



City of Olympia

Future City Council Meeting Agendas

As of November 30, 2023

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. CONSENT - Approval of an Ordinance Adopting Updates to the State Building Code (Erik Jensen, CPD)
- B. OTHER BUSINESS - Community Mental Health Resources
- C. OTHER BUSINESS - Rebecca Howard Park Update
- D. OTHER BUSINESS - Affordable Homeownership Study Briefing (Darian Lightfoot, CMO) (early January 2024)
- E. OTHER BUSINESS - Climate Risk and Vulnerability Assessment (Pamela Braff, CMO)
- F. Study Session - OPD Staffing Study
- G. Study Session - Agri-Park Feasibility
- H. Study Session - Jail Alternatives Discussion
- I. Study Session - Discrimination Assessment
- J. Study Session - Annual Report of Hearings Examiner

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

- A. Climate Funding Referral (Part II)

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

- A. Update on Implementation of Police Auditor Recommendations (Rich Allen, OPD)
- B. Coalition of Neighborhood Association MOU (Tim Smith, CPD)
- C. Public Safety Plan Scope (Stacey Ray, OPI)
- D. One Community Plan Update (Stacey Ray, CMO)
- E. Community Oversight of Law Enforcement Update (Debbie Sullivan, CMO)
- F. Discrimination Assessment Findings & Recommendations (Tobi Hill-Meyer, CMO) - January 2024
- G. OPD Public Safety Update (Rich Allen, OPD) - January 2024

Land Use & Environment Committee - 4th Thursday, 5:30 pm (Dani Madrone - Chair, Clark Gilman, Jim Cooper)

- A. Neighborhood Centers Report (Casey Schaufler, CPD)

TEMPORARY ORDINANCES

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

December 12 - 6:00 pm

CITY COUNCIL MEETING

- A. **CONSENT** - Approval of a Resolution Adopting the Transportation Improvement Program (*Joey Jones, PW*)
- B. **CONSENT** - Approval of a Bid Award for the LBA Field 2 Renovation Construction (*Neal Glassburn, OPARD*)
- C. **CONSENT** - Approval of a Resolution Authorizing an Interlocal Agreement between the City of Olympia and Thurston County for Funding of Quince Street Tiny Home Village Operations (*Darian Lightfoot, CMO*)
- D. **CONSENT** - Approval of a Resolution Authorizing a Funding Agreement with Valeo Vocations for the Operations of Plum Street Village (*Darian Lightfoot, CMO*)
- E. **CONSENT** - Approval of a Resolution Authorizing a Lease Agreement with Valeo Vocations for the Operations of Plum Street Village (*Darian Lightfoot, CMO*)
- F. **CONSENT** - Approval of a Resolution Granting Special Tax Valuation for the Olympia Heritage Site at 115 State Avenue NE (*Holly Borth, CPD*)

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- G. **CONSENT** - Approval of a Resolution Granting Special Tax Valuation for the Olympia Heritage Site at 425 Rogers Street NW (*Holly Borth, CPD*)
- H. **CONSENT** - Approval of an Ordinance Imposing a Transportation Benefit District Sales and Use Tax of One-Tenth of One Percent (0.1%) (*Sophie Stimson, PW*)
- I. **CONSENT** - Approval of an Ordinance Amending Olympia Municipal Code (OMC) 3.04.200(I) to Restrict the Use of the Transportation Benefit District (TBD) Sales and Use Tax Revenues to Bicycle and Pedestrian Projects (*Sophie Stimson, PW*)
- J. **CONSENT** - Approval of an Ordinance Adopting the Capital Facilities Plan (*Joyce Phillips, CPD*)
- K. **CONSENT** - Approval of an Ordinance Adopting the 2024 Operating, Special Funds, Capital Budget, and Capital Facilities Plan
- L. **CONSENT** - Approval of an Ordinance Adopting the Capital facilities Plan
- M. **CONSENT** - Approval of an ordinance updating Impact Fees (*Tim Smith, CPD*)
- N. **CONSENT** - Approval of an ordinance updating Development Services Fees (*Leonard Bauer, CPD*)
- O. **CONSENT** - Approval of an Ordinance Relating to Utility Fees and Charges and Amending Section 4.24.010 of the Olympia Municipal Code (*Jesse Barham, PW*)
- P. **CONSENT** - Approval of an Ordinance Amending Ordinance 7348 (Fourth Quarter Budget Amendment) (*Joan Lutz, Finance*)
- Q. **OTHER BUSINESS** - Approval of a Resolution Calling for a Ceasefire In Israel And Occupied Palestine
- R. **OTHER BUSINESS** - Approval of an Ordinance Adopting Changes to the Multi-Family Tax Exemption Program (*Darian Lightfoot, CMO*)
- S. **OTHER BUSINESS** - Regional Housing Allocation Briefing (w/TRPC) (*Leonard Bauer, CPD*)
- T. **OTHER BUSINESS** - 108 State Request for Proposals Update (*Mike Reid, CMO*)

December 19 - 5:00 pm **MAYOR FAREWELL RECEPTION**

- December 19 - 6:00 pm** **CITY COUNCIL MEETING**
- A. **SPECIAL RECOGNITION** - 2023 Washington Governor’s Smart Communities Award Recipient (*Angel Nava, OPARD and Valerie Roberts, OPARD*)
 - B. **CONSENT** - Approval of a Resolution Authorizing Grant Funding for Fones Road Project Construction (*Jim Rioux, PW*)
 - C. **OTHER BUSINESS** - Approval of the 2024 City Council Retreat Agenda
 - D. **OTHER BUSINESS** - Year End Highlights (*Kellie Purce Braseth, CMO*)
 - E. **OTHER BUSINESS** - Recognition of Outgoing Mayor Cheryl Selby with Short Reception to Follow

December 20 - 5:30 pm **FINANCE COMMITTEE MEETING**
A. Budget

December 26 **CITY COUNCIL MEETING - NO MEETING**

December 27 **COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE - NO MEETING**

December 28 **LAND USE & ENVIRONMENT COMMITTEE MEETING - NO MEETING**

January 2 - 6:00 pm **COUNCIL MEETING**

**Items Scheduled are
Subject to Change**

- A. **SPECIAL RECOGNITION** - Poetry Reading from City of Olympia Poet Laureate (*Stephanie Johnson, OPARD*)
- B. **OTHER BUSINESS** - Consideration of Council Position Vacancy Applications

January 8 - 6:00 pm

SPECIAL COUNCIL MEETING

- A. **OTHER BUSINESS** - Overview and Approval of Ranked Choice Voting Process for the Purpose of Appointing a Councilmember to Fill the Unexpired Term of Position
- B. **OTHER BUSINESS** - Interview Candidates, Conduct a Ranked Choice Voting Process and Appoint a Councilmember to Fill the Unexpired Term of Position 6
- C. **EXECUTIVE SESSION** - Pursuant to RCW 42.30.110(1)(h) - Evaluate the Qualifications of a Candidate for Appointment to Elective Office

January 9 - 6:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Swearing In of Newly Appointed Councilmember to City Council Position 6

January 12 - 8:30 am

RETREAT

January 12 - 8:30 pm

RETREAT

January 16 - 6:00 pm

COUNCIL MEETING

January 23 - 6:00 pm

COUNCIL MEETING

OTHER BUSINESS - Approval of Artist for Grass Lake Public Art Project (*Stephanie Johnson, OPARD*)

January 23

NO MEETING

