



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, October 8, 2019

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL PUBLIC HEARINGS

- 2.A** [19-0899](#) Public Hearing on a Resolution Expressing City Council Opposition to Initiative Measure No. 976 (I-976) Related to Motor Vehicle Taxes and Fees

Attachments: [Resolution](#)

The public will be given an opportunity to speak for or against this resolution.

- 2.B** [19-0902](#) Public Hearing on a Resolution Expressing City Council Support for the Thurston County 911 Emergency Communications Systems and Facilities Levy

Attachments: [Resolution](#)

The public will be given an opportunity to speak for or against this resolution.

- 2.C** [19-0908](#) Public Hearing on a Resolution Expressing City Council Approval of Referendum No. 88 Concerning Affirmative Action

Attachments: [Resolution](#)

The public will be given an opportunity to speak for or against this resolution.

3. SPECIAL RECOGNITION

- 3.A** [19-0910](#) Special Recognition - The Bridge Music Project Partnership

- 3.B** [19-0913](#) Special Recognition - Olympia Dragon Mural

- 3.C** [19-0912](#) Special Recognition - Proclamation Declaring Support for the Land and Water Conservation Fund

Attachments: [Proclamation](#)

4. 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 COMMENT (Optional)

5. CONSENT CALENDAR

(Items of a Routine Nature)

- 5.A [19-0916](#) Approval of September 24, 2019 City Council Meeting Minutes
Attachments: [Minutes](#)
- 5.B [19-0816](#) Approval of Annual Comprehensive Plan Amendment Schedule for 2020
- 5.C [19-0757](#) Approval of Bid Award for the 26th Avenue Shared Use Pathway and Water Main Replacement Project
Attachments: [Summary of Bids](#)
[Vicinity Map](#)
- 5.D [19-0905](#) Approval of Bid Award for LBA Park Field #3 Americans with Disabilities Act Access Project
Attachments: [Summary of Bids](#)

5. SECOND READINGS (Ordinances)

- 5.E [19-0860](#) Approval of an Ordinance Amending Ordinance 7197 (Special Funds)
Attachments: [Ordinance](#)
- 5.F [19-0869](#) Approval of an Ordinance Amending Ordinance 7196 (Capital Budget)
Attachments: [Ordinance](#)
- 5.G [19-0870](#) Approval of an Ordinance Amending Ordinance 7195 (Operating Budget)
Attachments: [Ordinance](#)
- 5.H [19-0871](#) Approval of an Ordinance to Repeal Ordinance 7200 that Imposed the Maximum Sales and Use Tax for Affordable Housing Permitted by SHB

1406

Attachments: [Ordinance](#)
[Ordinance 7200](#)

5. FIRST READINGS (Ordinances)

5.I [19-0818](#) Approval of an Ordinance Amending Multiple Chapters of the Unified Development Code

Attachments: [Ordinance](#)

5.J [19-0884](#) Approval of an Ordinance Amending Final Plat Approval Process (per RCW 58.17.100)

Attachments: [Ordinance](#)

6. **PUBLIC HEARING - None**

7. **OTHER BUSINESS - None**

8. **CONTINUED PUBLIC COMMENT**

(If needed for those who signed up earlier and did not get an opportunity to speak during the allotted 30 minutes)

9. **REPORTS AND REFERRALS**

9.A **COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS**

9.B **CITY MANAGER'S REPORT AND REFERRALS**

10. **EXECUTIVE SESSION**

10.A [19-0914](#) Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110 (1)(c) - Real Estate Matter

10. **CLOSED SESSION**

10.B [19-0915](#) Closed Session Pursuant to RCW 42.30.140 (4)(b) - Labor Negotiations

10. **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.