



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8447

Tuesday, November 17, 2015

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 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 [15-1112](#) Approval of November 10, 2015 Meeting Minutes

Attachments: [Minutes](#)

4.B [15-1055](#) Approval of McAllister Wellfield Water Right and Easement Agreements with the Nisqually Tribe

Attachments: [Quit Claim Deed](#)
[Easement Agreement](#)

4.C [15-1076](#) Adoption of Council Resolution Declaring a Substantial Need for Property Tax

Attachments: [Resolution](#)

4. SECOND READINGS - None

4. FIRST READINGS

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](#)

5. PUBLIC HEARING

5.A [15-0130](#) Public Hearing on the 2017-2022 Six-year Transportation Improvement Program

Attachments: [2017 TIP Project Summary 2017-2022](#)
[2017-2022 TIP ProjectMaps](#)
[TIP WSDOT Report 2017 to 2022](#)

5.B [15-0956](#) Public Hearing on the 2016-2021 Capital Facilities Plan (CFP)

Attachments: [Hyperlink to 2016-2021 Preliminary CFP](#)
[Hyperlink to 2016-2021 OSD Draft CFP](#)
[OPC Letter](#)
[BPAC Letter](#)
[PRAC Letter](#)
[UAC Letter](#)

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

Attachments: [Ordinance](#)

5.D [15-1084](#) Public Hearing on the 2016 City of Olympia Operating Budget

Attachments: [Link to 2016 Preliminary Operating Budget](#)
[Proposed Utility Rate Increases](#)
[Lodging Tax Letter of Recommendations](#)
[LTAC Recommendations Chart](#)

6. OTHER BUSINESS

6.A [15-1083](#) Review of Draft 2016 Parks, Arts and Recreation Plan

Attachments: [Hyperlink to Plan](#)

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.