



City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8447

Meeting Agenda City Council

Tuesday, December 16, 2014

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 [14-1238](#) Proclamation Honoring Connie Lorenz

Attachments: [Proclamation](#)

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 [14-1236](#) Approval of December 4, 2014 Special City Council Meeting Minutes for the Community Renewal Area Open House

Attachments: [Minutes](#)

4.B [14-1239](#) Approval of December 9, 2014 City Council Meeting Minutes

Attachments: [Minutes](#)

4.C [14-1240](#) Bills and Payroll Certification

Attachments: [Bills and Payroll Certs](#)

- 4.D** [14-1234](#) Approval of Amendment to the City Manager's Employment Contract

Attachments: [Amendment](#)

- 4.E** [14-1210](#) Approval of Special Historic Tax Valuation for 115 20th Avenue SW

Attachments: [Special Valuation Pamphlet](#)
[OMC 3.60 - Special Property Tax Valuation](#)
[Masterson List of Improvements](#)
[Tax Valuation Guide to Eligible Expenses](#)

- 4.F** [14-1222](#) Approval of Woodbury Crossing Phase 3 Final Plat

Attachments: [Phase Exhibit](#)
[Consolidated Conditions of Approval](#)
[Final Plat Map Phase 3](#)

- 4.G** [14-1232](#) Approval of Memorial Clinic Easement, including an Easement Release

Attachments: [Easement](#)
[Vicinity Map](#)

- 4.H** [14-1237](#) Approval of Multi-family Housing Limited Property Tax Exemption Agreement for 600 Franklin Street SE

Attachments: [Multi-Family Tax Exemption Agreement](#)

4. SECOND READINGS

- 4.I** [14-1145](#) Approval of Amendment to Ordinance 6924 (2014 Operating Budget)

Attachments: [Ordinance](#)

- 4.J** [14-1146](#) Approval of Amendment to Ordinance 6925 (2014 Capital Budget)

Attachments: [Ordinance](#)

- 4.K** [14-1147](#) Approval of Amendment to Ordinance 6926 (2014 Special Funds)

Attachments: [Ordinance](#)

- 4.L** [14-1053](#) Approval of Ordinance Amending Transportation Impact Fees

Attachments: [Ordinance](#)
[Fee Summary](#)
[Fee Cost Distribution](#)

- 4.M** [14-1164](#) Approval of Ordinance Adopting 2015 Park Impact Fee Rate Adjustment

Attachments: [2015 Park Impact Fee Ordinance](#)

- 4.N** [14-1173](#) Approval of Ordinance Amending School Impact Fees
Attachments: [Ordinance](#)
- 4.O** [14-1151](#) Approval of an Ordinance Regarding the Timing of Impact Fee Payment
Attachments: [Impact Fee Deferral Ordinance](#)
 [Impact Fees Current 2014](#)
- 4.P** [14-1197](#) Approval of Ordinance Updating Obsolete and Outdated Sections of the Olympia Municipal Code and Correcting Scrivener Errors
Attachments: [Ordinance](#)
- 4.Q** [14-1200](#) Approval of Ordinance Adopting the 2015 Utility Rates and General Facilities Charges
Attachments: [2015 Utility Rates Ordinance](#)
 [Utility Advisory Committee Letter](#)
- 4.R** [14-1159](#) Approval of Ordinance Appropriating 2015 Special Funds
Attachments: [Ordinance](#)
- 4.S** [14-1193](#) Approval of Ordinance Adopting the Olympia Comprehensive Plan Update
Attachments: [Ordinance](#)
 [Olympia Comprehensive Plan Update](#)
- 4.T** [14-1192](#) Approval of Ordinance Adopting the 2015 - 2020 Capital Facilities Plan (CFP) and Appropriating Funds for 2015
Attachments: [Ordinance](#)
 [Project Summary Sheets](#)
- 4.U** [14-1188](#) Approval of Ordinance Adopting the 2015 Operating Budget
Attachments: [Ordinance](#)
 [General Fund Adjustments for 2015](#)

4. FIRST READINGS - None

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A** [14-1227](#) Approval of the 2015 Parking & Business Improvement Area (PBIA) Budget
Attachments: [Proposed 2015 PBIA Budget](#)
 [PBIA Budget Survey Results](#)

6.B [15-0005](#) Annual Construction Update and Year End Highlights

6.C [14-1233](#) Recognition of Community Participation in the Comprehensive Plan

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.