



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, December 18, 2018

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** [18-1202](#) Special Recognition - Olympia's Outgoing (Inaugural) Poet Laureate

3. PUBLIC COMMENT

(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** [18-1214](#) Approval of December 11, 2018 City Council Meeting Minutes

Attachments: [Minutes](#)

- 4.B** [18-1213](#) Consideration of a Request for Leave in Lieu of an Annual Salary Adjustment

Attachments: [Leave Request from the City Manager](#)

- 4.C [18-1138](#) Approval of a Resolution Granting Special Valuation for the Olympia Heritage Site at 2420 Capitol Way South
Attachments: [Resolution](#)
[Agreement](#)
[Certificate](#)
- 4.D [18-1207](#) Approval of a Resolution Confirming Special Valuation for 222 Capitol Way North
Attachments: [Resolution](#)
[Agreement](#)
- 4.E [18-1184](#) Approval of a Resolution Approving a Facility Use Agreement with the Washington State Patrol (WSP) Academy
Attachments: [Resolution](#)
[Agreement](#)
- 4.F [18-1208](#) Approval of a Resolution Authorizing an Intergovernmental Emergency Medical Services (EMS) Contract for Basic Life Support (BLS) Funding
Attachments: [Resolution](#)
[Agreement](#)
- 4.G [18-1210](#) Approval of Resolution Authorizing an Interlocal Agreement with Lewis County for Use of Jail Facilities and Services
Attachments: [Resolution](#)
[Agreement](#)
- 4.H [18-1212](#) Approval of a Resolution Authorizing a Lease Early Termination Agreement for 2828 Martin Way E
Attachments: [Resolution](#)
[Agreement](#)
- 4.I [18-1219](#) Approval of a Resolution Authorizing an Interlocal Agreement with LOTT Clean Water Alliance for Public Health Emergency Support Funding
Attachments: [Resolution](#)
[Agreement](#)

4. SECOND READINGS (Ordinances)

- 4.J [18-1170](#) Approval of an Ordinance Relating to the Storm and Surface Water Utility and Repealing Section 13.16.170 of the Olympia Municipal Code
Attachments: [Ordinance](#)
- 4.K [18-1174](#) Approval of an Ordinance Reducing Impact Fees for Qualified Low-Income Housing Development Projects

Attachments: [Ordinance](#)
[Impact Fee Waiver White Paper](#)
[Olympia School District Resolution No. 589](#)

- 4.L [18-0153](#) Approval of an Ordinance Amending Transportation Impact Fees
- Attachments:** [Ordinance](#)
[Cost Distribution](#)
- 4.M [18-1069](#) Approval of an Ordinance Adopting the 2019 Utility Rates and General Facilities Charges
- Attachments:** [Ordinance](#)
- 4.N [18-1139](#) Approval of an Ordinance Amending Olympia School District Impact Fees
- Attachments:** [Ordinance](#)
- 4.O [18-1191](#) Approval of an Ordinance Creating a Waste ReSources Capital Fund for Monies Being Set Aside for a Future Maintenance Center and Other Capital Expenditures
- Attachments:** [Ordinance](#)
- 4.P [18-1173](#) Approval of an Ordinance Adopting 2019 Park Impact Fee Rates
- Attachments:** [Ordinance](#)
- 4.Q [18-1188](#) Approval of an Ordinance Adopting the 2019 Operating Budget
- Attachments:** [Ordinance](#)
[Council Changes to Preliminary Budget](#)
- 4.R [18-1189](#) Approval of an Ordinance Adopting the Capital Facilities Plan: 2019-2024 Financial Plan and Appropriating Funds for 2019
- Attachments:** [Ordinance](#)
[Planning Commission Letter](#)
[Utility Advisory Committee Letter](#)
[Bicycle and Pedestrian Advisory Committee Letter](#)
[Parks & Recreation Advisory Committee Letter](#)
- 4.S [18-1190](#) Approval of an Ordinance Appropriating the 2019 Special Funds
- Attachments:** [Ordinance](#)
- 4.T [18-1185](#) Approval of an Amendment to Ordinance 7152 (Special Funds)
- Attachments:** [Ordinance](#)
- 4.U [18-1187](#) Approval of an Amendment to Ordinance 7153 (Operating Budget)
- Attachments:** [Ordinance](#)

4.V [18-1186](#) Approval of an Amendment to Ordinance 7154 (Capital Budget)

Attachments: [Ordinance](#)

4.W [18-1215](#) Approval of an Ordinance Declaring a Continuing State of Public Health Emergency Relating to Homelessness - First and Final Reading

Attachments: [Ordinance](#)

4. FIRST READINGS (Ordinances)

4.X [18-1192](#) Approval of an Ordinance Related to Permitting Residential Uses in the Medical Services Zoning District

Attachments: [Ordinance](#)

[Affected Properties Map](#)

[Application](#)

5. PUBLIC HEARING

6. OTHER BUSINESS

6.A [18-1217](#) 2018 Year End Highlights

7. CONTINUED PUBLIC COMMENT

(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.