



City of Olympia

Future City Council Meeting Agendas

As of January 17, 2019

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 - Maintenance Facility Needs for Public Works and Parks (Rich Hoey, PW) (file # 18-0265)
- B. OTHER BUSINESS - Downtown Sanitation Plan and Downtown Restroom Update (Mark Rentfrow, CPD)
- C. OTHER BUSINESS - Briefing on Business License and Business & Occupation Tax Threshold (Mike Reid, CPD)
- D. SPECIAL RECOGNITION - Evergreen State College Fertile Grounds Presentation (March)

Finance Committee - 3rd Wednesday, 5:30 pm (Jim Cooper - Chair, Jessica Bateman, Lisa Parshley)

- A. Minimum Wage
- B. Study of College Education Funding and Regressive Taxation Study
- C. Predictable Work Schedules (*General Government Committee*)

General Government Committee - 4th Wednesday, 4:00 pm (Renata Rollins - Chair, Cheryl Selby, Clark Gilman)

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

January 29

CITY COUNCIL - NO MEETING

January 30 - 5:30 pm

JOINT SEA LEVEL RISE MEETING W/PORT OF OLYMPIA AND LOTT (at PORT)

February 5 - 5:30 pm

STUDY SESSION

- A. Briefing from Thurston County on Opioid Impacts

February 5 - 7:00 pm

CITY COUNCIL

- A. **CONSENT** - Approval of an Ordinance Amending OMC 3.16.020 Council Authority re Interlocal Agreements (*Greg Wright, Fire*)
- B. **CONSENT** - Approval of a Resolution Authorizing an Interlocal Agreement with Emergency Services Communication, Pierce County Radio Programming (*Aaron Jelcick, OPD*)
- C. **OTHER BUSINESS** - Approval of Home Fund Advisory Group Members (*Cary Retlin, CPD*)

February 12 - 7:00 pm

CITY COUNCIL

- A. **PUBLIC HEARING** - Ordinance Designating Residential Targeted Areas for Multi-Family Tax Exemption Program (*Leonard Bauer, CPD*)

February 15 5:30 pm

LAND USE & ENVIRONMENT COMMITTEE

- A. Short-Term Rental Status Report (*Leonard Bauer, CPD*)
- B. Parking Strategy Status Report and Phase II Implementation Plan (*Max DeJarnatt, CPD*)
- C. Boulevard Road Property (*Mike Reid, CPD*)

February 19

CITY COUNCIL - NO MEETING

February 20 - 4:00 pm

GENERAL GOVERNMENT COMMITTEE (SPECIAL MEETING)

- A. Prepare for Advisory Board Interviews

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**Items Scheduled are
Subject to Change**

- February 20 - 5:30 pm** **FINANCE COMMITTEE**

 - A. Budget Snapshot: Council Fiduciary Responsibility
 - B. Finance Committee Work Plan
 - C. Discuss Proposed Financial Reports

- February 26 - 5:30 pm** **STUDY SESSION**

 - A. Heritage Commission Staffing, Work Plan, Roles and Responsibilities

- February 26 - 7:00 pm** **CITY COUNCIL**

 - A. **PUBLIC HEARING** - Sea Level Rise Management Plan (*Andy Haub, PW*) (file # 19-0067)

- February 27 - 4:00 pm** **GENERAL GOVERNMENT COMMITTEE**

 - A. Community Development Block Grant (CDBG) - Program Year 2019 Action Plan
 - B. Public Safety/OPD Update
 - C. Prepare for Annual Meeting with Committee Chairs

- March 5 - 5:30 pm** **STUDY SESSION**

 - A. Performance, Priorities and Investment Discussion (*Stacy Ray, Admin Services*)

- March 5 - 7:00 pm** **CITY COUNCIL**

- March 7 - 4:00 pm** **GENERAL GOVERNMENT COMMITTEE (Special Meeting)**

 - A. Advisory Board Candidate Interviews

- March 12** **CITY COUNCIL - NO MEETING**

- March 19 - 7:00 pm** **CITY COUNCIL**

- March 20 - 5:30 pm** **FINANCE COMMITTEE**

 - A. Budget Snapshot: Revenue
 - B. Budget Sustainability
 - C. Park Funding Policy - Operating, Capital, Reserve
 - D. Briefing on Financial Management Policy

- March 21 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**

 - A. MFTE Options (*Leonard Bauer, CPD*)
 - B. Design Guideline Update(*Joyce Phillips, CPD*)
 - C. Homeless Response Plan Status Reports (*Amy Buckler/Stacey Ray, CPD*)
 - D. Draft Eastside Subarea Plan (*Leonard Bauer, CPD*)

- March 26 - 7:00 pm** **CITY COUNCIL**

- March 27 - 4:00 pm** **GENERAL GOVERNMENT COMMITTEE**

 - A. Annual Work Plan Review
 - B. Meeting with Advisory Committee Chairs

- April 2** **CITY COUNCIL - NO MEETING**

- April 9 - 7:00 pm** **CITY COUNCIL**

- April 16 - 7:00 pm** **CITY COUNCIL**

**Items Scheduled are
Subject to Change**

- April 17 - 5:30 pm** **FINANCE COMMITTEE**

 - A. Budget Snapshot: Annual Audit
 - B. WCPA Financial Report
 - C. Transportation Master Plan Update
 - D. Commercial Parking Tax

- April 18 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**

 - A. Regional Climate Action Plan (*Rich Hoey, Public Works*) (File # 19-0051)
 - B. Reuse of 108 State Avenue (Old Fire Station) (*Mike Reid, CPD*)

- April 23 - 6:00 pm** **OLYMPIA METROPOLITAN PARKS DISTRICT BOARD**

 - A. Annual elections for president and vice-president
 - B. Approve 2020 Advisory Committee Work Plan
 - C. Appoint New Citizen Advisory Committee Members (if necessary)

- April 23 - 7:00 pm** **CITY COUNCIL**

- April 24 - 4:00 pm** **GENERAL GOVERNMENT COMMITTEE**

 - A. Community Development Block Grant (CDBG) - Program Year 2018 Action Plan
 - B. Economic Development Update
 - C. Mid-Year Retreat Discussion
 - D. DT Ambassador Update

- April 30** **CITY COUNCIL - NO MEETING**

- May 7 - 7:00 pm** **CITY COUNCIL**

- May 14 - 7:00 pm** **CITY COUNCIL**

- May 15 - 5:30 pm** **FINANCE COMMITTEE**

 - A. Budget Snapshot: Comprehensive Financial Annual Report
 - B. Homeless Response Funding/Expenditure Update
 - C. Lifeline Utility Rate Update
 - D. Briefing on Long Term Debt

- May 16 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**

 - A. Missing Middle Metrics (*Leonard Bauer, CPD*)
 - B. Public Restroom Status Report (*Mark Rentfrow, CPD*)

- May 21 - 7:00 pm** **CITY COUNCIL**

- May 22 - 4:00 pm** **GENERAL GOVERNMENT COMMITTEE**

 - A. ArCH Plan
 - B. Public Safety/OPD Updates
 - C. PBIA Update

- May 28** **CITY COUNCIL - NO MEETING**

- June 4 - 7:00 pm** **CITY COUNCIL**

- June 11 - 7:00 pm** **CITY COUNCIL**

- June 18 - 7:00 pm** **CITY COUNCIL**

**Items Scheduled are
Subject to Change**

- June 19 - 5:30 pm** **FINANCE COMMITTEE**

 - A. Budget Snapshot: Debt
 - B. Multi-year revenue and expense projections
 - C. Building Condition and ADA Assessment Update
 - D. 2017 Public Safety Implementation Program Status/Budget

- June 20 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**

 - A. Downtown Strategy Status Report (*Amy Buckler, CPD*)
 - B. Annual Comp Plan Amendments (*Joyce Phillips, CPD*)
 - C. Annual Annexation Report (*Tim Smith, CPD*)
 - D. Boulevard Road Property (*Mike Reid, CPD*)

- June 25** **CITY COUNCIL - NO MEETING**

- June 26 - 4:00 pm** **GENERAL GOVERNMENT COMMITTEE**

 - A. Municipal Art Plan Status Report
 - B. Predictive Scheduling

- July 2** **CITY COUNCIL - NO MEETING**

- July 9 - 7:00 pm** **CITY COUNCIL**

- July 16 - 7:00 pm** **CITY COUNCIL**

- July 17 - 5:30 pm** **FINANCE COMMITTEE**

 - A. Budget Snapshot: Internal Controls and Ethics
 - B. Briefing on 2020-2025 Preliminary Capital Facilities Plan

- July 18 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**

 - A. EDDS Update (*Steve Sperr, Public Works*) (File # 19-0052)
 - B. Joint Plan Update (*Joyce Phillips, CPD*)

- July 23 - 7:00 pm** **CITY COUNCIL**

- July 24 - 4:00 pm** **GENERAL GOVERNMENT COMMITTEE**

 - A. CDBG Action Plan PY2019
 - B. Economic development Update

- July 30** **CITY COUNCIL - NO MEETING**

- August 5 - 7:00 pm** **CITY COUNCIL (SPECIAL MEETING)**

- August 6** **CITY COUNCIL - NO MEETING**

- August 13 - 7:00 pm** **CITY COUNCIL**

- August 15 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**

 - A. Shoreline Master Program Update (*Leonard Bauer, CPD*)

- August 20 - 7:00 pm** **CITY COUNCIL**

- August 21 - 5:30 pm** **FINANCE COMMITTEE**

 - A. Budget Snapshot: Internal Controls and Ethics
 - B. Briefing on 2020-2025 Preliminary Capital Facilities Plan

- August 27** CITY COUNCIL - NO MEETING
- August 28 - 4:00 pm** GENERAL GOVERNMENT COMMITTEE
A. Public Safety/OPD Update
- September 3** CITY COUNCIL - NO MEETING
- September 10 - 6:00 pm** OLYMPIA METROPOLITAN PARKS DISTRICT BOARD
A. Presentation of annual report by Advisory Committee
B. 2020 Preliminary Budget Preview
- September 10 - 7:00 pm** CITY COUNCIL
- September 17 - 7:00 pm** CITY COUNCIL
- September 18 - 5:30 pm** FINANCE COMMITTEE
A. Budget Snapshot: Impact Fees
B. Briefing on Operating and Capital Budgets
- September 19 - 5:30 pm** LAND USE & ENVIRONMENT COMMITTEE
A. Eco-Districts (*Keith Stahley, CPD*)
B. Draft Eastside Subarea Plan (*Leonard Bauer, CPD*)
C. Homeless Response Plan Status Reports (*Amy Buckler/Stacey Ray, CPD*)
- September 24 - 6:00 pm** TRANSPORTATION BENEFIT DISTRICT BOARD
- September 24 - 7:00 pm** CITY COUNCIL
- September 25 - 4:00 pm** GENERAL GOVERNMENT COMMITTEE
A. Biennial Review of Council Guidelines
- October 1** CITY COUNCIL - NO MEETING
- October 8 - 7:00 pm** CITY COUNCIL
- October 15 - 7:00 pm** CITY COUNCIL
- October 16 - 5:30 pm** FINANCE COMMITTEE
A. Budget Snapshot: Investment Policy
B. Review Utility Rates
- October 17 5:30 pm** LAND USE & ENVIRONMENT COMMITTEE
A. Downtown Zoning Recommendations (*Leonard Bauer, CPD*)
B. Regional Climate Action Plan(*Rich Hoey, Public Works*) (file # 19-0053)
C. Neighborhood Centers (*Leonard Bauer, CPD*)
D. Reuse of 108 State Avenue (Old Fire Station) (*Mike Reid, CPD*)
- October 22** CITY COUNCIL - NO MEETING
- October 23 - 4:00 pm** GENERAL GOVERNMENT COMMITTEE
A. CDBG PY2019 Action Plan
B. DT Ambassador Update
C. Scoping Advisory Board Recruitment Process
D. Economic Development Update

E. Council Annual Retreat

October 29- 7:00 pm

CITY COUNCIL

- A. **PUBLIC HEARING** - Preliminary Operating Budget (*Debbie Sullivan, Admin Services*)
- B. **OTHER BUSINESS** - Presentation of the 2020 Preliminary Operating Budget (*Steve Hall, Exec and Debbie Sullivan, Admin Services*)

November 4 - 6:00 pm

OLYMPIA METROPOLITAN PARKS DISTRICT BOARD

- A. Report from Advisory Committee on 2020 preliminary budget
- B. Public Hearing on 2020 preliminary budget resolution
- C. Public Hearing on 2020 Ad Valorem Tax resolution

November 4 - 7:00 pm

CITY COUNCIL (SPECIAL MEETING)

November 5

CITY COUNCIL - NO MEETING

November 12 - 6:00 pm

OLYMPIA METROPOLITAN PARKS DISTRICT BOARD

- A. Approval of Resolution Setting the 2020 Ad Valorem Tax
- B. Approval of Resolution adopting the 2020 budget
- C. Approval of Resolution setting 2020 meeting schedule

November 12 - 7:00 pm

CITY COUNCIL

- A. **OTHER BUSINESS** - Preliminary Budget Review

November 19 - 7:00 pm

CITY COUNCIL

- A. **CONSENT** - Approval of an Ordinance Setting the Ad Valorem Tax (*Nanci Lien, Admin Services*)
- B. **PUBLIC HEARING** - Operating Budget and Capital Facilities Plan (*Nanci Lien, Admin Services*)
- C. **PUBLIC HEARING** - Ad Valorem Tax (*Nanci Lien, Admin Services*)

November 20 - 5:30 pm

FINANCE COMMITTEE

- A. Budget Snapshot: Governmental Accounting
- B. Discuss Operating and Capital Budget

November 21- 5:30 pm

LAND USE & ENVIRONMENT COMMITTEE

- A. Missing Middle Status and Metrics (*Leonard Bauer, CPD*)
- B. EDDS Update (*Steve Sperr, Public Works*) (File # 19-0054)

November 26 - 7:00 pm

CITY COUNCIL

- A. **OTHER BUSINESS** - Budget Balancing (*Steve Hall, Exec and Debbie Sullivan, Admin Services*)

November 27 - 4:00 pm

GENERAL GOVERNMENT COMMITTEE

- A. Public Safety/OPD Update
- B. CDBG PY2018
- C. GG Committee Work Plan for 2020
- D. PBIA Update

December 3

CITY COUNCIL - NO MEETING

December 10 - 7:00 pm

CITY COUNCIL

- A. **CONSENT** - Approval of an Ordinance Related to the Operating Budget

**Items Scheduled are
Subject to Change**

- B. **CONSENT** - Approval of an Ordinance Related to the Capital Facility Plan and Capital Funds
- C. **CONSENT** - Approval of an Ordinance Related to Special Funds
- D. **CONSENT** - Approval of an Ordinance Related to Transportation Impact Fees
- E. **CONSENT** - Approval of an Ordinance Related to Park Impact Fees
- F. **CONSENT** - Approval of an Ordinance Related to Utility and Charges

December 17 - 7:00 pm **CITY COUNCIL (Last Meeting of the Year)**

December 18 - 5:30 pm **FINANCE COMMITTEE**
 A. Budget Snapshot: TBD
 B. Draft 2020 Work Plan

December 19 - 5:30 pm **LAND USE & ENVIRONMENT COMMITTEE**
 C. CPD Work Plan Update 2020 (*Leonard Bauer, CPD*)
 D. Review LUEC 2020 Work Plan (*Keith Stahley, CPD*)
 E. Homeless Response Plan Status Updates (*Amy Buckler/Stacey Ray, CPD*)

December 24 **CITY COUNCIL - NO MEETING**

December 25 - 4:00 pm **GENERAL GOVERNMENT COMMITTEE (TO BE RESCHEDULED)**
 A. Scoping Advisory Committee Work Plan Process

December 31 **CITY COUNCIL - NO MEETING**

