



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, November 13, 2018

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

- 2.A** [18-1071](#) Special Recognition - Oly on Ice Sponsors and Partners

3. PUBLIC COMMENT

(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** [18-1090](#) Approval of November 5, 2018 City Council Meeting Minutes

Attachments: [Minutes](#)

- 4.B** [18-1033](#) Approval of a Resolution Authorizing a Contract with Recovery Innovations International for a Crisis Response Team

Attachments: [Resolution](#)

[Contract](#)

[2018 -2019 Budget](#)

- 4.C [18-1070](#) Approval of a Resolution Amending the Interlocal Agreement between the City of Olympia and the Olympia Metropolitan Park District (OMPD)

Attachments: [Resolution](#)

[Interlocal Agreement](#)

[Report re scope of advisory committee review](#)

[Report re change to Agreement](#)

- 4.D [18-1038](#) Approval of Community Development Block Grant (CDBG) Program Year 2017 Annual Report

Attachments: [Draft 2017 CDBG CAPER - Citizen Summary](#)

[Draft 2017 CDBG CAPER - Full Version](#)

- 4.E [18-1068](#) Approval of Bid Award for Woodruff Park Sprayground

Attachments: [Summary of Bids](#)

4. SECOND READINGS (Ordinances)

- 4.F [18-0301](#) Approval of an Ordinance Adopting a Pavement Restoration Fee

Attachments: [Ordinance](#)

- 4.G [18-0962](#) Approval of an Ordinance Amending the Unified Development Code, Title 18, Chapter 18.02 and Chapter 18.44 Antenna and Wireless Communication Facilities for Right of Way Attached Facilities to Add Small Cell Facilities

Attachments: [Ordinance](#)

[Planning Commission Minutes 080618](#)

[Small Cell Illustrations](#)

- 4.H [18-1040](#) Approval of an Ordinance Related to Missing Middle Housing

Attachments: [Ordinance](#)

[Link to Missing Middle web page](#)

[Recommendations Summary](#)

[Maps of LUEC Recommendations](#)

4. FIRST READINGS (Ordinances)

5. PUBLIC HEARING

- 5.A [18-0151](#) Public Hearing on the 2020-2025 Six-Year Transportation Improvement Program

Attachments: [TIP Project Summary 2020-2025](#)

[TIP Project Maps 2020-2025](#)

[TIP WSDOT Report 2020-2025](#)

- 5.B** [18-1078](#) Public Hearing and Approval of an Ordinance Setting the 2019 Ad Valorem Tax
Attachments: [Ordinance](#)
 [Estimated 2019 General Fund Revenue by Type](#)
- 5.C** [18-1067](#) Public Hearing on the 2019 Preliminary Operating Budget and Preliminary Capital Facilities Plan (CFP) and 2019-2024 Financial Plan
Attachments: [2019 Proposed Parks Impact Fee Options](#)
 [UAC Letter](#)

6. **OTHER BUSINESS**

- 6.A** [18-1066](#) Discussion of the Preliminary 2019 Operating and Capital Budgets
Attachments: [2019 Unfunded General Fund Needs](#)
 [Finance Committee Recommended Changes](#)
- 6.B** [18-1084](#) Approval of a Resolution Authorizing Payment of the Necessary Expenses for Defense of Mayor Cheryl Selby in a Judicial Proceeding Convened to Determine the Sufficiency of Recall Charges
Attachments: [Resolution](#)
 [Demand for Recall](#)
 [Request for Payment of Legal Expenses](#)
 [Letter from City Attorney Mark Barber](#)
- 6.C** [18-1085](#) Approval of a Resolution Authorizing Payment of the Necessary Expenses for Defense of Mayor Pro-Tem Nathaniel Jones in a Judicial Proceeding Convened to Determine the Sufficiency of Recall Charges
Attachments: [Resolution](#)
 [Demand for Recall](#)
 [Request for Payment of Legal Expenses](#)
 [Letter from City Attorney Mark Barber](#)
- 6.D** [18-1086](#) Approval of a Resolution Authorizing Payment of the Necessary Expenses for Defense of Councilmember Jessica Bateman in a Judicial Proceeding Convened to Determine the Sufficiency of Recall Charges
Attachments: [Resolution](#)
 [Demand for Recall](#)
 [Request for Payment of Legal Expenses](#)
 [Letter from City Attorney Mark Barber](#)

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.