



# Meeting Agenda

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8447

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**Tuesday, November 24, 2015**

**7:00 PM**

**Council Chambers**

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**1. ROLL CALL**

**1.A ANNOUNCEMENTS**

**1.B APPROVAL OF AGENDA**

**2. SPECIAL RECOGNITION**

- 2.A** [15-1142](#) Special Recognition - Oly Town Artesians Semiprofessional Indoor Soccer Team

**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** [15-1141](#) Approval of November 17, 2015 City Council Meeting Minutes

**Attachments:** [Minutes](#)

- 4.B** [15-1146](#) Approval of City Council Goal-Setting Retreat Facilitator

**Attachments:** [Diane Altman Dautoff, EdD](#)

#### 4. SECOND READINGS

- 4.C [15-1075](#) Public Hearing and 1st Reading of the 2016 Ad Valorem Tax Ordinance

Attachments: [Ordinance](#)

- 4.D [15-1077](#) Approval of Ordinance to Create a Development Fee Revenue Fund

Attachments: [Ordinance](#)

- 4.E [15-1078](#) Approval of Ordinance to Create a Parking Fund

Attachments: [Ordinance](#)

#### 4. FIRST READINGS

- 4.F [15-0997](#) Approval of Ordinance Adopting the 2015 Engineering Design & Development Standards Update on First Reading

Attachments: [Website - EDDS Updates](#)

[Spreadsheet EDDS Proposed Changes](#)

[Ordinance Adopting 2015 EDDS](#)

#### 5. PUBLIC HEARING - None

#### 6. OTHER BUSINESS

- 6.A [15-1128](#) Continued Discussion on the 2016 Operating Budget and 2016-2021 Capital Facilities Plan (CFP) to Conclude with Balancing of the Operating Budget

Attachments: [Link to 2016 Operating Budget](#)

[Operating Budget Balancing Summary](#)

[Building Repair and Replacement Fund](#)

[2016 Budget Balancing](#)

#### 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.*