



City of Olympia

Future City Council Meeting Agendas

As of April 8, 2024

The Capital of
Washington State
601 4th Avenue E.
Olympia, WA 98501

www.olympiawa.gov/councilagenda

Information: 360-753-8447

UPCOMING AGENDA ITEMS

Items Scheduled are
Subject to Change

ITEMS TO BE SCHEDULED

City Council

- A. OTHER BUSINESS - Rebecca Howard Park Update - 2nd Quarter
- B. ODA/Council Joint Meeting
- C. Housing/Homeless Response Briefing
- D. 108 State Update
- E. STUDY SESSION - COMP Plan Update

Finance Committee - 2nd Wednesday, 4:00 pm (Lisa Parshley - Chair, Jim Cooper, Clark Gilman)

- A. Climate Funding Referral (Part II)

Community Livability and Public Safety - 4th Wednesday, 5:30 pm (Yến Huỳnh - Chair, Dontae Payne, Clark Gilman)

Land Use & Environment Committee - 3rd Thursday, 4:00 pm (Dani Madrone - Chair, Robert Vanderpool, Jim Cooper)

TEMPORARY ORDINANCES

- Continuing Public Health Emergency Due to Homelessness and COVID-19 Ordinance No. 7295: Sunset - December 19, 2024

April 15 - Noon

COMMITTEE OF THE CHAIRS

Mid-Year Retreat Prep

April 16 - 6:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Proclamation Recognizing Olympia Bicycle Month (*Kristin Gilkerson, PW*)
- B. **SPECIAL RECOGNITION** - Proclamation Recognizing National Community Development Month (*Anastasia Everett, CMO*)
- C. **SPECIAL RECOGNITION** - Veteran Suicide Prevention Vehicle Emblems (*Jaime Mastache, PW*)
- D. **CONSENT** - Approval of an Appointment to Social Justice and Equity Committee to Fill a Vacancy (*Kellie Purce Braseth, CMO*)
- E. **CONSENT** - Approval of Updates to the City's Investment Policy (*Aaron BeMiller, Finance*)
- F. **CONSENT** - Approval of an Ordinance Amending Olympia Municipal Code Chapter 2.12 (*Aaron BeMiller, Finance*)
- G. **CONSENT** - Approval of a Resolution Appointing a Member to Serve on the Independent Salary Commission (*Debbie Sullivan, CMO*)
- H. **CONSENT** - First Quarter Budget Amendment (*Joan Lutz, Finance*)
- I. **CONSENT** - Approval of a Resolution Authorizing a Land and Water Conservation Fund Grant Application to the Recreation and Conservation Office for Yelm Highway Community Park Phase I (*Laura Keehan, OPARD*)
- J. **CONSENT** - Approval of a Resolution Authorizing a Youth Athletic Facilities Grant Application to the Recreation and Conservation Office for LBA Park Fields 3 and 4 Renovation (*Laura Keehan, OPARD*)

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 Assistant to the City Manager 360.753.8244 by 10:00 a.m. the date 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.

- K. **CONSENT** - Approval of an Ordinance approving Acceptance of a Donation of "Life is Water" as a Gift of Art from the West Olympia Rotary Club (*Stephanie Johnson, OPARD*)
- L. **OTHER BUSINESS** - Approval of Grass Lake Nature Trail Art Concept Plan (*Stephanie Johnson, OPARD*)
- M. **OTHER BUSINESS** - Downtown Parking Strategy Briefing (*Chelsea Baker, CPD*)
- N. **OTHER BUSINESS** - Approval for Continued Exploration for Creation of a Tax Audit Team
- O.

April 22 - 5:00 p.m.

FINANCE - SPECIAL MEETING

- A. Snapshot - Long-Term Budget Sustainability
- B. Facility Assessment & Funding
- C. Solid Waste Maintenance Center
- D. Funding Above Reserves
- E. Capital Need Gaps, Priorities
- F. Indirect Cost Allocation

April 23

COUNCIL MEETING - NO MEETING

April 24 - 5:00 p.m.

COMMUNITY LIVABILITY & PUBLIC SAFETY - SPECIAL MEETING

- A. Heritage Award Nominees (*Holly Borth, CPD*)
- B. Community Discrimination Assessment Findings (*Tobi Hill-Meyer, CMO*)
- C. OPD Staffing Study (*Rich Allen, OPD*)
- D. ODA and Follow up to DID (*Mike Reid, CMO*)

April 25 - 4:00 p.m.

LAND USE & ENVIRONMENT COMMITTEE (SPECIAL MEETING)

- A. Downtown Parking Enforcement (*Chelsea Baker, CPD*)
- B. Neighborhood Centers Report (*Casey Schaufler, CPD*)

April 30 - 5:30 pm

OMPD BOARD MEETING

- A. Annual elections for president and vice-president
- B. Approve 2024 Advisory Committee Work Plan
- C. Appoint New Citizen Advisory Committee Members

April 30 - 6:00 pm

STUDY SESSION

- A. Artesian Commons Update
- B. Olympia Armory Anchor Partners Introduction and Project Update (*Valerie Roberts, OPARD*)

May 2 - 6:00 PM

COUNCIL MEETING - JOINT MEETING WITH OLYMPIA SCHOOL DISTRICT BOARD

May 7 - 6:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Asian Pacific American Heritage Month (*Olivia Salazar de Breaux, OPARD*)
- B. **SPECIAL RECOGNITION** - Jewish American Heritage Month (*Tobi Hill-Meyer, CMO*)
- C. **CONSENT** - Approval of a Resolution Authorizing a Memorandum of Understanding between the Cities of Olympia, Lacey, Tumwater, and Yelm to Complete a Joint Housing Displacement Analysis (*Christa Lenssen, CMO*)
- D. **CONSENT** - Approval of a Resolution Authorizing an Amendment to the Interlocal Agreement with the Washington State Department of Natural

Resources for Forestland Response and Fire Mutual Assistance (*Toby Levens, OFD*)

- E. **CONSENT** - Approval of a Resolution Authorizing a Mutual Aid Agreement with the United States of America, Joint Base Lewis-McChord Department of the Army, for Fire and Emergency Services (*Toby Levens, OFD*)
- F. **CONSENT** - Approval of a Resolution Authorizing an Interagency Agreement with the State of Washington, Washington State Patrol, for Fire Mobilization Reimbursement (*Toby Levens, Fire*)
- G. **CONSENT** - Resolution Authorizing a Right-of-Way Lease Agreement for King Solomon's Reef (*Andrew Curtis, CPD*)
- H. **PUBLIC HEARING** - Public Hearing and Approval of a Resolution Adopting a New Fee Structure for Redacting Body Worn Camera Footage Requested Under the Public Records Act (*Michael Fulmer, Clerk's Office*)
- I. **OTHER BUSINESS** - 2023 Police Auditor End of Year Report (*Debbie Sullivan, CMO and Rich Allen, OPD*)
- J. **OTHER BUSINESS** - 2024 Legislative Session Debrief (*Susan Grisham, CMO*)

May 9 - 5:30 p.m.

LAND USE & ENVIRONMENT COMMITTEE - SPECIAL MEETING

- A. Wireless Telecommunications Facilities on City property (*Susan Clark, PW and Mike Vessey, PW*)
- B. Capital Mall Triangle Subarea Plan (*David Ginther, CPD*)

May 14 - 6:00 pm

STUDY SESSION

- A. OPD Staffing Study
- B. Comprehensive Plan Discussion

May 16

LAND USE & ENVIRONMENT COMMITTEE - CANCELLED

May 20 - 4:00 p.m.

FINANCE

- A. Snapshot - Long-Term Budget Sustainability
- B. Budget Communication/Engagement
- C. Budget / Comp Plan Alignment
- D. Funding Above Reserves
- E. Workday Update
- F. CJC Building Move
- G. Prop 1/Reimagining Public Safety Funding

May 21 - 6:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Proclamation Recognizing Olympia Heritage Month (*Tim Smith, CPD*)
- B. **OTHER BUSINESS** - Neighborhoods Center Report Briefing (*Casey Schuffler, CPD*)

May 22 - 5:00 p.m.

COMMUNITY LIVABILITY & PUBLIC SAFETY - SPECIAL MEETING (In Person)

- A. Community Involvement and Oversight of Law Enforcement Recommendation (*Stacey Ray, CMO*)
- B. Equity Framework Update (*Tobi Hill-Meyer, CMO*)
- C. Inspire Olympia Funding Recommendations (*Marygrace Goddu, CPD*)
- D. CDBG Annual Action Plan (*Anastasia Everett, CMO*)

May 28

COUNCIL MEETING - NO MEETING

June 4 - 6:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Capital City Pride & LGBTQ (*Olivia Salazar de Breaux, OPARD*)

- B. **OTHER BUSINESS** - Approval of Cultural Access Advisory Board Recommendations for Inspire Olympia Funding 2024-2025 (*Marygrace Goddu, CPD*)
- C. **PUBLIC HEARING** - Community Development Block Grant Program Year 2024 Annual Action Plan (*Anastasia Everett, CMO*)

June 11- 6:00 pm

STUDY SESSION

- A. Community Oversight of Law Enforcement Update
- B. Capital Mall Triangle Sub Area Plan Update

June 14

MID YEAR CITY COUNCIL RETREAT

June 17 - 4:00 p.m.

FINANCE

- A. Snapshot - Long-Term Budget Sustainability
- B. Animal Services Facility Funding
- C. Climate Funding
- D. Olympia Strong Funding
- E. Parks Debt Issuance (Yelm Hwy/Armory Capital Work)

June 18 - 6:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Juneteenth (*Olivia Salazar de Breaux, OPARD*)
- B. **CONSENT** - Approval of Community Development Block Grant Program Year 2024 Action Plan (*Anastasia Everett, CMO*)

June 20 - 4:00 p.m.

LAND USE & ENVIRONMENT COMMITTEE

- A. Middle Housing Ordinance Updates (*Leonard Bauer, CPD and Joyce Phillips, CPD*)
- B. Code Enforcement Update (*Erik Jensen, CPD*)

June 25

COUNCIL MEETING - NO MEETING

June 26 - 5:30 p.m.

COMMUNITY LIVABILITY & PUBLIC SAFETY

- A. CRU/DCR Informational Briefing (*Rich Allen, OPD*)
- B. Sister City Update (*Susan Grisham, CMO*)
- C. Creative District Update (*Mike Reid, CMO*)
- D. Economic Development Update (*Mike Reid, CMO*)

July 2

COUNCIL MEETING - NO MEETING

July 9 - 6:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Muslim American Heritage Month (*Tobi Hill-Meyer, CMO*)
- B. **CONSENT** - Second Quarter Budget Amendment (*Joan Lutz, Finance*)

July 15 - 4:00 p.m.

FINANCE

- A. Snapshot - Long-Term Budget Sustainability
- B. Banking
- C. Workers Comp Change To L&I
- D. Sea Level Rise Funding

July 16 - 6:00 pm

COUNCIL MEETING

- A. Lee Creighton Justice Center/Squaxin Update
- B. Climate Risk and Vulnerability Assessment
- C. Thurston Climate Mitigation Plan Implementation Update (*Pamela Braff, CMO*)

D. Sea Level Rise Plan Implementation Update (*Pamela Braff, CMO*)

July 18 - 4:00 p.m.

LAND USE & ENVIRONMENT COMMITTEE

A. Development Code Updates to Support Urban Agriculture (*Leonard Bauer, CPD*)

July 23 - 6:00 pm

STUDY SESSION

A. Discrimination Assessment

July 24 - 5:30 p.m.

COMMUNITY LIVABILITY & PUBLIC SAFETY

A. Parks Update (*Paul Simmons, OPARD*)

B. Rebecca Howard Park (*Paul Simmons, OPARD*)

C. Evaluation of Committees, Commissions, and Boards Discussion (*Kellie Purce Braseth, CMO*)

July 30

COUNCIL MEETING - NO MEETING

August 5 - 6:00 pm

COUNCIL MEETING - SPECIAL MEETING

August 6

COUNCIL MEETING - NO MEETING

August 13 - 6:00 pm

COUNCIL MEETING

A. OTHER BUSINESS - 2025 Budget

August 15 - 4:00 p.m.

LAND USE & ENVIRONMENT COMMITTEE

A. EDDS 2023 Update (*Steve Sperr, PW*)

B. Capital Mall Triangle Planned Action Ordinance (*David Ginther, CPD*)

August 19 - 4:00 p.m.

FINANCE

A. Snapshot - Long-Term Budget Sustainability

B. Washington Center update

C. Library assessment

D. City Investment update

August 20- 6:00 pm

COUNCIL MEETING

A. SPECIAL RECOGNITION - Women's Equality Day (*Tobi Hill-Meyer, CMO*)

August 27

COUNCIL MEETING - NO MEETING

August 28- 5:30 p.m.

COMMUNITY LIVABILITY & PUBLIC SAFETY

A. Child Care: Access and Affordability Briefing (*Mike Reid, CMO*)

B. Code Enforcement Briefing (*Leonard Bauer, CPD*)

C. Fire Update (*Matt Morris, OFD*)

September 3

COUNCIL MEETING - NO MEETING

September 10 - 6:00 pm

COUNCIL MEETING

A. SPECIAL RECOGNITION - Suicide Prevention Month (*Tobi Hill-Meyer, CMO*)

September 16 - 4:00 p.m.

FINANCE

A. 2025 Budget

September 17 - 6:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Hispanic Heritage Month (*Olivia Salazar de Breaux, OPARD*)

September 19 - 4:00 p.m. LAND USE & ENVIRONMENT COMMITTEE

- A. Comprehensive Plan Update - Housing Element (*Casey Schaufler, CPD and Darian Lightfoot, CMO*)

September 24 COUNCIL MEETING - NO MEETING

September 25- 5:30 p.m. COMMUNITY LIVABILITY & PUBLIC SAFETY

- A. Youth Council Update (*Susan Grisham, CMO*)
B. Public Safety Update (*Rich Allen, OPD*)
C. Advisory Committee Recruitment Process (*Kellie Purce Braseth, CMO*)

October 1 - 6:00 pm STUDY SESSION

Comprehensive Plan

October 8 - 6:00 pm COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Indigenous People's Day (*Olivia Salazar de Breaux, OPARD*)
B. **CONSENT** - Third Quarter Budget Amendment (*Joan Lutz, Finance*)

October 15 - 6:00 pm COUNCIL MEETING

- A. **CONSENT** - Third Quarter Budget Amendment (*Joan Lutz, Finance*)

October 17 - 4:00 p.m. LAND USE & ENVIRONMENT COMMITTEE

- A. Comprehensive Plan Update - Land Use Element (*David Ginther, CPD and Joyce Phillips, CPD*)
B. Comp Plan Update - Climate Element (*Pamela Braff, CMO*)

October 21 - 4:00 p.m. FINANCE

- A. 2025 Budget

October 22 - 6:00 pm STUDY SESSION

Comprehensive Plan

October 23- 5:30 p.m. COMMUNITY LIVABILITY & PUBLIC SAFETY

- A. 2025 CLPS Work Plan Topics (*Debbie Sullivan, CMO*)
B. Reimagining Public Safety Update (*Stacey Ray, CMO*)
C. Supplier Diversity Update (*Sean Krier, Clerk's Office*)
D. Public Safety Comprehensive Plan Discussion (*Mike Buchanan, OFD and Sam Costello, OPD*)

October 29 - 6:00 pm COUNCIL MEETING

- A. **PUBLIC HEARING** - 2025 Operating Budget (*Aaron BeMiller, Finance*)
B. **PUBLIC HEARING** - 2025-2030 CFP (*Joyce Phillips, CPD*)
C. **PUBLIC HEARING** - 2025 Ad Valorem Tax (*Aaron BeMiller, Finance*)

November 5 COUNCIL MEETING - NO MEETING

November 12 - 6:00 pm COUNCIL MEETING

- A. **PUBLIC HEARING** - 2025 Operating Budget (*Aaron BeMiller, Finance*)

November 18 - 4:00 p.m. FINANCE

A. 2025 Budget

November 19 - 6:00 pm

COUNCIL MEETINGA. **PUBLIC HEARING** - 2025 Ad Valorem Tax (Aaron BeMiller, Finance)

November 21 - 4:00 pm

LAND USE & ENVIRONMENT COMMITTEEA. Review of SEPA Categorical Exemptions (*Nicole Floyd, CPD*)B. Downtown Creative District - Development Code Amendments (*Holly Borth, CPD*)

November 26

COUNCIL MEETING - NO MEETING

November 27

COMMUNITY LIVABILITY & PUBLIC SAFETY - NO MEETING

December 3 - 6:00 pm

STUDY SESSION

Comprehensive Plan

December 10 - 6:00 pm

COUNCIL MEETINGA. **CONSENT** - Fourth Quarter Budget Amendment (*Joan Lutz, Finance*)B. **CONSENT** - 2025 Operating and CFP Budget Ordinance (*Joan Lutz, Finance*)

December 16 - 4:00 p.m.

FINANCE

A. 2025 Budget

December 17 - 6:00 pm

COUNCIL MEETING

December 19

LAND USE & ENVIRONMENT COMMITTEE - NO MEETINGA. CPD 2024 Work Plan Update (*Tim Smith, CPD*)B. LUEC 2024 Work Plan (*Leonard Bauer, CPD*)

December 24

COUNCIL MEETING - NO MEETING

December 25

COMMUNITY LIVABILITY & PUBLIC SAFETY - NO MEETING

December 31

COUNCIL MEETING - NO MEETING