



# City of Olympia

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8447

## Meeting Agenda City Council

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**Tuesday, January 6, 2015**

**7:00 PM**

**Council Chambers**

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**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 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 [15-0013](#) Approval of December 16, 2014 City Council Meeting Minutes**

**Attachments:** [Minutes](#)

**4. SECOND READINGS - None**

**4. FIRST READINGS**

**4.B [15-0020](#) Approval of Revised Ordinance Adopting the 2015 Utility Rates and General Facilities Charges**

**Attachments:** [Ordinance amending 4.24.010\(B\)](#)

**5. PUBLIC HEARING**

**5.A [15-0019](#) Public Hearing and Approval of Ordinance Amending the 2015 Ad Valorem Tax**

**Attachments:** [Amended Ordinance](#)  
[Prior Staff Report regarding 2015 Ad Valorem Tax Ordinance](#)  
[Schedule of Preliminary Estimated 2015 General Fund Revenue by Type](#)

## 6. OTHER BUSINESS

- 6.A [15-0029](#) Review of Proposed Resolution Establishing a Community Renewal Area (CRA)

**Attachments:** [CRA Draft Resolution 01.06.2015](#)  
[CRA Moving Forward With CRA](#)  
[CRA Process Timeline](#)  
[CRA Open House Notes All](#)

- 6.B [15-0042](#) Annual City Council Retreat Agenda

## 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. EXECUTIVE SESSION

- 9.A **15-0039** Executive Session Pursuant to RCW 42.30.110 (1)(b) - Real Estate Matter; and Executive Session Pursuant to RCW 42.30.110 (1)(i) - Litigation or Potential Litigation Matter

## 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.*