

## City of Olympia

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8447

# Meeting Agenda City Council

Monday, November 3, 2014

7:00 PM

**Council Chambers** 

#### **Monday Meeting Due to Election Day**

- 1. ROLL CALL
- 1.A ANNOUNCEMENTS
- 1.B APPROVAL OF AGENDA
- 2. SPECIAL RECOGNITION
- 2.A 14-1061 Update on Downtown Project

Attachments: Downtown Project 3 Task List

Downtown Project 1 & 2 Task List

#### 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)

<b>4.A</b> Approval of October 28, 2014 Special Study Session Meeting M	inutes
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Attachments: Minutes

**4.B** 14-1077 Approval of October 28, 2014 City Council Meeting Minutes

Attachments: Minutes

**4.C** <u>13-0864</u> Approval of Sublease Agreement with Fiddlehead Marina for a Portion

of Percival Landing

		Attachments:	Agreement	
			DNR Consent Letter	
			Location Map	
4.D	<u>14-1049</u>	Authorization to Apply for a Department of Ecology Grant for Stormwater Retrofits on Harrison Avenue		
4.E	<u>14-1060</u>	Approval of Interlocal Agreement between the Cities of Lacey and Tumwater and Thurston County for the Thurston Narcotics Task Force  Attachments: TNT Interlocal		
4.F	<u>14-1062</u>	Approval to Use \$95,071 from Asset Forfeiture Funds for Purchase of a Replacement Video System for the City Jail		
4.G	<u>14-1070</u>	Approval of Percival Landing F-Float Grant Amendment		
		Attachments:	Grant Agreement	
			<u>Amendment</u>	
			Amendment No. 1	
4.H	<u>14-1072</u>	Consideration of Resolution Concerning the Use of Neonicotinoid Pesticides by the City of Olympia		
		Attachments:	Neonicotinoid Resolution	
			Neonicotinoid Letter	
4. SECOND READINGS				
4.1	14-0983	Approval of Ordinance Amending Olympia Municipal Code to Discontinue the Acceptance of a Bond in Lieu of Payment for Fines, Fees and Charges Due for Unpaid Parking Citations		
		Attachments:	Immobilization and Impoundment Ordinance	
			4. FIRST READINGS - None	
5.	PUBLIC HEARING			
5.A	<u>14-1057</u>	Public Hearing on Final Draft of the Comprehensive Plan		
		Attachments:	Table of Council edits to Draft Comprehensive Plan	
			<u>Draft Comprehensive Plan Update website</u>	
			Fact Sheet on Alleys	

### 6. OTHER BUSINESS

6.A 14-1045 Community Renewal Area (CRA) Process - Next Steps

Attachments: CRA CERC 10 28 2014 Process Summary.IV

Pros and Cons of Alleys

CRA FAQ 10.21.2014

**CRA Principles** 

#### **6.B** <u>14-1050</u> Continued Discussion of the 2015 Operating Budget

<u>Attachments:</u> <u>LTAC Memo</u>

LTAC Recommendations Chart

**Proposed Rate Increases** 

Residential Bill

**GFCs** 

**UAC Rate and GFC Recommendations** 

**Impact Fees** 

#### 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.