

City of Olympia

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8447

Meeting Agenda City Council

Tuesday, October 21, 2014

7:00 PM

Council Chambers

- 1. ROLL CALL
- 1.A ANNOUNCEMENTS
- 1.B APPROVAL OF AGENDA
- 2. SPECIAL RECOGNITION
- 2.A 14-1000 Proclamation declaring October 2014 as National Substance Abuse

Prevention Month

Attachments: 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 14-1007 Approval of October 2, 2014 Special Meeting of the City Council to

Conduct Business of the Community and Economic Revitalization

Committee Minutes

Attachments: Minutes

4.B 14-1039 Approval of October 14, 2014 City Council Meeting Minutes

Attachments: Minutes

4. SECOND READINGS

4.C 14-0996 An Ordinance of the City of Olympia, Washington Relating to the

Business and Occupation Tax and Amending Olympia Municipal Code

Section 5.04.110

<u>Attachments:</u> B&O Tax Ordinance, Version 2 (adopted 1st reading October 14, 2014)

B&O Tax Ordinance, Version 1 (not adopted)

4. FIRST READINGS - None

5. PUBLIC HEARING - None

6. OTHER BUSINESS

6.A 14-1017 Continued Discussion on the 2015 - 2020 Capital Facilities Plan (CFP)

Attachments: Hyperlink - 2015-2020 CFP

Bicycle & Ped Adv Committee Letter
Parks & Rec Adv Committee Letter

Utilities Adv Committee Letter - Review of Draft CFP

Utilities Adv Committee Letter - Recommendation for Drinking Water

Utility

Planning Commission Letter

6.B 14-1004 Final Draft - Comprehensive Plan Update

Attachments: Draft Comp Plan Revisions

Link to Final Council edits - Olympia Comprehensive Plan Update

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.