



# Meeting Agenda

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, July 18, 2017**

**7:00 PM**

**Council Chambers**

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**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 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 [17-0759](#) Approval of July 11, 2017 Study Session Meeting Minutes**

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

**4.B [17-0760](#) Approval of July 11, 2017 City Council Meeting Minutes**

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

**4.C [17-0685](#) Approval of a Resolution authorizing an Interlocal Agreement with the Washington State Department of Enterprise Services for Fire Protection**

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

[Interlocal Agreement](#)

- 4.D [17-0683](#) Approval of a Resolution Authorizing a license agreement between the City and Hidden Creek Community Church for a Shared Parking Lot Adjacent to Decatur Woods Park

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

[License Agreement](#)

#### 4. SECOND READINGS

- 4.E [17-0627](#) Approval of an Ordinance Establishing an Independent Salary Commission to Review City Council Compensation

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

[List of Cities with Ordinances to Create Salary Commissions](#)

[Summary of Other Washington Cities with Salary Commissions History](#)

[2015 General Government Staff Report](#)

[June 7 Finance Committee Minutes](#)

- 4.F [17-0654](#) Approval of an Ordinance to Amend the Critical Areas Ordinance and Shoreline Master Program

**Attachments:** [Ordinance #1 \(without local species language\) - Chosen](#)

[Ordinance #2 \(with local species language\) - Not Chosen](#)

[Letter from Planning Commission](#)

[Planning Commission Meeting Packets and Minutes](#)

[ESA Technical Memo - Options](#)

[ESA Technical Memo - Recommendations](#)

[Critical Areas Ordinance Update Phase 1](#)

- 4.G [17-0715](#) Approval of Proposed Ordinance and Ballot Measure Relating to Regular Property Taxes for Submission to Voters to the General Election to be Held on November 7, 2017 of a Public Safety Proposition Authorizing the Levy of Regular Property Taxes in Excess of the Limitations of RCW Chapter 84.55 and Setting Forth the Text of the Ballot Proposition

**Attachments:** [Ordinance Update Between First and Second Reading](#)

[Ordinance](#)

#### 4. FIRST READINGS

- 4.H [17-0748](#) Approval of Ordinance Amending Olympia Municipal Code Chapter 9.08 Relating to Interference with a Public Meeting of the City of Olympia

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

#### 5. PUBLIC HEARING - None

**6. OTHER BUSINESS**

- 6.A** [17-0757](#) Consideration of a Proposed Cultural Arts, Stadium and Convention Center District

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

[Thurston County Commissioners June 13, 2017 Letter](#)

- 6.B** [17-0743](#) Briefing on the Preliminary 2018-2023 Capital Facilities Plan (CFP)

**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 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.*