



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, November 21, 2017

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

- 2.A** [17-1197](#) Special Recognition - Amy Stull for the How to Grow Neighborhood Involvement Workshop

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** [17-1198](#) Approval of November 14, 2017 City Council Meeting Minutes

Attachments: [Minutes](#)

- 4.B** [17-1071](#) Approval of Bid Award for the Pedestrian Crossing Flashing Beacons Project

Attachments: [Summary of Bids](#)

[Vicinity Map](#)

- 4.C [17-1190](#) Approval of a Resolution Authorizing a Multi-Family Housing Limited Property Tax Exemption Agreement for 322 5th Avenue SE

Attachments: [Agreement](#)

[Resolution](#)

4. SECOND READINGS (Ordinances)

- 4.D [17-1154](#) Approval of Ordinance Adopting the Woodard Lane Co-Housing Planned Residential Development and Zoning Map Amendment

Attachments: [Ordinance](#)

[Final Application Forms](#)

[Final Binding Site Plan](#)

[Resolution 1709](#)

[Resolution 1804](#)

[Resolution 1866](#)

4. FIRST READINGS (Ordinances) (None)

5. PUBLIC HEARING

- 5.A [17-1189](#) Public Hearing and Approval of an Ordinance Setting the 2018 Ad Valorem Tax

Attachments: [Ordinance](#)

[Estimated 2018 General Fund Revenue by Type](#)

- 5.B [17-1186](#) Public Hearing on the 2018 Preliminary City of Olympia Operating Budget and 2018-2023 Preliminary Capital Facilities Plan

Attachments: [Olympia School District Capital Facilities Plan 2018-2023](#)

6. OTHER BUSINESS

- 6.A [17-1191](#) Continued Discussion on the 2018 Operating Budget and 2018-2022 Capital Facilities Plan (CFP)

Attachments: [UAC Recommendation Letter](#)

[2018 LTAC Memo](#)

[2018 LTAC Recommendations](#)

[Planning Commission Letter](#)

[Bicycle Pedestrian Advisory Committee Letter](#)

[Parks and Rec Advisory Committee Letter](#)

[Parking & Business Improvement Area Recommendations](#)

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.