

City of Olympia

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8447

Meeting Agenda City Council

Tuesday, December 10, 2013 7:00 PM Council Chambers

- 1. ROLL CALL
- 1.A ANNOUNCEMENTS
- 1.B APPROVAL OF AGENDA
- 2. SPECIAL RECOGNITION
- **2.A** Special Recognition Electric Vehicle and Charging Station Pilot Project

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 | <u>13-1035</u> | Approval of November 26, 2013 Special Meeting of the City Council to Conduct Business of the General Government Committee Meeting Minutes <u>Attachments:</u> <u>Minutes</u> |
|-----|----------------|--|
| 4.B | <u>13-1042</u> | Approval of December 3, 2013 Special Study Session Minutes |
| | | Attachments: Minutes |
| 4.C | <u>13-1045</u> | Approval of December 3, 2013 City Council Meeting Minutes |
| | | Attachments: Minutes |
| 4.D | <u>13-1041</u> | Approval of Appointment to the Olympia Heritage Commission |

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| 4.E | <u>13-0961</u> | Approval of Ordinance Amending Olympia Municipal Code 10.16, 10.20 and 10.44 Related to Parking | | | | | |
| | | Attachments: Parking Ordinance | | | | | |
| | | Parking Ordinances Summary of Changes | | | | | |
| 4.F | <u>13-0988</u> | Amendment to Ordinance 6864 (Operating Budget) | | | | | |
| | | Attachments: Amendiment to Ordinance 6864 | | | | | |
| 4.G | <u>13-0990</u> | Amendment to Ordinance 6865 (Special Funds) | | | | | |
| | | Attachments: Amendment to Ordinance 6865 | | | | | |
| 4.H | <u>13-0991</u> | Amendment to Ordinance 6866 (Capital Budget) | | | | | |
| | | Attachments: Amendment to Ordinance 6866 | | | | | |
| | FIRST READINGS | | | | | | |
| 4. l | 13-0980 | Approval of Ordinance Adopting 2014 Park Impact Fee Rate Adjustment | | | | | |
| | | Attachments: 1. Ordinance | | | | | |
| 4.J | <u>13-0912</u> | Approval of Ordinance Amending Transportation Impact Fees | | | | | |
| | | Attachments: Ordinance | | | | | |
| | | Impact Fees Table | | | | | |
| 4.K | <u>13-1005</u> | Approval of Ordinance Amending School Impact Fees | | | | | |
| | | Attachments: 2014 School Impact Fees Ordinance | | | | | |
| 4.L | 13-0913 | Approval of Ordinance Amending Olympia Municipal Code to Add | | | | | |
| | | Reclaimed Water Engineering Fees | | | | | |
| | | Attachments: Ordinance | | | | | |
| 4.M | <u>13-1015</u> | Approval of Ordinance Amending Utility Tax Rate on Drinking Water | | | | | |
| | | Attachments: Utility Services Tax Ordinance | | | | | |
| 4.N | <u>13-1021</u> | Approval of Ordinance Adopting the 2014 Utility Rates and General | | | | | |
| | | Facilities Charges Attachments: Utility Rate Ordinance | | | | | |
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| | | UAC Recommendation | | | | | |
| 4.0 | <u>13-1033</u> | Approval of Ordinance Updating Obsolete and Outdated Sections of the Olympia Municipal Code and Correcting Scrivener Errors | | | | | |
| | | Attachments: Ordinance | | | | | |
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| 4.P | <u>13-1017</u> | Approval of Ordinance Appropriating 2014 Special Funds | | |
|-----|----------------|---|--|--|
| | | Attachments: Special Funds Ordinance | | |
| 4.Q | <u>13-1011</u> | Approval of Ordinance Adopting the 2014 - 2019 Capital Facilities Plan (CFP) and Appropriating Funds for 2014 | | |
| | | Attachments: Ordinance | | |
| | | Summary of Changes | | |
| | | Project Summary Sheets | | |
| 4.R | <u>13-1010</u> | Approval of Ordinance Adopting the 2014 Operating Budget | | |
| | | Attachments: Budget Ordinance | | |

Summary of Budget Changes

PUBLIC HEARING - None

6. OTHER BUSINESS

5.

6.A <u>13-1023</u> Briefing on Downtown Project III

Attachments: Downtown Project Phase III (2014)

Downtown Project I & II

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.