



City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8447

Meeting Agenda City Council

Tuesday, November 18, 2014

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION - None

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 [14-1099](#) Approval of November 3, 2014 City Council Meeting Minutes

Attachments: [Minutes](#)

4.B [14-1123](#) Approval of Bills and Payroll Certification

Attachments: [Bills and Payroll Certs](#)

4.C [14-1106](#) 2014 Neighborhood Matching Grants: Proposed Budget Reallocation for Two Grants

4.D [14-1114](#) Approval of Agreement with National Development Council for Community and Economic Development Services

Attachments: [NDC Agreement 2014-16](#)

4.E [14-1120](#) Approval of 2015 Legislative Agenda

Attachments: [Draft Legislative Agenda](#)
[2015 AWC Priorities](#)

4. SECOND READINGS - None

4. FIRST READINGS - None

5. PUBLIC HEARING

5.A [14-1115](#) Public Hearing on the 2015 City of Olympia Operating Budget

Attachments: [Link to 2015 Preliminary Operating Budget](#)
[Proposed Utility Rate Increases](#)
[Lodging Tax Letter of Recommendations](#)
[Lodging Tax Chart of Recommendations](#)

5.B [14-0990](#) Public Hearing on the 2015 - 2020 Capital Facilities Plan (CFP)

Attachments: [Hyperlink to 2015 - 2020 Preliminary CFP](#)
[Bicycle & Ped Adv Committee Letter](#)
[Parks & Rec Adv Commiittee Letter](#)
[Utility Advisory Committee Letter](#)
[Planning Commission Letter](#)
[Impact Fees and GFCs](#)

5.C [14-1055](#) Public Hearing on the 2016-2021 Six-year Transportation Improvement Program

Attachments: [2016-2021 TIP Project Summary](#)
[2016-2021 TIP Project Maps](#)
[2016-2021 WSDOT Technical Report](#)
[Phil Schulte Email and Response](#)

5.D [14-1088](#) Public Hearing and 1st Reading on the 2015 Ad Valorem Tax Ordinance

Attachments: [Ordinance](#)
[Schedule of Preliminary Estimated 2015 General Fund Revenue by Type](#)

6. OTHER BUSINESS - None

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.