



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, September 11, 2018

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 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 [18-0849](#) Approval of August 21, 2018 Study Session Meeting Minutes

Attachments: [Minutes](#)

4.B [18-0848](#) Approval of August 21, 2018 City Council Meeting Minutes

Attachments: [Minutes](#)

4.C [18-0769](#) Approval of a Resolution Authorizing Interagency Agreement between the Washington Department of Ecology and the City for Washington Conservation Corp (WCC) Services

Attachments: [Resolution](#)
[Agreement](#)

- 4.D [18-0850](#) Approval of a Resolution Authorizing Application for a Downtown Creative District through the Washington State Arts Commission

Attachments: [Resolution](#)

- 4.E [18-0827](#) Approval of Additional Community Planning and Development Geographic Information Specialist (GIS) Position

Attachments: [GIS Position Funding Analysis](#)

- 4.F [18-0838](#) Approval of Annual Comprehensive Plan Amendment Schedule for 2019

4. SECOND READINGS (Ordinances)

- 4.G [18-0792](#) Approval of an Ordinance Appropriating Funds for Woodruff Sprayground, Park Land Acquisition and Percival Landing Bulkhead Replacement

Attachments: [Ordinance](#)

- 4.H [18-0794](#) Approval to Amend Ordinance 7153 to Create a Capital Fund for Monies Collected from the Home Fund Sales Tax

Attachments: [Ordinance](#)

4. FIRST READINGS (Ordinances)

- 4.I [18-0841](#) Approval of an Ordinance Amending Olympia Municipal Code to Establish Advisory Board and Commission Term Limits

Attachments: [Ordinance](#)

- 4.J [18-0844](#) Approval of an Ordinance Adopting Business License Threshold Language and Changes to the “Engaging in Business” Definition

Attachments: [Ordinance](#)

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A [18-0836](#) Consideration of an Ordinance Related to Missing Middle Housing

Attachments: [Ordinance](#)
[Summary of Planning Commission Recommendations](#)
[Comparison Worksheet - Staff & Planning Commission Recommendations](#)
[Missing Middle web page](#)
[Lots Meeting Minimum Lot Sizes Along Transit Routes](#)
[Households Who Rent, 2012-2016](#)

[Multi-family Housing Units, 2012-2016](#)

[UW Apartment Market Report](#)

[Public Outreach Summary](#)

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. CLOSED SESSION

- 9.A** [18-0856](#) Closed Session Pursuant to RCW 42.30.140 (4)(b) - Labor Negotiations

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.