A ANNOUNCEMENTS

#### 1.B 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 [12-0815](#) Approval of November 20, 2012 Council Study Session Meeting Minutes

**Attachments:** [1. Minutes](#)

#### 4.B [12-0847](#) Approval of December 4, 2012 City Council Meeting Minutes

**Attachments:** [1. Minutes](#)

#### 4.C [12-0707](#) Approval of 2012 Amendments to City Council Guidebook

**Attachments:** [1. Amendments to Council Guidebook](#)  
[2. Report from General Government](#)  
[3. Web Link to Council Guidebook](#)

#### 4.D [12-0749](#) Approval of Final Construction Costs for the Fire Training Phase 2 Project

- 4.E [12-0769](#) Approval of Interlocal Agreement with with State of Washington Parks & Recreation for Harbor Patrol Funding  
**Attachments:** [1. Harbor Patrol Interlocal](#)
- 4.F [12-0770](#) Approval of Interlocal Agreement with the State of Minnesota for Jail Medical Supplies  
**Attachments:** [1. Interlocal Agreement](#)
- 4.G [12-0796](#) Approval of Interlocal Agreement with Thurston County for Development of the 2014 - 2019 Solid Waste Management Plan  
**Attachments:** [1. Interlocal Agreement](#)
- 4.H [12-0819](#) Approval of Interlocal Agreement with Thurston County to Produce the 2013 Homeless Census Report  
**Attachments:** [1. Interlocal Agreement](#)
- 4.I [12-0767](#) Resolution Accepting the Thurston County Solid Waste Management Plan of 2009.  
**Attachments:** [1. Resolution](#)  
[2. Thurston County Solid Waste Management Plan 2009](#)

## SECOND READINGS

- 4.J [12-0758](#) Amendment to 2012 Capital Budget Ordinance.  
**Attachments:** [1. Ordinance](#)
- 4.K [12-0759](#) Amendment to 2012 Special Funds Budget Ordinance.  
**Attachments:** [1. Ordinance](#)
- 4.L [12-0760](#) Amendment to 2012 Operating Budget Ordinance.  
**Attachments:** [1. Ordinance](#)
- 4.M [12-0764](#) Ordinance Adopting the 2012 Annual Comprehensive Plan Amendment Docket  
**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](#)
- 4.N [12-0777](#) Ordinance increasing the sales tax by 1/10%  
**Attachments:** [1. Ordinance](#)

**FIRST READINGS**

- 4.O [12-0816](#) Ordinance Adopting the 2013 Utility Rates and General Facilities Charges  
**Attachments:** [1. Rate Ordinance](#)  
[2. LOTT Cover Letter and Resolution](#)
- 4.P [12-0748](#) Ordinance Amending Real Estate Excise Tax (REET)  
**Attachments:** [1. Ordinance](#)
- 4.Q [12-0686](#) Ordinance Adopting Fire System Permit Fee Structure Change  
**Attachments:** [1. Ordinance](#)
- 4.R [12-0756](#) Ordinance Amending Land Use Fees for Pre-Submission Meetings  
**Attachments:** [1. Ordinance](#)
- 4.S [12-0763](#) Ordinance Amending Transportation Impact Fees  
**Attachments:** [1. Ordinance](#)  
[2. Annual Project Cost Inflatior](#)
- 4.T [12-0822](#) Ordinance Amending Park Impact Fees  
**Attachments:** [1. Ordinance](#)  
[2. 2012 Park Impact Fee Study](#)
- 4.U [12-0789](#) Ordinance Amending School Impact Fees  
**Attachments:** [1. School Impact Fee Ordinance](#)
- 4.V [12-0779](#) Ordinance Amending Building and Engineering Fees for Multi-plan Review and Re-inspections  
**Attachments:** [1. Ordinance](#)
- 4.W [12-0831](#) Ordinance Repealing OMC 2.06.010.D - Committee of the Chairs  
**Attachments:** [1. Ordinance](#)
- 4.X [12-0788](#) Ordinance Appropriating 2013 Special Funds  
**Attachments:** [1. Ordinance](#)
- 4.Y [12-0820](#) Ordinance Granting a Telecommunications Master Permit to Electric Lightwave LLC (Integra Holdings)  
**Attachments:** [1. Ordinance](#)
- 4.Z [12-0798](#) Ordinance Adopting the 2013 Operating Budget

**Attachments:** [1. Ordinance](#)  
[2. Summary of Changes](#)

- 4.AA** [12-0204](#) Ordinance Adopting the 2013 - 2018 Capital Facilities Plan (CFP) and Appropriating Funds for 2013.

**Attachments:** [1. Ordinance](#)  
[2. CFP Projects](#)  
[3. Summary of changes](#)

**5. PUBLIC HEARING - None**

**6. OTHER BUSINESS**

- 6.A** [12-0848](#) Voluntary Alcohol Impact Area Project Status Report

**Attachments:** [1. AIA Ordinance](#)  
[2. Data Analysis](#)  
[3. Citizen Letter](#)  
[4. Results from other cities](#)

- 6.B** [12-0837](#) Report from Land Use Committee on Discussion of Use of City Property and Sidewalks

**Attachments:** [1. Potential Ordinance Changes](#)

- 6.C** [12-0791](#) Approval of Interlocal Agreement Creating the Thurston County Regional Health and Human Services Council (HHSC) and Shall the City allocate \$45,000 previously set aside for social service needs to the HHSC regional allocation process?

**Attachments:** [1. New Interlocal Agreement](#)  
[2. 2011 Interlocal Agrmt](#)

- 6.D** [12-0849](#) Amend on an Emergency Basis the Municipal Code Title 18 Unified Development Code to provide for Increased Setbacks and Additional Building Design Considerations within the HDC Zoning Districts; Set a Public Hearing Date; and Adopt a Work Plan.

**Attachments:** [1. Ordinance Limiting HDC Zones](#)

**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.*