

Meeting Agenda City Council

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Tuesday, November 15, 2016

7:00 PM

Council Chambers

- 1. ROLL CALL
- 1.A ANNOUNCEMENTS
- 1.B APPROVAL OF AGENDA
- 2. SPECIAL RECOGNITION
- 2.A 16-1251 Special Recognition 2016 Historic Preservation Awards

Attachments: Rehabilitation Photos

Preservation Month Photos
Preservation Award History

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 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 Approval of November 1, 2016 City Council Meeting Minutes

<u>Attachments:</u> <u>Minutes</u>

4.B 16-1264 Approval of November 7, 2016 Special Study Session Meeting Minutes

		Attachments: Minutes
4.C	<u>16-1218</u>	Approval of Resolution Declaring a Substantial Need for Property Tax
		Attachments: Resolution
4.D	<u>16-1096</u>	Approval of the Interlocal Agreement for Paramedic Services with Thurston County <u>Attachments:</u> Contract
4.E	<u>16-1255</u>	Approval of Percival Landing Remedial Action Grant Agreement
		Attachments: Agreement
		4. SECOND READINGS
		4. FIRST READINGS
4.F	<u>16-1210</u>	Adoption of Ordinance to Amend Project Permit Application Content Lists (OMC 18.77) and Definitions (OMC 18.02.180) Attachments: Ordinance
4.G	<u>16-1185</u>	Approval of an Ordinance Appropriating \$1,347,150 for a Downtown Emergency Response Unit Pilot <u>Attachments:</u> Ordinance
5.	PUBLIC HE	ARING
5.A	<u>16-0188</u>	Public Hearing on the 2018-2023 Six-Year Transportation Improvement Program Attachments: Project Summary Project Maps WSDOT Report
5.B	<u>16-1217</u>	Public Hearing on the 2017 Ad Valorem Tax Ordinance
		Attachments: Ordinance Presentation Preliminary Estimated 2017 General Fund Revenue by Type
5.C	<u>16-1227</u>	Public Hearing on the 2017 City of Olympia Operating Budget
5.D	<u>16-1228</u>	Public Hearing on the 2017-2022 City of Olympia Capital Facilities Plan (CFP)
		Attachments: 2017 Capital Facilities Plan Changes

6. OTHER BUSINESS

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 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.