



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, December 19, 2023

6:30 PM

Council Chambers, Online and
Via Phone

Special Meeting
Register to Attend:

https://us02web.zoom.us/webinar/register/WN_HH0prBFdQdeEeLJBsC9GZA

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

- 2.A [23-1021](#) Special Recognition - 2023 Washington Governor's Smart Communities Award for the Armory Creative Campus

Attachments: [Engage Olympia Armory Project Page](#)

[2023 Washington Governor's Smart Communities Award Announcement](#)

3. PUBLIC COMMENT

(Estimated Time: 0-30 Minutes) (Sign-up Sheets are provided in the Foyer.)

During this portion of the meeting, community members 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 two areas: (1) where the public testimony may implicate a matter on which the City Council will be required to act in a quasi-judicial capacity, or (2) where the speaker promotes or opposes a candidate for public office or a ballot measure.

Individual comments are limited to two (2) 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 COMMENT (Optional)

4. CONSENT CALENDAR

(Items of a Routine Nature)

- 4.A [23-1095](#) Approval of December 12, 2023 City Council Meeting Minutes
Attachments: [Minutes](#)
- 4.B [23-1094](#) Approval of Bills January 1, 2023 Through December 7, 2023 and Payroll Certification October 31, 2023 Through November 30, 2023
Attachments: [Bills and Payroll](#)
- 4.C [23-1069](#) Approval of Bid Award for the LBA Park Field 2 Renovations Project
Attachments: [Summary of Bids](#)
- 4.D [23-1096](#) Approval of a Resolution Authorizing Federal Highway Administration Grant Funding for Fones Road Project Construction
Attachments: [Resolution](#)
[Revised Prospectus](#)
[Revised Local Agency Agreement](#)
[Local Agreement Supplement 001](#)
[Vicinity Map](#)

4. SECOND READINGS (Ordinances)

- 4.E [23-1010](#) Approval of an Ordinance Amending Olympia Municipal Code 3.04.200(I) to Restrict the Use of the Transportation Benefit District Sales and Use Tax Revenues to Bicycle, Pedestrian, and Active Transportation Projects
Attachments: [Ordinance](#)
- 4.F [23-1011](#) Approval of an Ordinance Imposing a Transportation Benefit District Sales and Use Tax of One-Tenth of One Percent (0.1%)
Attachments: [Ordinance](#)
- 4.G [23-1034](#) Approval of an Ordinance Amending the Municipal Code Chapter 5.86 Relating to the Multi-Family Tax Exemption Program
Attachments: [Ordinance](#)
[Draft Policies with Map](#)
[Affordable Housing Incentives Fact Sheet](#)
[Expansion Map - NE](#)
[Expansion Map - NW](#)
[Expansion Map – SE – 18th Avenue](#)
[Expansion Map – SE – Boulevard Road](#)
[Expansion Map – East Side](#)
[Expansion Map - West Side](#)
- 4.H [23-1055](#) Approval of an Ordinance Revising Fees for Engineering, Building and Land Use Permits, and Plan Review

Attachments: [Ordinance](#)

- 4.I [23-1064](#) Approval of an Ordinance Updating Impact Fees

Attachments: [Ordinance](#)

- 4.J [23-1078](#) Approval of an Ordinance Amending Ordinance 7368 (Fourth Quarter Budget Amendment)

Attachments: [Ordinance](#)

- 4.K [23-1082](#) Approval of an Ordinance Adopting the 2024 Operating, Special Funds, Capital Budget and Capital Facilities Plan: 2024-2029 Financial Plan

Attachments: [Ordinance](#)

- 4.L [23-1076](#) Approval of an Ordinance Relating to Utility Rates, Fees, and Charges

Attachments: [Ordinance](#)

4. FIRST READINGS (Ordinances) - NONE

5. PUBLIC HEARING - NONE

6. OTHER BUSINESS

- 6.A [23-1102](#) Update Council Vacancy Recruitment and Application Process

Attachments: [Appointment Process Timeline](#)

[Draft 2023 Application Screening Matrix](#)

[Applications](#)

- 6.B [23-1101](#) 2023 Year-End Highlights

- 6.C [23-1099](#) Farewell Remarks from the City Council and Outgoing Mayor Cheryl Selby

7. CONTINUED PUBLIC COMMENT

(If needed for those who signed up earlier and did not get an opportunity to speak during the allotted 30 minutes)

8. COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

9. CITY MANAGER'S REPORT AND REFERRALS

10. 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.

