

Meeting Agenda City Council

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Tuesday, December 19, 2017

7:00 PM

Council Chambers

Last Meeting of the Year

- 1. ROLL CALL
- 1.A ANNOUNCEMENTS
- 1.B APPROVAL OF AGENDA
- 2. SPECIAL RECOGNITION
- **2.A** Special Recognition National Association of Secretaries of State

Medallion Award Received by Olympia Federal Savings

2.B <u>17-1268</u> Special Recognition - 2017 Historic Preservation Awards and Olympia

Heritage Register Plaques

Attachments: 2017 Awards

Past Awards

2.C 17-1217 Special Recognition - 2017 Design Review Board Award of Merit

Attachments: Recommendation Letter

2017 Certificate

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)
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	(Items of a Routine Nature)		
4.A	<u>17-1308</u>	Approval of	December 12, 2017 City Council Meeting Minutes
		Attachments:	<u>Minutes</u>
4.B	<u>17-1230</u>	Bills and Pa	yroll Certification
		Attachments:	Bills and Payroll
4.C	<u>17-1303</u>		Resolution Authorizing an Interlocal Agreement with Lewis Jse of Jail Facilities and Services
		Attachments:	Resolution
			Interlocal Agreement
4.D	<u>17-1304</u>	Approval of	Resolution Supporting Community Gardens in Olympia
		Attachments:	Resolution
			Neighborhood Program Application
			Program Application
			Sustainable South Sound Request
4.E	<u>17-1307</u>	Approval of	an Amendment to the City Manager's Employment Contract
		Attachments:	Amended Employment Contract
		4. S	SECOND READINGS (Ordinances)
4.F	<u>17-0681</u>	Approval of an Ordinance Adopting the 2017 Engineering Design Development Standards (EDDS) Update	
		Attachments:	<u>Ordinance</u>
			Link to the EDDS
			Summary of Proposed Changes
4.G	<u>17-0075</u>	Approval of	an Ordinance Amending Transportation Impact Fees
		Attachments:	<u>Ordinance</u>
			Cost Distribution
4.H	<u>17-1193</u>	Approval of Municipal C	an Ordinance Related to Chapter 3.04 Funds of the Olympia ode
		Attachments:	<u>Ordinance</u>
4.I	<u>17-1199</u>	Approval of Facilities Ch	an Ordinance Adopting the 2018 Utility Rates and General narges

		Attachments: Ordinance
4.J	<u>17-1214</u>	Approval of an Amendment to Ordinance 7097 Related to the Operating Budget
		Attachments: Ordinance
4.K	<u>17-1215</u>	Approval of an Amendment to Ordinance 7098 Related to the Capital Budget
		Attachments: Ordinance
4.L	<u>17-1216</u>	Approval of an Amendment to Ordinance 7099 Related to Special Funds
		Attachments: Ordinance
4.M	<u>17-1228</u>	Approval of an Ordinance Amending Olympia School District Impact Fees
		Attachments: Ordinance
4.N	<u>17-1244</u>	Approval of an Ordinance Adopting the 2018 Operating Budget
		Attachments: Ordinance
		Budget Balancing Decision
4.0	<u>17-1245</u>	Approval of an Ordinance Adopting the 2018-2023 Capital Facilities Plan and Appropriating Funds for 2018
		Attachments: Ordinance
4.P	<u>17-1247</u>	Approval of an Ordinance Appropriating 2018 Special Funds
		Attachments: Ordinance
4.Q	<u>17-1259</u>	Approval of an Ordinance Adopting 2018 Park Impact Fee Rate Adjustment
		Attachments: Ordinance
4.R	<u>17-1270</u>	Approval of an Ordinance Related to Extreme Risk Protection Orders and Amending Olympia Municipal Code Section 9.48.170
		Attachments: Ordinance
		Chapter 7.94 RCW: Extreme Risk Protection Order Act
4.S	<u>17-1272</u>	Approval of an Ordinance Amending Olympia Municipal Code Section 9.16.080, Pedestrian Interference
		Attachments: Ordinance

4. FIRST READINGS (Ordinances) - None

5. PUBLIC HEARING - None

6. OTHER BUSINESS

6.A	17-1306	2017 Year-End Highlights
O.A	17-1300	ZUTT TEAT-LITUTINGTINGTING

6.B <u>17-1309</u> Remarks from Outgoing Councilmembers

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.