



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, December 8, 2020

5:30 PM

Online or via phone

Register to attend:

https://us02web.zoom.us/webinar/register/WN_uZMUZoJYShOLeCpW_UTo1w

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION - None

3. PUBLIC COMMENT

(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 two (2) 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 COMMENT (Optional)

4. CONSENT CALENDAR

(Items of a Routine Nature)

4.A [20-1014](#) Approval of December 1, 2020 City Council Meeting Minutes

Attachments: [Minutes](#)

4.B [20-0992](#) Approval of a Resolution Adopting the 2022-2027 Transportation Improvement Program

Attachments: [Resolution](#)

[Project Summary](#)

[Projects Map](#)

[WSDOT Report](#)

- 4.C** [20-1009](#) Approval of Resolution Authorizing the Purchase of Real Estate Owned by BRP Properties, LLC for a Future Park Site

Attachments: [Resolution](#)

[Agreement](#)

[Presentation](#)

4. SECOND READINGS (Ordinances) - None

4. FIRST READINGS (Ordinances)

- 4.D** [20-1020](#) Approval of an Ordinance Adopting the 2021 Operating, Special Funds and Capital Budgets, and the Capital Facilities Plan; 2021-2026 Financial Plan; Setting Forth the Estimated Revenues and Appropriations

Attachments: [Ordinance](#)

- 4.E** [20-1021](#) Approval of an Ordinance Amending Ordinance 7258 (Operating, Special and Capital Budgets) - Fourth Quarter 2020

Attachments: [Ordinance](#)

- 4.F** [20-0993](#) Approval of an Ordinance Amending Olympia Municipal Code Chapters 15.04, 15.08, and 15.16 Related to Impact Fees

Attachments: [Ordinance](#)

- 4.G** [20-0994](#) Approval of an Ordinance Amending Olympia Municipal Code Chapter 15.20 Related to Transportation Concurrency

Attachments: [Ordinance](#)

- 4.H** [20-0995](#) Approval of an Ordinance Adopting the 2021 Utility Rates and General Facilities Charges

Attachments: [Ordinance](#)

- 4.I** [20-1028](#) Approval of an Ordinance Amending Ordinance No. 7260 Setting the 2021 Ad Valorem Tax to Correct a Typographical Error

Attachments: [Ordinance](#)

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A** [20-0998](#) Approval for Information Gathering and Analysis Related to Possible Acquisition of the Olympia Armory

Attachments: [Armory Creative Campus Concept Plan](#)

[Eastside Neighborhood Association Subarea Plan](#)

- 6.B [20-1016](#) 2021 Legislative Session Overview and Review of the Draft 2021 Legislative Agenda

Attachments: [Draft 2021 Legislative Agenda](#)

- 6.C [20-0991](#) Approval of an Ordinance Related to Housing Options

Attachments: [Ordinance](#)

[Referral from City Council](#)

[Outreach Summary](#)

[Planning Commission Recommendation](#)

[Planning Commission Minority Dissent Letter](#)

[Webpage with Links to Public Comment](#)

[Public Comment Themes](#)

[Infill Design Review](#)

[House Bill 1923 Section 1](#)

[House Bill 2343, Section 1](#)

7. CONTINUED PUBLIC COMMENT

(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 [20-1017](#) Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110 (1)(c) - Real Estate Matter and 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.