

Meeting Agenda City Council

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Tuesday, October 16, 2018

7:00 PM

Council Chambers

- 1. ROLL CALL
- 1.A ANNOUNCEMENTS
- 1.B APPROVAL OF AGENDA
- 1.C CONSIDERATION OF A RESOLUTION SUPPORTING INTERCITY TRANSIT LEVY

****THE PUBLIC WILL BE GIVEN AN OPPORTUNITY TO SPEAK AT THIS TIME FOR OR AGAINST THIS LEVY****

<u>18-0989</u> Consideration of a Resolution Expressing Support for Intercity Transit

Authority's Sales and Use Tax Proposal to Maintain, Improve and Expand

Pubic Transportation Services

Attachments: Resolution

Information Sheet

For/Against Statements

1.D CONSIDERATION OF A RESOLUTION SUPPORTING AN INITIATIVE MEASURE RELATED TO POLLUTION FEES

****THE PUBLIC WILL BE GIVEN AN OPPORTUNITY TO SPEAK AT THIS TIME FOR OR AGAINST THIS INITIATIVE****

18-0992 Consideration of a Resolution Expressing Support for Initiative Measure

No. 1631, Charging Pollution Fees on Sources of Greenhouse Gas Pollutants and Use the Revenue to Reduce Pollution, Promote Clean

Energy, and Address Climate Impacts

Attachments: Resolution

Explanatory Statement
For/Against Statements

2. SPECIAL RECOGNITION

2.A 18-0968 Special Recognition - Transportation Master Plan Public Outreach

Attachments: Link to Story Map webpage

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	<u>18-0970</u>	Approval of October 2, 2018 City Council Study Session Meeting Minutes
		Attachments: Minutes
4.B	<u>18-0971</u>	Approval of October 2, 2018 City Council Meeting Minutes
		Attachments: Minutes
4.C	<u>18-0852</u>	Approval of Bid Award for the Priority Sewer Repairs Project
		Attachments: Vicinity Map
		Bid Summary
		4 CECOND DEADINGS (Ordinarios)
		4. SECOND READINGS (Ordinances)
4.D	<u>18-0937</u>	Approval of an Ordinance Authorizing Acceptance of a Donation of the Sculpture "Growing II" as a Gift of Art from Artist Jesse Swickard
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4.D	<u>18-0937</u>	Approval of an Ordinance Authorizing Acceptance of a Donation of the Sculpture "Growing II" as a Gift of Art from Artist Jesse Swickard
4.D 4.E	<u>18-0937</u> <u>18-0759</u>	Approval of an Ordinance Authorizing Acceptance of a Donation of the Sculpture "Growing II" as a Gift of Art from Artist Jesse Swickard Attachments: Ordinance
		Approval of an Ordinance Authorizing Acceptance of a Donation of the Sculpture "Growing II" as a Gift of Art from Artist Jesse Swickard Attachments: Ordinance Agreement Approval of Ordinance Amending the Comprehensive Plan and Rezone as

Zoning Map Exhibit B

Planning Commission recommendation

Public Comments

Application Materials

4.F Approval of Ordinance Amending the Comprehensive Plan to be

Consistent with the Downtown Strategy

Attachments: Ordinance

Planning Commission recommendation

Application Materials

4. FIRST READINGS (Ordinances) - None

5. PUBLIC HEARING - None

6. OTHER BUSINESS

6.A <u>18-0723</u> Approval of a Resolution Adopting Revised Greenhouse Gas Emissions

Targets and Authorizing a Regional Climate Mitigation Plan Interlocal

Agreement

Attachments: Resolution

Regional Climate Mitigation Plan ILA

Memo Olympia Emissions Targets (Staff Report Att)

Phase2 SnapshotFinal 091218

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.