

City of Olympia

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360-753-8447

Meeting Agenda City Council

Tuesday, November 19, 2013

7:00 PM

Council Chambers

- 1. ROLL CALL
- 1.A ANNOUNCEMENTS
- 1.B APPROVAL OF AGENDA
- 2. SPECIAL RECOGNITION None
- 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	<u>13-0959</u>	Approval of November 12, 2013 Minutes for the Special Meeting for the
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Groundbreaking Ceremony for Family Shelter and Affordable Housing

Project

<u>Attachments:</u> <u>Minutes</u>

4.B <u>13-0972</u> Approval of November 12, 2013 City Council Meeting Minutes

Attachments: Minutes

4.C 13-0914 Special Tax Valuation for 2020 Water Street SW

Attachments: Tax Valuation Agreement

Exhibit A
Exhibit B

2020 Water Street

4.D	<u>13-0938</u>	Approval of Interlocal Agreement with Intercity Transit for Safe Routes to School Grant
		Attachments: Interlocal Agreement
4.E	<u>13-0947</u>	Approval of Woodbury Crossing Phase I Re-Plat
		Attachments: Final RePlat Amendment Map
		Woodbury Crossing Neighborhood Village Map
		Examiner's Decision
4.F	<u>13-0949</u>	Approval of Interlocal Agreement with Thurston County Superior Court for Jury Trial Services
		Attachments: Agreement
		SECOND READINGS
4.G	<u>13-0629</u>	Adoption of Ordinance Annexing the Division Street Area (County Island)
		Attachments: Final Ordinance
		Public Comment
		<u>Division Street Map</u>
		Annexation Area Description
		Petition Sufficiency
4.H	<u>13-0894</u>	Approval of Appropriation Ordinance in the Amount of \$1,076,000 for the 22nd Avenue Sidewalk Project.
		Attachments: Ordinance
		<u>Map</u>
		FIRST READINGS
4. I	13-0941	Approval of Ad Valorem Tax Ordinance
		Attachments: Ordinance for Ad Valorem Tax
		Estimated 2014 General Fund Revenue by Type
5.	PUBLIC HEA	ARING - None
6.	OTHER BUS	SINESS
6.A	<u>13-0964</u>	Continued Discussion on the 2014 City of Olympia Operating Budget

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.