



# Meeting Agenda

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Monday, November 5, 2018**

**7:00 PM**

**Council Chambers**

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### Special Meeting

**1. ROLL CALL**

**1.A ANNOUNCEMENTS**

**1.B APPROVAL OF AGENDA**

**2. SPECIAL RECOGNITION**

- 2.A** [18-1048](#) Special Recognition - Proclamation Recognizing World War I Centennial Armistice Remembrance Day

Attachments: [Proclamation](#)

**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** [18-1025](#) Approval of October 23, 2018 Study Session Meeting Minutes

Attachments: [Minutes](#)

- 4.B**     [18-1026](#)     Approval of October 23, 2018 City Council Meeting Minutes  
*Attachments:*   [Minutes](#)
- 4.C**     [18-1015](#)     Bills and Payroll Certification  
*Attachments:*   [Bills and Payroll](#)
- 4.D**     [18-0781](#)     Approval of a Resolution Approving an Interlocal Agreement with the LOTT Clean Water Alliance, the Cities of Lacey and Tumwater, and Thurston County for Joint Wastewater Flow Reduction and Water Conservation Projects  
*Attachments:*   [Resolution Agreement](#)

#### **4. SECOND READINGS (Ordinances) - None**

#### **4. FIRST READINGS (Ordinances)**

- 4.E**     [18-0301](#)     Approval of an Ordinance Adopting a Pavement Restoration Fee  
*Attachments:*   [Ordinance](#)
- 4.F**     [18-0962](#)     Approval of an Ordinance Amending the Unified Development Code, Title 18, Chapter 18.02 and Chapter 18.44 Antenna and Wireless Communication Facilities for Right of Way Attached Facilities to Add Small Cell Facilities  
*Attachments:*   [Ordinance](#)  
                         [Planning Commission Minutes 080618](#)  
                         [Small Cell Illustrations](#)
- 4.G**     [18-1058](#)     Approval of an Ordinance Amending Ordinance No. 5471 Relating to Utility Tax Rates  
*Attachments:*   [Ordinance](#)

#### **5. PUBLIC HEARING**

- 5.A**     [18-0972](#)     Public Hearing on Proposed Amendments to the Interlocal Agreement between the City of Olympia and the Olympia Metropolitan Park District (OMPD)  
*Attachments:*   [Interlocal Agreement](#)  
                         [07/11/18 Report to OMPD Board](#)  
                         [10/24/18 Report to OMPD Board](#)
- 5.B**     [18-1037](#)     Public Hearing on Community Development Block Grant (CDBG) Program Year 2017 Annual Report  
*Attachments:*   [DRAFT CDBG CAPER - Citizen Summary](#)

[Draft CDBG CAPER - Full Version](#)

## 6. OTHER BUSINESS

- 6.A [18-1040](#) Approval of an Ordinance Related to Missing Middle Housing

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

[Link to Missing Middle web page](#)

[Recommendations Summary](#)

[Maps of LUEC Recommendations](#)

## 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. EXECUTIVE SESSION

- 9.A [18-1050](#) Executive Session Pursuant to RCW 42.30.110(1)(i); Litigation and Potential Litigation

## 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.*