

Meeting Agenda City Council

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Tuesday, December 13, 2016

7:00 PM

Council Chambers

- 1. ROLL CALL
- 1.A ANNOUNCEMENTS
- 1.B APPROVAL OF AGENDA
- 2. SPECIAL RECOGNITION

2.A	<u>16-1385</u>	Special Recognition - Honoring Thurston County Commissioner Sandra Romero
2.B	<u>16-1386</u>	Special Recognition - Honoring Thurston County Commissioner Cathy Wolfe

2.C <u>16-1384</u> Approval of a Resolution Declaring Olympia a Sanctuary City

Attachments: Proposed Sanctuary City Resolution

1985 Resolution Regarding Central American Refugees

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 16-1382 Approval of December 6, 2016 Study Session Meeting Minutes

		Attachments:	<u>Minutes</u>
4.B	<u>16-1381</u>	Approval of	December 6, 2016 City Council Meeting Minutes
		Attachments:	<u>Minutes</u>
4.C	<u>16-1021</u>	Approval of	Antenna Lease Amendments with T-Mobile West, LLC
		Attachments:	Lease Amendment at Log Cabin
			Lease Amendment at Fir Street
			Lease Amendment at Birch Street
			Lease Amendment at Hoffman Court
4.D	<u>16-1360</u>	Approval of	Special Valuation for 1701 4th Avenue E
		Attachments:	Application Form + Expenses
			Special Valuation Pamphlet Abridged
			Special Valuation Guide to Eligible Expenses
			Special Property Tax Valuation Municipal Code
			4. SECOND READINGS
4.E	<u>16-1093</u>	MPH on Cap	Ordinance to Reduce the Speed Limit from 35 MPH to 25 pital Boulevard from Olympia City Limits South of Carlyon th to the I-5 Overpass
		Attachments:	<u>Ordinance</u>
			Summary of Traffic Investigation
4.F	<u>16-1155</u>	Approval of Land Use R	Ordinance Amending Olympia Municipal Code to Increase
		Attachments:	<u>Ordinance</u>
			Proposed Changes
4.G	<u>16-1234</u>	Approval of	Ordinance Amending School Impact Fees
		Attachments:	<u>Ordinance</u>
4.H	<u>16-1243</u>	Approval of	Ordinance Amending Transportation Impact Fees
		Attachments:	<u>Ordinance</u>
			Cost Distribution
			2016 Transportation Impact Fee Update
4.1	<u>16-1258</u>	Approval of Facilities Ch	Ordinance Adopting the 2017 Utility Rates and General
		Attachments:	Ordinance
			Utility Advisory Committee Letter of Support
			Utility Advisory Committee Letter of Support

4.J	<u>16-1275</u>	Approval of Ordinance Amending Animals Services OMC 6.04.040 and Allowing Authorization to Set Fees through Interlocal Agreement or Resolution Attachments: Ordinance				
		Interlocal Agreement				
4.K	<u>16-1286</u>	Approval of Ordinance Adopting 2017 Park Impact Fee Rate Adjustment				
		Attachments: Ordinance				
4.L	<u>16-1313</u>	Approval of Ordinance Change to Remove Obsolete Urban Trails Plan Language				
		Attachments: Ordinance				
4.M	<u>16-1317</u>	Approval of Ordinance Adopting the 2017 - 2022 Capital Facilities Plan (CFP) and Appropriating Funds for 2017 Attachments: Ordinance				
		Changes - Preliminary to Final				
		Ondriges - Fremminary to Final				
4.N	<u>16-1325</u>	Approval of Ordinance Appropriating 2017 Special Funds				
		Attachments: Ordinance				
4.0	<u>16-1316</u>	Approval of Ordinance Adopting the 2017 Operating Budget				
		Attachments: Ordinance				
		Finance Committee Recommendations				
4. FIRST READINGS						
4.P	16-1209	Approval of Ordinance Amending Wastewater Regulations for Septic				
4.1	10-1209	Systems				
		Attachments: Ordinance				
4.Q	<u>16-1356</u>	Approval of Zoning Code Amendments Related to Accessory Drive-Through Lanes in the Briggs Village commercial area.				
		Attachments: Ordinance				
		Drive-Through Context Examples				
		Drive-Through Location Options				
		Letter of Support				

5. PUBLIC HEARING

6. OTHER BUSINESS

6.A <u>16-1378</u> Approval of Olympia 2017 Legislative Agenda

Attachments: AWC 2017 Legislative Agenda

6.B <u>16-1370</u> 2016 Year-End Highlights

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.