



# 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, November 25, 2014**

**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** [14-1150](#) Special Recognition for the Community Renewal Area (CRA) Open House Events December 3, 2014 and December 4, 2014

**Attachments:** [CRA CERC 10 28 2014 Process Summary.IV](#)  
[CRA Open House Invite Final](#)

**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** [14-1155](#) Approval of November 3, 2014 Special Study Session Minutes

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

- 4.B** [14-1156](#) Approval of November 18, 2014 Special Study Session Minutes

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

- 4.C** [14-1157](#) Approval of November 18, 2014 City Council Meeting Minutes

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

- 4.D [14-1149](#) Consideration of Resolution Concerning the Oil-by-Rail Industry, Hydraulic Fracturing, and Oil Exports  
**Attachments:** [Resolution](#)

#### 4. SECOND READINGS

- 4.E [14-1088](#) Approval of 2015 Ad Valorem Tax Ordinance  
**Attachments:** [Ad Valorem Tax Ordinance](#)  
[Schedule of Preliminary Estimated 2015 General Fund Revenue by Type](#)

#### 4. FIRST READINGS - None

### 5. PUBLIC HEARING

- 5.A [14-1124](#) Public Hearing - Community Development Block Grant (CDBG) Annual Report (CAPER) for Program Year 2013  
**Attachments:** [DRAFT PY2013 Citizens Summary](#)  
[DRAFT PY2013 CAPER](#)

### 6. OTHER BUSINESS

- 6.A [14-1143](#) Final Draft of the Comprehensive Plan - Disposition of Public Comments  
**Attachments:** [Comp Plan Public Comments Summary Table 11.25.14](#)  
[Public Comments Comp Plan 11.25.14](#)  
[Imagine Olympia website](#)  
[Fact Sheet on Alleys](#)  
[Pros and Cons of Alleys](#)
- 6.B [14-1154](#) Continued Discussion on the 2015 Operating Budget and 2015-2020 Capital Facilities Plan to Conclude with Balancing of the Operating Budget  
**Attachments:** [Link to Budget 365 Web Page](#)  
[2015 CFP Project Summaries](#)
- 6.C [14-1120](#) Approval of 2015 Legislative Agenda  
**Attachments:** [Draft Legislative Agenda \(v2, Nov 25\)](#)  
[Body Camera Background Info](#)  
[2015 AWC Priorities](#)  
[Draft Legislative Agenda \(v1, Nov 18\)](#)

### 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.*