



City of Olympia

Future City Council Meeting Agendas

As of June 09, 2016

The Capital of
Washington State

601 4th Avenue E.
Olympia, WA 98501
Information: 360-753-8447

www.olympiawa.gov/councilagenda

**Items Scheduled are
Subject to Change**

UPCOMING AGENDA ITEMS

ITEMS TO BE SCHEDULED

Council

A. STUDY SESSION - Home/Community Investment Partnership Update (Gary Aden and Liz Davis)

Finance Committee - 2nd Wed., 5:00 pm (Jim Cooper - Chair, Jessica Bateman, Jeannine Roe)

A. Develop a scope and recruitment process for the creation of an OMPD Advisory Committee (referred by Jim Cooper - 03/01/16)

General Government Committee - 4th Wednesday, 4:30 pm (Jeannine Roe - Chair, Jessica Bateman, Clark Gilman)

- A. Drug Free Zone Report
- B. Youth Involvement Exploration (May meeting)

Land Use and Environment Committee - 3rd Thursday, 5:30 pm (Julie Hankins - Chair, Clark Gilman, Nathaniel Jones)

- A. Installation of Conduit for Fiber Optic Cable in Open Ditch (Requested by Jim Cooper - 10/28/14)
- B. Daylighting Moxlie Creek (Requested by Jim Cooper - 7/7/15)
- C. State Capitol Master Plan (Keith Stahley and Leonard Bauer, CP&D)
- D. Speed Limit Revisions, tentative late 2016/early 2017

Community and Economic Revitalization Committee - 2nd Monday, 5:30 pm (Nathaniel Jones - Chair, Jim Cooper, Julie Hankins)

June 20 (tentatively)

LODGING TAX ADVISORY COMMITTEE

June 21 - 5:30 pm

STUDY SESSION

Joint Meeting with Port of Olympia

June 21 - 7:00 pm

COUNCIL MEETING

- A. SPECIAL RECOGNITION - Spotlight on Parks (Paul Simmons, Parks)
- B. CONSENT - Approval of EDDS 2016 Annual Update Topics and Process (Steve Sperr, Public Works)
- C. CONSENT - Approval of Alley Lighting License Agreements (Ladd Cluff, Public Works) (file # 16-0730)
- D. PUBLIC HEARING - Low Impact Development Standards Code Revisions (Laura Keehan, Public Works)(file #16-0521)
- E. PUBLIC HEARING - CDBG Program Year 2016 Action Plan (Anna Schlecht, CP&D)
- F. OTHER BUSINESS - Downtown Ambassador Early-Morning Clean Team Update (Mark Rentfrow, CPD)

June 22 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of May 18, 2016 General Government Committee Meeting Minutes (File # 16-0675)
- B. Municipal Art Projects Status Report (Stephanie Johnson, CP&D)
- C. Poet Laureate Policy Review (Stephanie Johnson, CP&D)
- D. Smoke and Vape Free Parks (Paul Simmons, Parks)
- E. Economic Development Update (Renee Sunde, CP&D)

June 28

NO COUNCIL MEETING

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 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.

- July 5** **NO COUNCIL MEETING**
- July 12 - 5:00 pm** **MULTI-JURISDICTIONAL WORK SESSION ON HOUSING (at Olympia Council Chambers)**
- July 12 - 7:00 pm** **COUNCIL MEETING**
- A. **CONSENT** - CDBG Program Year 2016 Action Plan Final Adoption (*Anna Schlecht, CP&D*)
 - B. **CONSENT** - Approval of Poet Laureate Program (*General Government Committee/Stephanie Johnson, Parks*)
 - C. **PUBLIC HEARING** - Community Renewal Area Plan (*Renee Sunde, CP&D*)
 - D. **OTHER BUSINESS** - Briefing on the Comprehensive Plan's Action Plan (*Leonard Bauer, CP&D*)
 - E. **OTHER BUSINESS** - Griswold's Property Request for Proposals (*Renee Sunde, CP&D*)
- July 13 - 5:00 pm** **FINANCE COMMITTEE**
- A. Review the 2017-2022 Preliminary Capital Budget
 - B. Monthly Billing
 - C. Review B&O Tax Thresholds
 - D. Overview of the City's Insurance Programs Including Risk, Property and Worker's Comp
 - E. Police Camera Analysis Including Records and Technology Issues
- July 18 - 5:30 pm** **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE**
- A. Status Report on Section 108, Grow Olympia, and other Financing Tools (*Renée Sunde, CP&D, Chuck Depew*)
 - B. Status Report and Update on CRA Process (*Renée Sunde, CP&D*)
- July 19 - 7:00 pm** **COUNCIL MEETING**
- A. **OTHER BUSINESS** - Presentation of Preliminary 2017-2022 Capital Facilities Plan
 - B. **OTHER BUSINESS** - Critical Areas Ordinance Update (*Linda Bentley, CP&D*)
 - C. **OTHER BUSINESS** - 2016 Comprehensive Plan Amendments (*Joyce Phillips, CP&D*)
 - D. **OTHER BUSINESS** - Community Court Presentation (*Scott Ahlf, Courts*)
- July 21 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
- A. SmartGov Rollout (*Karen Kenneson, CP&D*)
 - B. Complete Streets Funding Study (Multimodal Concurrency) (*Mark Russell, Sophie Stimson, Public Works*)(file #16-0520)
 - C. Welcome Center Status Report and Update (*Mark Rentfrow, CP&D*)
 - D. Status Reports and Updates (*Keith Stahley, CP&D*)
 - E. Mandated Flood Ordinance Update (Todd Cunningham, CP&D)
- July 26 - 5:30 pm** **OLYMPIA METROPOLITAN PARKS DISTRICT BOARD**
- July 26 - 7:00 pm** **COUNCIL MEETING**
- A. **CONSENT** - Approval of the Hulbert, Hong and Slater Annexation Ordinance (*Michelle Sadlier, CP&D*) (First reading occurred March 22) (File # 16-0379)
 - B. **OTHER BUSINESS** - Mayors Climate Compact (*Rich Hoey, Public Works*)

**Items Scheduled are
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- July 27 - 4:30 pm GENERAL GOVERNMENT COMMITTEE

- August 2 **NO COUNCIL MEETING**

- August 9 **NO COUNCIL MEETING**

- August 10 - 5:00 pm **FINANCE COMMITTEE**
 - A. Develop Multi-modal Approach for Transportation Impact Fees
 - B. Recommendations to Adequately Fund Asset Management - Buildings, Streets and Parks

- August 15 - 5:30 pm **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE**
 - A. Consider Draft CR Plan Public Involvement Process (*Keith Stahley, CP&D*)
 - B. Status Report and Update on CRA Process (*Keith Stahley, CP&D*)

- August 16 - 7:00 pm **COUNCIL MEETING**
 - A. **SPECIAL RECOGNITION** - Association of Washington Cities Well Cities Award (*Jane Kirkemo, Admin. Svcs.*)
 - B. **OTHER BUSINESS** - Mandated Flood Ordinance Update (Todd Cunningham, CP&D)

- August 18 - 5:30 pm **LAND USE AND ENVIRONMENT COMMITTEE**
 - A. DTS Preliminary Draft (*Amy Buckler, CP&D*)
 - B. Annual Annexation Report (*Tim Smith, CP&D*)
 - C. Urban Forestry Asset Management Plan Update (*Shelly Bentley, CP&D*)
 - D. Flood Protection Ordinance Update (Todd Cunningham, C&D)
 - E. Status Reports and Updates (*Keith Stahley, CP&D*)

- August 23 - 7:00 pm **COUNCIL MEETING**

- August 24 - 4:30 **GENERAL GOVERNMENT COMMITTEE**
 - A. Public Engagement /Social Media Report (*Kellie Braseth and Josh Linn, Comm.*)
 - B. Public Safety/OPD Update (*Ronnie Roberts, OPD*)

- August 30 -5:30 pm **STUDY SESSION**
West Bay Environmental Assessment (*Jesse Barham, Public Works*) (file #16-0518)

- August 30 - 7:00 pm **COUNCIL MEETING**

- September 6 **NO COUNCIL MEETING**

- September 13 - 5:30 pm **OLYMPIA METROPOLITIAN PARKS DISTRICT BOARD**

- September 13 - 7:00 pm **COUNCIL MEETING**

- September 14 - 5:00 pm **FINANCE COMMITTEE**
 - A. Review Transportation Impact Fee Calculations
 - B. Funding Issues and Options for Percival Landing

- September 15 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
 A. Downtown Project V Update (*Mark Rentfrow, CP&D*)
 B. Bike Corridor Pilot Project Evaluation (*Sophie Stimson, Public Works*)
 C. 2016 EDDS Update (*Steve Sperr, Public Works*)
 D. On Site Septic Tank Conversion Program (*Andy Haub, Public Works*)
 E. Status Reports and Updates (*Mark Rentfrow, CP&D*)
- September 19 - 5:30 pm** **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE**
 A. Review Draft Area Plan (*Renée Sunde, CP&D*)
 B. Status Report and Update on CRA Process (*Renée Sunde, CP&D*)
- September 20 - 7:00 pm** **COUNCIL MEETING**
- September 27 - 7:00 pm** **COUNCIL MEETING**
- September 28 - 4:30** **GENERAL GOVERNMENT COMMITTEE**
 A. Biennial Review of Council Guidelines (Done on even years) (*Kellie Braseth, Comm.*)
- October 4** **NO COUNCIL MEETING**
- October 11 - 7:00 pm** **COUNCIL MEETING**
- October 12 - 5:00 pm** **FINANCE COMMITTEE**
- October 17 - 5:30 pm** **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE**
 A. Consider Staff Recommendation on ENA (*Renée Sunde, CP&D*)
 B. Consider Draft CR Plan (*Keith Stahley, CP&D*)
 C. Status Report and Update on CRA Process (*Renée Sunde, CP&D*)
- October 18 - 7:00 pm** **COUNCIL MEETING**
 A. **PUBLIC HEARING** - 2017 - 2022 Capital Facilities Plan
- October 20 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
 A. Code Enforcement Status Report (*Todd Cunningham, CP&D*)
 B. Action Plan Status Report (*Leonard Bauer, CP&D*)
 C. Concurrency/Transportation Impact Fee Update (*Randy Wesselman, Public Works*)
 D. Status Reports and Updates (*Keith Stahley, CP&D*)
- October 25 - 7:00 pm** **COUNCIL MEETING**
 A. **OTHER BUSINESS** - Presentation of the Operating Budget
- October 26 - 4:30 pm** **GENERAL GOVERNMENT COMMITTEE**
 A. Community Development Block Grant Physical Year 2017 (*Leonard Bauer, CP&D*)
 B. Welcome Center/ DT Ambassador Update (*Mark Rentfrow, CP&D*)
 C. Economic Development Update (*Renée Sunde, CP&D*)
 D. Scoping Advisory Board Recruitment Process (*Kellie Braseth, Comm.*)
 E. General Government Committee Work Plan for 2017 (*Kellie Braseth, Comm.*)
 F. Council Retreat Facilitator (*Kellie Braseth, Comm.*)
 G. Draft Retreat Agenda (*Kellie Braseth, Comm.*)

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- October (to be scheduled) LODGING TAX ADVISORY COMMITTEE**
- A. Approval of October 5, 2015 Lodging Tax Advisory Committee Meeting
 - B. Minutes (File #15-0999)
 - C. Approval of October 19, 2015 Lodging Tax Advisory Committee Meeting Minutes - (File #15-1021)
- November 1 - 5:30 pm OLYMPIA METROPOLITIAN PARKS DISTRICT BOARD**
- A. PUBLIC HEARING - Rate
 - B. Adopt a Budget
 - C. Appoint Advisory Committee
 - D. Establish 2017 Meeting Schedule
- November 1 - 7:00 pm COUNCIL MEETING**
- A. OTHER BUSINESS - Budget Discussions (Utilities Impact Fees and Lodging Tax)
- November 7 - 5:30 pm (Monday) OLYMPIA METROPOLITIAN PARKS DISTRICT BOARD**
- A. Set the Rate
- November 7 - 6:00 pm (Monday) SPECIAL STUDY SESSION**
- A. 2017 Budget
- November 8 NO COUNCIL MEETING**
- November 15 - 7:00 pm COUNCIL MEETING**
- A. PUBLIC HEARING - 2018-2023 Six-year Transportation Improvement Program (*David Smith, Public Works*)(File #16-0188)
 - B. PUBLIC HEARING - 2017 Operating Budget & Ad Valorum Tax
- November 17 - 5:30 pm LAND USE AND ENVIRONMENT COMMITTEE**
- A. CPD Work Program Update (*Leonard Bauer, CP&D*)
 - B. Code Amendments to Implement the Comp Plan (*Tim Smith, CP&D*)
 - C. Status Reports and Updates (*Keith Stahley, CP&D*)
- November 21 - 5:30 pm COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE**
- A. Consider Draft Development Agreement (*Renée Sunde, CP&D*)
 - B. Consider Draft of the CR Plan (*Keith Stahley, CP&D*)
 - C. Status Report and Update on CRA Process (*Keith Stahley, CP&D*)
- November 22 - 7:00 pm COUNCIL MEETING**
- A. OTHER BUSINESS- Budget Balancing
- November 23 - 4:30 GENERAL GOVERNMENT COMMITTEE**
- A. Public Safety/OPD Update (*Ronnie Roberts, OPD*)
 - B. Council Retreat Agenda
- November 29 NO COUNCIL MEETING**
- December 6 - 7:00 pm COUNCIL MEETING**
- A. CONSENT - First Reading of Operating and Capital Budgets

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December 12 - 5:30 pm **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE**
A. Finalize Draft of the CR Plan (*Keith Stahley, CP&D*)
B. Status Report and Update on CRA Process (*Renée Sunde, CP&D*)

December 13 - 7:00 pm **COUNCIL MEETING**

December 14 - 5:00 pm **FINANCE COMMITTEE**

December 15 - 5:30 pm **LAND USE AND ENVIRONMENT COMMITTEE**
A. Status Reports and Updates

December 20 **NO COUNCIL MEETING**

December 27 **NO COUNCIL MEETING**

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