



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8447

Tuesday, December 15, 2015

7:00 PM

Council Chambers

Last Meeting of the Year

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

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 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 [15-1235](#) Approval of December 8, 2015 City Council Meeting Minutes

Attachments: [Minutes](#)

4.B [15-1249](#) Approval of Draft City Council Retreat Agenda

Attachments: [DRAFT Olympia City Council Retreat Agenda](#)

4.C [15-1200](#) Approval of Additional Community Planning and Development Permit

Specialist Position

Attachments: [CPD Staff and Workload Analysis 2007-2015](#)

- 4.D [15-1203](#) Approval of the International Union of Operating Engineers (IUOE) 2016-2018 Collective Bargaining Agreement
Attachments: [Economic Impact Summary](#)
[Summary of Changes](#)
- 4.E [15-1206](#) Approval of the 2016-2018 Collective Bargaining Agreement with the American Federation of State, County and Municipal Employees (AFSCME)
Attachments: [Summary of Changes](#)
- 4.F [15-1220](#) Approval of a Resolution Authorizing an Interfund Loan from the General Fund to the Housing and Urban Development (HUD) Fund
Attachments: [Resolution](#)
- 4.G [15-1233](#) Approval of Amendment to the City Manager's Employment Contract
Attachments: [Olympia City Manager Employment Agreement](#)

4. SECOND READINGS

- 4.H [15-1139](#) Approval of Medela Rezone - Ordinance Amending Zoning Map
Attachments: [Medela Rezone Ordinance](#)
- 4.I [15-1172](#) Approval of Interim Ordinance on Proposed Zoning and Buffer Changes for Cannabis Land Uses
Attachments: [Interim Regulations Ordinance RE Retail Marijuana Sales](#)
[Proposed Marijuana Zoning Changes Statistics](#)
[Current MJ zoning - East](#)
[Proposed MJ Parcels - East - with existing shops](#)
[Proposed MJ zoning - East](#)
[Proposed MJ Parcels - East](#)
[Proposed MJ Parcels - West - with existing shops](#)
[Current MJ zoning - West](#)
[Proposed MJ zoning - West](#)
[Proposed MJ Parcels - West](#)
- 4.J [15-1164](#) Approval of 2015 Quarterly Special Funds Adjustment
Attachments: [Ordinance](#)
- 4.K [15-1165](#) Approval of 2015 Quarterly Capital Budget Adjustment
Attachments: [Ordinance](#)

- 4.L [15-1168](#) Approval of 2015 Quarterly Operating Budget Adjustment
Attachments: [Ordinance](#)
- 4.M [15-1158](#) Approval of Ordinance Adopting 2016 Park Impact Fee Rate Adjustment
Attachments: [Ordinance](#)
- 4.N [15-1179](#) Approval of Ordinance Adopting the 2016 Utility Rates and General Facilities Charges
Attachments: [Ordinance](#)
[UAC Letter of Support for 2016 Utility Rates and GFCs_10-12-15](#)
- 4.O [15-1157](#) Approval of Ordinance Amending School Impact Fees
Attachments: [Ordinance](#)
- 4.P [15-1189](#) Approval of Ordinance Amending Transportation Impact Fees
Attachments: [Ordinance](#)
[Summary](#)
[Cost Distribution](#)
- 4.Q [15-1163](#) Approval of Ordinance Appropriating 2016 Special Funds
Attachments: [Ordinance](#)
- 4.R [15-1159](#) Approval of Ordinance Adopting the 2016 - 2021 Capital Facilities Plan (CFP) and Appropriating Funds for 2016
Attachments: [Ordinance](#)
[Changes to CFP - Preliminary to Final](#)
[2016 Final CFP Project Summary Report](#)
- 4.S [15-1156](#) Approval of Ordinance Adopting the 2016 Operating Budget
Attachments: [Ordinance](#)
[Finance Committee Budget Proposal](#)

4. FIRST READINGS - None

5. PUBLIC HEARING

- 5.A [15-1226](#) Public Hearing -- Development Agreement with Intercity Transit
Attachments: [Recitals](#)
[Resolution](#)

6. OTHER BUSINESS

- 6.A [15-1240](#) Approval of Proposed 2016 Legislative Agenda

6.B [15-1239](#) 2015 Year End Highlights

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.