



# City of Olympia

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8447

## Meeting Agenda City Council

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**Tuesday, December 17, 2013**

**7:00 PM**

**Council Chambers**

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**1. ROLL CALL**

**1.A ANNOUNCEMENTS**

**1.B APPROVAL OF AGENDA**

**2. SPECIAL RECOGNITION**

**2.A** [13-1071](#) Recognition of Outgoing Councilmember Karen Rogers

**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** [13-1069](#) Approval of December 10, 2013 City Council Meeting Minutes

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

**4.B** [13-1070](#) Bills and Payroll Certification

**Attachments:** [Bills and Payroll Certs](#)

**4.C** [13-1026](#) Approval of Resolution to Reject All Bids for the Percival Landing F Float Replacement projectdy

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

[2. Bid Results](#)

**4.D** [13-1053](#) Approval of Amendment to the City Manager's Employment Contract

**Attachments:** [Employment Contract](#)

- 4.E [13-1059](#) Approval of Memorandum of Understanding with the Olympia Capitol Park Foundation Regarding Isthmus Property

**Attachments:** [Isthmus OCPF MOU](#)

- 4.F [13-1060](#) Approval of Agreement between the City Of Olympia and Thurston County for Sharing Geospatial Data

**Attachments:** [Interlocal Agreement](#)

- 4.G [13-1061](#) Approval of Purchase and Sale Agreement for the Site of the Future Southeast Olympia Water Supply Reservoir

**Attachments:** [Agreement](#)  
[Property Map](#)

- 4.H [13-1064](#) Approval of Intergovernmental Agreement for Maintenance of the Amtrak Depot

**Attachments:** [Interlocal Agreement](#)  
[2014 Centennial Station Budget](#)

- 4.I [13-1072](#) Approval of Interlocal Agreement with Lewis County for Jail Services

**Attachments:** [Interlocal Agreement](#)

## SECOND READINGS

- 4.J [13-0912](#) Approval of Ordinance Amending Transportation Impact Fees

**Attachments:** [Ordinance](#)  
[Impact Fees Table](#)

- 4.K [13-0913](#) Approval of Ordinance Amending Olympia Municipal Code to Add Reclaimed Water Engineering Fees

**Attachments:** [Ordinance](#)

- 4.L [13-0980](#) Approval of Ordinance Adopting 2014 Park Impact Fee Rate Adjustment

**Attachments:** [Ordinance](#)

- 4.M [13-1005](#) Approval of Ordinance Amending School Impact Fees

**Attachments:** [2014 School Impact Fees Ordinance](#)

- 4.N [13-1015](#) Approval of Ordinance Amending Utility Tax Rate on Drinking Water

**Attachments:** [Utility Services Tax Ordinance](#)

- 4.O [13-1017](#) Approval of Ordinance Appropriating 2014 Special Funds

**Attachments:** [Special Funds Ordinance](#)

- 4.P [13-1021](#) Approval of Ordinance Adopting the 2014 Utility Rates and General Facilities Charges  
**Attachments:** [Utility Rate Ordinance](#)  
[UAC Recommendation](#)
- 4.Q [13-1033](#) Approval of Ordinance Updating Obsolete and Outdated Sections of the Olympia Municipal Code and Correcting Scrivener Errors  
**Attachments:** [Ordinance](#)
- 4.R [13-1011](#) Approval of Ordinance Adopting the 2014 - 2019 Capital Facilities Plan (CFP) and Appropriating Funds for 2014  
**Attachments:** [Ordinance](#)  
[Summary of Changes](#)  
[Project Summary Sheets](#)
- 4.S [13-1010](#) Approval of Ordinance Adopting the 2014 Operating Budget  
**Attachments:** [Budget Ordinance](#)  
[Summary of Budget Changes](#)

### FIRST READINGS - None

## 5. PUBLIC HEARING

- 5.A [13-0985](#) Proposed Amendment of 2013 Community Development Block Grant (CDBG) Action Plan to include Section 108 Loan for Downtown Safety Improvements  
**Attachments:** [Section 108 Downtown Safety Improvements - Loan Review Summary \(3\)](#)

## 6. OTHER BUSINESS

- 6.A [13-0893](#) Year End Accomplishments Review

## 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.*