



Meeting Agenda - Final-revised

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8447

Tuesday, December 8, 2015

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

2.A [15-1207](#) Special Recognition -- "Where's Melnic?" Scavenger Hunt

2.B [15-1057](#) Special Recognition - Olympia's Stormwater Retrofit Program

2.C [15-1208](#) Resolution on the Issue of Refugees from Tyranny and Civil Unrest

Attachments: [Resolution](#)

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 [15-1205](#) Approval of December 1, 2015 Study Session Meeting Minutes

Attachments: [Minutes](#)

4.B [15-1204](#) Approval of December 1, 2015 City Council Meeting Minutes

Attachments: [Minutes](#)

4.C [15-1186](#) Approval of 2017-2022 Transportation Improvement Program

Attachments: [Resolution](#)
[Project Summary 2017-2022](#)
[Maps](#)
[WSDOT Report](#)

4. SECOND READINGS

4.D [15-1138](#) Approval of Annual Comprehensive Plan Amendments and Copper Trail Rezone Ordinance

Attachments: [Comprehensive Plan Ordinance](#)

4. FIRST READINGS

4.E [15-1139](#) Approval of Medela Rezone - Ordinance Amending Zoning Map

Attachments: [Medela Rezone Ordinance](#)

4.F [15-1158](#) Approval of Ordinance Adopting 2016 Park Impact Fee Rate Adjustment

Attachments: [Ordinance](#)

4.G [15-1157](#) Approval of Ordinance Amending School Impact Fees

Attachments: [Ordinance](#)

4.H [15-1189](#) Approval of Ordinance Amending Transportation Impact Fees

Attachments: [Ordinance](#)
[Summary](#)
[Cost Distribution](#)

4.I [15-1156](#) Approval of Ordinance Adopting the 2016 Operating Budget

Attachments: [Ordinance](#)
[Finance Committee Budget Proposal](#)

4.J [15-1159](#) Approval of Ordinance Adopting the 2016 - 2021 Capital Facilities Plan (CFP) and Appropriating Funds for 2016

Attachments: [Ordinance](#)
[Changes to CFP - Preliminary to Final](#)
[2016 Final CFP Project Summary Report](#)

4.K [15-1163](#) Approval of Ordinance Appropriating 2016 Special Funds

Attachments: [Ordinance](#)

- 4.L [15-1179](#) Approval of Ordinance Adopting the 2016 Utility Rates and General Facilities Charges
Attachments: [Ordinance](#)
[UAC Letter of Support for 2016 Utility Rates and GFCs 10-12-15](#)
- 4.M [15-1164](#) Approval of 2015 Quarterly Special Funds Adjustment
Attachments: [Ordinance](#)
- 4.N [15-1165](#) Approval of 2015 Quarterly Capital Budget Adjustment
Attachments: [Ordinance](#)
- 4.O [15-1168](#) Approval of 2015 Quarterly Operating Budget Adjustment
Attachments: [Ordinance](#)
5. **PUBLIC HEARING**
6. **OTHER BUSINESS**
- 6.A [15-1172](#) Approval of Interim Ordinance on Proposed Zoning and Buffer Changes for Cannabis Land Uses
Attachments: [Interim Regulations Ordinance RE Retail Marijuana Sales](#)
[Proposed Marijuana Zoning Changes Statistics](#)
[Current MJ zoning - East](#)
[Proposed MJ Parcels - East - with existing shops](#)
[Proposed MJ zoning - East](#)
[Proposed MJ Parcels - East](#)
[Proposed MJ Parcels - West - with existing shops](#)
[Current MJ zoning - West](#)
[Proposed MJ zoning - West](#)
[Proposed MJ Parcels - West](#)
- 6.B [15-1187](#) Approval of the 2016 Parking and Business Improvement Area (PBIA) Budget
Attachments: [PBIA 2016 Proposed Budget](#)
[PBIA Survey Data 2016](#)
- 6.C [15-1202](#) Update on the Olympia Downtown Strategy
Attachments: [1. Process Summary for Downtown Strategy](#)
[2. Link to Downtown Strategy webpage](#)
[3. Link to Olyspeaks.org](#)

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.