



City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360-753-8447

Meeting Agenda City Council

Tuesday, November 13, 2012

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

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 [12-0739](#) Approval of November 5, 2012 City Council Meeting Minutes

Attachments: [1. Minutes](#)

4.B [12-0727](#) Approval of Contract Amendment No. 1 for Washington Center for the Performing Arts (WCPA) Exterior Repairs Architectural Services

Attachments: [1. Amendment](#)

4.C [12-0731](#) Approval of the Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant Program (CDBG)

Attachments: [1. CAPER](#)

SECOND READINGS - None

FIRST READINGS

- 4.D [12-0734](#) Amendment to the Model B&O Ordinance - Title 5 of the Olympia Municipal Code

Attachments: [1. Ordinance](#)
[2. Recap](#)

5. PUBLIC HEARING

- 5.A [12-0195](#) Public Hearing on the Ad Valorem Property Tax and Ad Valorem (Property) Tax Ordinance.

Attachments: [1. Ad Valorem Ordinance](#)
[2. Estimated 2013 General Fund Revenue by Type](#)

- 5.B [12-0728](#) Public Hearing on the 2013 Operating Budget, Capital Facilities Plan, Impact Fees, and Lodging Tax

Attachments: [1. Drinking Water Rates](#)
[2. Rates and Charges](#)
[3. UAC Letter](#)
[4. LTAC Recommendations](#)
[5. Changes to CFP](#)
[6. CFP Summary](#)
[7. Percival Floats Estimate](#)
[8. Link to Budgets posted online](#)

6. OTHER BUSINESS

- 6.A [12-0732](#) Approval of Interlocal Agreement with the Washington Department of Fish and Wildlife Regarding Coordination in the Sale of Property at 600 Capital Way N in Olympia, Washington

Attachments: [1. Interlocal Agreement](#)

- 6.B [12-0737](#) Agenda Item:
Resolution Concerning Columbia Street Downtown Housing Project

Attachments: [1. Resolution](#)
[2. Nov 2 Ltr from Berschauer](#)
[3. Oct 31 Ltr from City](#)

- 6.C [12-0738](#) Resolution Concerning Inauguration Day 2013

Attachments: [1. Resolution](#)

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.