



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, October 23, 2018

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

2.A [18-1020](#) Special Recognition - Proclamation Recognizing Civility and Conflict Resolution

Attachments: [Proclamation](#)

2.B [18-0887](#) Special Recognition - Olympia Middle School Students 2019 Calendar Contest, Water Resources Stewardship Through Art

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 [18-1012](#) Approval of October 16, 2018 Study Session Meeting Minutes

Attachments: [Minutes](#)

- 4.B [18-1013](#) Approval of October 16, 2018 City Council Meeting Minutes
Attachments: [Minutes](#)
- 4.C [18-1018](#) Approval of 2018 Amendments to City Council Guidebook
Attachments: [Proposed 2018 Amendments to Council Guidebook](#)
- 4.D [18-1009](#) Approval of a Partnership Between the Faith Community and City of Olympia to Pilot a Tiny House Project
Attachments: [Pilot Partnership Description](#)
[Tiny House Workshop Flyer](#)
- 4.E [18-1016](#) Approval of a Funding Request for Salvation Army Shelter Operations
Attachments: [Salvation Army Letter 9.25.18](#)
[Thurston County Shelter Network 2018 - 2019](#)
- 4.F [18-0964](#) Approval of a Resolution Granting Special Valuation for the Olympia Heritage Site at 222 Capitol Way North
Attachments: [Resolution](#)
[Agreement](#)
[Certificate of Approval](#)
- 4.G [18-0985](#) Approval of a Resolution Authorizing an Amendment to the Intergovernmental Emergency Medical Services (EMS) Contract for Paramedic Services with Thurston County
Attachments: [Resolution](#)
[Agreement](#)
- 4.H [18-0986](#) Approval of a Resolution Authorizing a Lease Agreement Between the City and Thurston County Fire Protection District #3 (Lacey) to allow the Olympia Fire Department to use Vehicle Repair Facility
Attachments: [Resolution](#)
[Agreement](#)
- 4.I [18-0987](#) Approval of a Resolution Authorizing an Intergovernmental Agreement with Thurston County Fire Protection District #3 (Lacey) for Vehicle Repair
Attachments: [Resolution](#)
[Agreement](#)
- 4.J [18-0988](#) Approval of a Resolution Authorizing an Intergovernmental Agreement with Mason County Fire Protection District 11 for Vehicle Repair
Attachments: [Resolution](#)
[Agreement](#)
- 4.K [18-0995](#) Approval of a Resolution to Accept a State Grant from Washington State

Department of Commerce for Percival Landing Bulkhead Replacement Project

Attachments: [Resolution](#)

[Agreement](#)

4. SECOND READINGS (Ordinances)

- 4.L [18-1006](#) Approval of an Ordinance Amending the Emergency Housing Facilities Code, Olympia Municipal Code (OMC) Chapter 18.50 - First and Final Reading

Attachments: [Ordinance](#)

4. FIRST READINGS (Ordinances) - None

5. PUBLIC HEARING

- 5.A [18-1007](#) Public Hearing on the Preliminary Capital Facilities Plan and 2019-2024 Financial Plan

Attachments: [Planning Commission Letter](#)

[Bicycle Pedestrian Advisory Committee Letter](#)

[Parks and Recreation Advisory Committee Letter](#)

[Link to Preliminary CFP and 2019-2024 Financial Plan](#)

[Olympia School District CFP – 2019-2024 Draft](#)

[Olympia School District 2019 Proposed Impact Fees](#)

6. OTHER BUSINESS

- 6.A [18-1008](#) Presentation of the 2019 Preliminary Operating Budget

- 6.B [18-1005](#) Discussion of Budget Special Topics - Utility Rates, Lodging Tax Advisory Committee Recommendations, Impact Fees and Parking & Business Improvement Area Budget

Attachments: [2019 Proposed Park Impact Fees](#)

[2019 PBIA Draft Budget Recommendations](#)

[2019 Lodging Tax Recommendations](#)

[LTAC Memo](#)

[LTAC Chart History](#)

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.