



# Meeting Agenda

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, December 12, 2017**

**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** [17-1290](#) Special Recognition - Citizens Making a Difference: The Bowerman Family's Oly Lightstravaganza

**Attachments:** [Oly Lightstravaganza Website](#)

- 2.B** [17-1246](#) Special Recognition - American Planning Association/Planning Association of Washington Award for the Downtown Strategy

**Attachments:** [Downtown Strategy](#)

**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** [17-1278](#) Approval of December 5, 2017 City Council Meeting Minutes

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

- 4.B**     [17-1282](#)     Approval of the Draft 2018 City Council Annual Retreat Agenda and Logistics  
**Attachments:**   [Draft Agenda](#)
- 4.C**     [17-0074](#)     Approval of a Resolution Adopting the 2019-2024 Transportation Improvement Program (TIP)  
**Attachments:**   [Resolution](#)  
                         [Project Summary 2019-2024](#)  
                         [Project Maps](#)  
                         [WSDOT Report 2019-2024](#)
- 4.D**     [17-1255](#)     Approval of a Resolution Submitting Shoreline Master Program Amendment to Ecology  
**Attachments:**   [Resolution](#)
- 4.E**     [17-1260](#)     Approval of a Resolution Authorizing the Extension of the Interlocal Cooperation Agreement for Thurston County Emergency Management Council  
**Attachments:**   [Resolution](#)  
                         [Agreement](#)

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

- 4.F**     [17-1232](#)     Approval of an Ordinance Amending the Critical Areas Ordinance to add Habitat and Species Protections for Great Blue Heron  
**Attachments:**   [Ordinance](#)  
                         [Ordinance 7030](#)  
                         [Ordinance 7090](#)  
                         [ESA Tech Memo - Options](#)  
                         [ESA Tech Memo - Recommendations](#)  
                         [OPC Meeting Packets](#)  
                         [OPC Recommendation Letter](#)  
                         [OPC Meetings Minutes](#)
- 4.G**     [17-1218](#)     Approval of an Ordinance Establishing a Downtown Urban Infill Area in Accordance with the Washington State Environmental Policy Act  
**Attachments:**   [Ordinance](#)  
                         [Downtown Strategy SEPA Memo](#)  
                         [Land Use Review Process](#)  
                         [Draft EDDS Traffic Impact Analysis](#)  
                         [Planning Commission Public Comments](#)



Amending Olympia Municipal Code Section 9.48.170

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

[Chapter 7.94 RCW: Extreme Risk Protection Order Act](#)

- 4.T [17-1272](#) Approval of an Ordinance Amending Olympia Municipal Code Section 9.16.080, Pedestrian Interference

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

## 5. PUBLIC HEARING

- 5.A [17-0681](#) Public Hearing on the 2017 Engineering Design and Development Standards (EDDS) Update

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

[Link to the EDDS](#)

[Summary of Proposed Changes](#)

## 6. OTHER BUSINESS

- 6.A [17-1271](#) Approval of the City of Olympia 2018 Legislative Agenda

**Attachments:** [Proposed Olympia 2018 Legislative Agenda](#)

[Association of Washington Cities 2018 Legislative Priorities](#)

## 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.*