

City of Olympia

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8447

Meeting Agenda City Council

Tuesday, January 13, 2015

8:00 PM

Council Chambers

Special Council Meeting

- 1. ROLL CALL
- 1.A ANNOUNCEMENTS
- 1.B APPROVAL OF AGENDA

2. 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)

3. CONSENT CALENDAR

(Items of a Routine Nature)

3.A	<u>15-0060</u>	Approval of January 6, 2015 Special Study Session Minutes
		<u>Attachments:</u> <u>Minutes</u>
3.B	<u>15-0061</u>	Approval of January 6, 2015 City Council Meeting Minutes
		<u>Attachments:</u> <u>Minutes</u>
3.C	<u>15-0040</u>	Interlocal Agreement with City of Tumwater for Fire Training
		Attachments: Interlocal with Tumwater for Training
3.D	<u>15-0051</u>	Approval to Place the Proposed Resolution Establishing a Community Renewal Area (CRA) before the Public for Comment at a Hearing on February 3, 2015

Attachments: CRA Resolution Draft 01.06.2015

3. SECOND READINGS

3.E 15-0020 Approval of Revised Ordinance Adopting the 2015 Utility Rates and

General Facilities Charges

Attachments: Ordinance amending 4.24.010(B)

3. FIRST READINGS

4. REPORTS AND REFERRALS

4.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

4.B CITY MANAGER'S REPORT AND REFERRALS

5. 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.