



City of Olympia

Future City Council Meeting Agendas

As of December 14, 2012

The Capital of
Washington State

601 4th Avenue E.
Olympia, WA 98501

www.olympiawa.gov/councilagenda

Information: 360-753-8447

UPCOMING AGENDA ITEMS

ITEMS TO BE SCHEDULED

Council

- A. **OTHER BUSINESS** - Community Renewal Authority File ID 12-0208
- B. **OTHER BUSINESS** - Automated Meter Reading Contract (Meliss Maxfield, Public Works) File ID 12-0116
- C. **SPECIAL MEETING WITH THURSTON COUNTY COMMISSIONERS**
- D. **SPECIAL MEETING WITH LACEY CITY COUNCIL**
- E. **CONSENT** - Private Development Parking Code Amendments (*Land Use & Environment Committee/ Amy Buckler, CP&D*) File ID 12-0092
- F. **STUDY SESSION** - Meeting with Advisory Committee Chairs (*Rqstd 3/13/12*) File ID 12-0108
- G. **PUBLIC HEARING** - 14th Avenue Northwest Island Annexation (*Todd Stamm, CP&D*) File ID 12-0084
- H. **PUBLIC HEARING** - Division Street Island Annexation (*Todd Stamm, CP&D*) File ID 12-0086
- I. **SPECIAL MEETING WITH PORT OF OLYMPIA**
- J. **CONSENT** - Approval of Interlocal Agreement with LOTT, the City of Lacey, and City of Tumwater for Shared Staff Resources (*Tom Morrill, Legal, Rich Hoey, Public Works*)
- K. **OTHER BUSINESS** - Oral Report from Farmers Market

Finance Committee - 2nd Thursday, 5:30 pm (Stephen Buxbaum, Chair, Nathaniel Jones, Karen Rogers)

- A. Citizen Participation in the 2014 Budget (*Rqstd 11/20/12*)
- B. Evaluation of Walking Patrol (*Rqstd 11/20/12*)

General Government Committee - 3rd Tuesday, 5:30 pm (Jeannine Roe, Chair, Jim Cooper, Karen Rogers)

- A. Historic Olympia Walking Tour with the Olympia Heritage Commission File ID 12-0173
- B. Review Policy and 2012 Results of Alcohol at Community Events on City Property (Cathie Butler, Exec.) File ID 12-0187
- C. Develop Recommendations for 2013 Council Interlocal Assignments (Cathie Butler, Exec.) File ID 12-0197
- D. Review of Jail Administrative Policy Changes and Six-Month Implementation Status (Ronnie Roberts, Police) File ID 12-0089 (February, 2013)

Land Use and Environment Committee - 4th Thursday, 5:30 pm (Steve Langer, Chair, Jeannine Roe, Julie Hankins)

- A. GIS Presentation File ID 12-0082
- B. Future Uses for Artesian Well Sites (*Rqstd 10/4/11 Langer*) File ID 12-0083
- C. Zoning and Conditional Uses for Medical Marijuana (*Rqstd 11/3/12 J.Cooper*) File ID 12-0085
- D. Storm and Surface Water Utility - Tree Canopy Proposal (Rich Hoey, Public Works) File ID 12-0161
- E. 2012 International Building Code (IBC) Update Cycle (Tom Hill, CP&D) - January 2013 File ID 12-0192
- F. Downtown Toilet Facilities (*Rqsted 11/20/12*)

December 18 - 5:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of October 16, 2012 General Government Committee Minutes File ID 12-0196
- B. Meet with Representatives of Non-Profit Agencies in City Buildings - the Family Support Center, Hands On Children's Museum, Olympia Farmers Market, Senior Services for South Sound, The Washington Center for the Performing Arts (*Jay Burney, Exec; Debbie Sullivan, Public Works*)
- C. Hearing Examiner Selection Process (*Steve Friddle, CP&D*)

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 Secretary at 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.

December 18 - 7:00 pm

COUNCIL MEETING (Last Meeting of the Year)

- A. **SPECIAL RECOGNITION** - Recognition of David Riker's 25 Years with the City of Olympia
- B. **OTHER BUSINESS** - Receive Report on Draft Shoreline Master Program Concepts and Process (*Keith Stahley, CP&D*)
- C. **OTHER BUSINESS** - PBIA Budget (*Brian Wilson, CP&D*)
- D. **OTHER BUSINESS** - 2012 Construction Projects and Year End Report (*Jim Rioux, Public Works; and Jay Burney, Exec.*)
- E. **OTHER BUSINESS** - Selection Date and Facilitator for Council Retreat in January (*Steve Hall, Exec.*)
- F. **OTHER BUSINESS** - Sidewalk Use and Pedestrian Issues (*Land Use and Environment Comm./Keith Stahley, CP&D*)
- G. **CONSENT** - Approval of Minutes of December 7, 2012 Special City Council Meeting
- H. **CONSENT** - Approval of Minutes of December 11, 2012 Council Meeting
- I. **CONSENT** - Bills and Payroll Certification
- J. **CONSENT** - Approval to Submit National Endowment of Arts (NEA) Grant (*Keith Stahley, CP&D*)
- K. **CONSENT** - (1ST Reading) Ordinance Amending OMC Chapter 3.16 Regarding Contracts (*Mark Russell, Public Works*) File 12-0814
- L. **CONSENT** - Approval of Janitorial Services Agreement Renewal (*Thanh Jeffers, Public Works*) File ID 12-0821

2013

January 8 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Presentation of Gift from Kato City, Olympia's Japanese Sister City (*Addison Appleby, Admin. Svcs.*)
- B. **OTHER BUSINESS** Location Recommendation for People's Prize Sculpture (*Stephanie Johnson, Parks*) File 12-0554
- C. **OTHER BUSINESS** - Shoreline Master Plan Visualization Tools (*Keith Stahley, CP&D*)
- D. **OTHER BUSINESS** - Ordinance Revising Agriculture Policies (*Jennifer Kenny, CP&D*)
- E. **OTHER BUSINESS** - Review of Alcohol Impact Area Ordinance (*Land Use and Environment/Brian Wilson, CP&D*)
- F. **CONSENT** - Approval of 2013 Lease with Senior Services at The Olympia Center (*Scott River, Parks*) File ID 12-0792

January 10 - 5:30 pm

FINANCE COMMITTEE

- A. Approval of December 13, 2012 Finance Committee Minutes

January 15 - 5:30 pm

SPECIAL CITY COUNCIL MEETING TO HOLD A STUDY SESSION (Rm 207)

- A. Meeting with Joint Base Lewis McChord to Promote Relationship Building with the 7th Infantry Division and 593rd Sustainment Brigade

January 15 - 7:00 pm

COUNCIL MEETING

- A. **PUBLIC HEARING** - Approval To Adopt Engineering Design and Development Standards (EDDS) (*Fran Eide, Public Works*) File ID 12-0729
- B. **OTHER BUSINESS** - Plastic Bag Ordinance (*Ron Jones, Public Works*)
- C. **OTHER BUSINESS** - Procedures for the Evaluation of City Property for Reuse and Disposal (*Finance Committee/Jay Burney, Exec.*) File 12-0778

- January 22 - 5:30 pm** **GENERAL GOVERNMENT COMMITTEE**
A. Approval of December 18, 2012 General Government Committee Minutes
- January 22 - 7:00 pm** **COUNCIL MEETING**
A. **PUBLIC HEARING** - Final Draft of Shoreline Master Program (*Cari Hornbein, CP&D*)
B. **OTHER BUSINESS** - 2013 Comprehensive Plan Amendment Docket (*Stacey Ray, CP&D*) File No. 12-0800
- January 24 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
A. Approval of November 29, 2012 Land Use & Environment Committee Minutes File 12-0207
B. Approval of December 6, 2012 Land Use & Environment Committee Minutes
C. 2012 International Building Codes State of Washington Adoption Cycle (*Tom Hill, CP&D*) File 12-0192
D. Comprehensive Plan Implementation Strategy (*Stacey Ray, CP&D*)
E. Artesian Well Design Process (*Linda Oestreich, Parks*)
F. Status Reports and Updates - Oral Report
- January 29** **NO COUNCIL MEETING**
- February 5 - 7:00 pm** **COUNCIL MEETING**
- February 12 - 7:00 pm** **COUNCIL MEETING**
- February 19 - 7:00 pm** **COUNCIL MEETING**
- February 26 - 7:00 pm** **COUNCIL MEETING**
- March 5 - 7:00 pm** **COUNCIL MEETING**
- March 12 - 7:00 pm** **COUNCIL MEETING**
- March 19 - 7:00 pm** **COUNCIL MEETING**
- March 26 - 7:00 pm** **COUNCIL MEETING**
A. **OTHER BUSINESS** - Review Planning Commission's Recommendation on Comprehensive Plan (*Amy Buckler, CP&D*)
- September 17 - 7:00 pm** **COUNCIL MEETING**
A. **OTHER BUSINESS** - One Year Review of Ordinance Setting Higher Penalties for Repeat Code Violators (*Tom Hill, CP&D*)