



City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360-753-8447

Meeting Agenda City Council

Tuesday, December 18, 2012

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 [12-0869](#) Proclamation Honoring David Riker for his 25 Years of Service to the City of Olympia

Attachments: [1. 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 [12-0857](#) Approval of December 7, 2012 Special City Council Meeting with the Legislative Delegation Minutes

Attachments: [1. Minutes](#)

- 4.B [12-0868](#) Approval of December 11, 2012 City Council Meeting Minutes

Attachments: [1. Minutes](#)

- 4.C [12-0867](#) Bills and Payroll Certification

Attachments: [1. Bills and Payroll](#)

4.D [12-0821](#) Approval of Janitorial Services Agreement Renewal

Attachments: [1. Recommended Amendment](#)
[2. Current Agreement](#)

4.E [12-0865](#) Approval of 2013 Human Services Review Council Funding Recommendations

Attachments: [1. HSRC Recommendations](#)
[2. Minutes](#)
[3. Interlocal](#)

SECOND READINGS

4.F [12-0204](#) Ordinance Adopting the 2013 - 2018 Capital Facilities Plan (CFP) and Appropriating Funds for 2013.

Attachments: [1. Ordinance](#)
[2. CFP Projects](#)
[3. Summary of changes](#)

4.G [12-0686](#) Ordinance Adopting Fire System Permit Fee Structure Change

Attachments: [1. Ordinance](#)

4.H [12-0748](#) Ordinance Amending Real Estate Excise Tax (REET)

Attachments: [1. Ordinance](#)

4.I [12-0756](#) Ordinance Amending Land Use Fees for Pre-Submission Meetings

Attachments: [1. Ordinance](#)

4.J [12-0763](#) Ordinance Amending Transportation Impact Fees

Attachments: [1. Ordinance](#)
[2. Annual Project Cost Inflation](#)

4.K [12-0779](#) Ordinance Amending Building and Engineering Fees for Multi-plan Review and Re-inspections

Attachments: [1. Ordinance](#)

4.L [12-0788](#) Ordinance Appropriating 2013 Special Funds

Attachments: [1. Ordinance](#)

4.M [12-0789](#) Ordinance Amending School Impact Fees

Attachments: [1. School Impact Fee Ordinance](#)

4.N [12-0798](#) Ordinance Adopting the 2013 Operating Budget

Attachments: [1. Ordinance](#)

[2. Summary of Changes](#)

4.O [12-0816](#) Ordinance Adopting the 2013 Utility Rates and General Facilities Charges

Attachments: [1. Rate Ordinance](#)

[2. LOTT Cover Letter and Resolution](#)

4.P [12-0820](#) Ordinance Granting a Telecommunications Master Permit to Electric Lightwave LLC (Integra Holdings)

Attachments: [1. Ordinance](#)

4.Q [12-0822](#) Ordinance Amending Park Impact Fees

Attachments: [1. Ordinance](#)

[2. 2012 Park Impact Fee Study](#)

4.R [12-0831](#) Ordinance Repealing OMC 2.06.010.D - Committee of the Chairs

Attachments: [1. Ordinance](#)

FIRST READINGS

4.S [12-0814](#) Ordinance Amending OMC Chapter 3.16 Regarding Contracts

Attachments: [1. Ordinance](#)

5. PUBLIC HEARING - None

6. OTHER BUSINESS

6.A [12-0850](#) Draft Shoreline Master Program (SMP) Concepts and Process

Attachments: [1. Draft SMP 12-18-12](#)

[2. SMP Summary 12-18-12](#)

[3. Questions Sorted by Subject](#)

6.B [12-0863](#) Ordinance Concerning the Use of City-Owned Property

Attachments: [1. Ordinance](#)

6.C [12-0875](#) Ordinance Concerning the Use of Downtown Sidewalks

Attachments: [1. Ordinance](#)

6.D [12-0851](#) 2012 Construction Projects and Year End Report

Attachments: [1. 2012 City Priorities Work Plan - Year End Report](#)

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.