



# City of Olympia

## Future City Council Meeting Agendas

### As of April 25, 2024

The Capital of  
Washington State  
601 4<sup>th</sup> Avenue E.  
Olympia, WA 98501

[www.olympiawa.gov/councilagenda](http://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 - 2<sup>nd</sup> Quarter
- B. ODA/Council Joint Meeting
- C. Housing/Homeless Response Briefing
- D. 108 State Update
- E. STUDY SESSION - COMP Plan Update

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

- A. Climate Funding Referral (Part II)

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

#### Land Use & Environment Committee - 3<sup>rd</sup> 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

May 7 - 6:00 pm

#### COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Proclamation Recognizing Asian Pacific American Heritage Month (*Olivia Salazar de Breaux, OPARD*)
- B. **SPECIAL RECOGNITION** - Proclamation Recognizing Jewish American Heritage Month (*Tobi Hill-Meyer, CMO*)
- C. **SPECIAL RECOGNITION** - Public Service Recognition Month
- D. **CONSENT** - Approval of a Resolution Authorizing a Contract Amendment with Western Peterbilt, LLC for Six Waste Collector Trucks (*Gary Franks, PW*)
- E. **CONSENT** - Approval of a Resolution Appointing a Member to Serve on the Independent Salary Commission (*Debbie Sullivan, CMO*)
- F. **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*)
- G. **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*)
- H. **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*)
- I. **CONSENT** - Approval of a Resolution Authorizing an Interagency Agreement with the State of Washington, Washington State Patrol, for Fire Mobilization Reimbursement (*Toby Levens, Fire*)
- J. **CONSENT** - Resolution Authorizing a Right-of-Way Lease Agreement for King Solomon's Reef (*Andrew Curtis, CPD*)

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. 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****COUNCIL MEETING**

- A. **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*)
- B. **OTHER BUSINESS** - 2023 Police Auditor End of Year Report (*Debbie Sullivan, CMO and Rich Allen, OPD*)

**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. **PUBLIC HEARING** - PRICE Grant Application to the U.S. Development of Housing and Urban Development (*Anastasia Everett, CMO*)
- C. **OTHER BUSINESS** - Neighborhoods Center Report Briefing (*Casey Schuffler, CPD*)
- D. **OTHER BUSINESS** - Employee Resource Groups (*Keli Drake, HR*)
- E. **OTHER BUSINESS** - Approval of Mid-Year Retreat Agenda (*Susan Grisham, CMO*)
- F. **EXECUTIVE SESSION** - Labor Negotiations and Potential Litigation

**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. Community Discrimination Assessment Findings (*Tobi Hill-Meyer, CMO*)
- B. CRU/DCR Informational Briefing (*Rich Allen, OPD*)
- C. Sister City Update (*Susan Grisham, CMO*)
- D. Creative District Update (*Mike Reid, CMO*)
- E. 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. Youth Council Update and Approval of Recruitment and Interview Plan for Seating (*Susan Grisham, CMO*)  
B. Parks Update (*Paul Simmons, OPARD*)  
C. Rebecca Howard Park (*Paul Simmons, OPARD*)  
D. 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 and Approval of a Slate of Candidates to be Seated on the Youth Council (*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*)  
C. **OTHER BUSINESS** - Approval of a Slate of Candidates to be Seated on the Youth Council (*Susan Grisham, CMO*)

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 MEETING**  
A. **PUBLIC HEARING** - 2025 Ad Valorem Tax (Aaron BeMiller, Finance)
- November 21 - 4:00 pm**      **LAND USE & ENVIRONMENT COMMITTEE**  
A. 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 MEETING**  
A. **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 MEETING**  
A. 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**