



City of Olympia

Future City Council Meeting Agendas

As of June 17, 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 28

NO COUNCIL MEETING

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. **PUBLIC HEARING** - Community Renewal Area Plan (Renee Sunde, CP&D)
- C. **OTHER BUSINESS** - Briefing on the Comprehensive Plan's Action Plan (Leonard Bauer, CP&D)
- D. **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)

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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*)(file #16-0758)

July 27 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

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

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** - Hands on Children's Museum Update
- B. **CONSENT** - Approval of Poet Laureate Program (*General Government Committee/Stephanie Johnson, Parks*)

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- C. **SPECIAL RECOGNITION** - Association of Washington Cities Well Cities Award (*Jane Kirkemo, Admin. Svcs.*)
- D. **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 METROPOLITAN 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*)(file # 16-0750)
- D. Onsite Septic System Conversion Program (*Andy Haub, Public Works*)
- E. Status Reports and Updates (*Mark Rentfrow, CP&D*)(file # 16-0759)

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.*)

B. Youth Council Exploration (Kellie Braseth, Exec.)

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.*)

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 METROPOLITAN 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)

**Items Scheduled are
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- 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
- 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**