



# Meeting Agenda

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, December 11, 2018**

**7:00 PM**

**Council Chambers**

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**1. ROLL CALL**

**1.A ANNOUNCEMENTS**

**1.B APPROVAL OF AGENDA**

**2. SPECIAL RECOGNITION**

- 2.A** [18-1131](#) Special Recognition - Memorandum of Understanding with Council of Neighborhood Associations

**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** [18-1162](#) Approval of November 27, 2018 Study Session Meeting Minutes

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

- 4.B** [18-1163](#) Approval of November 27, 2018 City Council Meeting Minutes

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

- 4.C [18-1195](#) Approval of December 4, 2018 Study Session Meeting Minutes  
*Attachments:* [Minutes](#)
- 4.D [18-1167](#) Bills and Payroll Certification  
*Attachments:* [Bills and Payroll](#)
- 4.E [18-1171](#) Approval of a Bid Award for Percival Landing Bulkhead Replacement Project  
*Attachments:* [Summary of Bids](#)
- 4.F [18-1128](#) Approval of a Resolution Approving a Memorandum of Understanding with the Council of Neighborhood Associations  
*Attachments:* [Resolution](#)  
[Memorandum of Understanding](#)
- 4.G [18-0152](#) Approval of a Resolution Adopting the 2020-2025 Transportation Improvement Program (TIP)  
*Attachments:* [Resolution](#)  
[TIP Project Summary 2020-2025](#)  
[TIP Project Maps 2020-2025](#)  
[TIP WSDOT Report 2020-2025](#)
- 4.H [18-1117](#) Approval of a Resolution Executing Contracts to Purchase Traffic Signal Controller Upgrades  
*Attachments:* [Resolution](#)  
[Contracts](#)  
[Vicinity Maps](#)  
[Summary of Contract Pricing](#)
- 4.I [18-1159](#) Approval of a Resolution Approving an Updated Interlocal Agreement for Jury Resource List  
*Attachments:* [Resolution](#)  
[Agreement](#)

#### 4. SECOND READINGS (Ordinances)

- 4.J [18-1175](#) Approval of an Ordinance Amending the Emergency Housing Facilities Code, Olympia Municipal Code (OMC) Chapter 18.50 - First and Final Reading  
*Attachments:* [Ordinance](#)  
[Summary of Planning Commission Recommendation](#)
- 4.K [18-1194](#) Approval of an Ordinance Amending Olympia Municipal Code Sections 18.02.180, 18.04.040, and 18.06.040 Relating to Emergency Housing Facilities - First and Final Reading

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

4.L [18-0301](#) Approval of an Ordinance Adopting a Pavement Restoration Fee

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

4.M [18-1092](#) Approval of an Ordinance Amending Olympia Municipal Code Chapters 2.06 and 2.100 Related to Council Committees and Citizen-Member Boards and Commissions

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

#### 4. FIRST READINGS (Ordinances)

4.N [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.O [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.P [18-0153](#) Approval of an Ordinance Amending Transportation Impact Fees

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

[Cost Distribution](#)

4.Q [18-1069](#) Approval of an Ordinance Adopting the 2019 Utility Rates and General Facilities Charges

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

4.R [18-1139](#) Approval of an Ordinance Amending Olympia School District Impact Fees

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

4.S [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.T [18-1173](#) Approval of an Ordinance Adopting 2019 Park Impact Fee Rates

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

4.U [18-1188](#) Approval of an Ordinance Adopting the 2019 Operating Budget

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

[Council Changes to Preliminary Budget](#)

- 4.V [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.W [18-1190](#) Approval of an Ordinance Appropriating the 2019 Special Funds

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

- 4.X [18-1185](#) Approval of an Amendment to Ordinance 7152 (Special Funds)

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

- 4.Y [18-1187](#) Approval of an Amendment to Ordinance 7153 (Operating Budget)

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

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

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

## 5. PUBLIC HEARING

- 5.A [18-1114](#) Public Hearing on the 2018 Engineering Design and Development Standards (EDDS) Update

**Attachments:** [Link to EDDS Webpage](#)  
[EDDS 2018 Summary of Proposed Changes](#)

## 6. OTHER BUSINESS

- 6.A [18-1183](#) 2019 Legislative Overview

## 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.*