



City of Olympia

Future City Council Meeting Agendas

As of August 16, 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. File ID 12-0208 OTHER BUSINESS - Community Renewal Authority
- B. File ID 12-0116 OTHER BUSINESS - Automated Meter Reading Contract (Meliss Maxfield, Public Works)
- C. SPECIAL MEETING WITH THURSTON COUNTY COMMISSIONERS
- D. SPECIAL MEETING WITH LACEY CITY COUNCIL
- E. File ID 12-0092 CONSENT - Private Development Parking Code Amendments (*Land Use & Environment Committee/ Amy Buckler, CP&D*)
- F. File ID 12-0108 STUDY SESSION - Meeting with Advisory Committee Chairs (*Rqstd 3/13/12*)
- G. File ID 12-0084 PUBLIC HEARING - 14th Avenue Northwest Island Annexation (*Todd Stamm, CP&D*)
- H. File ID 12-0086 PUBLIC HEARING - Division Street Island Annexation (*Todd Stamm, CP&D*)
- I. SPECIAL MEETING WITH PORT OF OLYMPIA
- J. OTHER BUSINESS - Farmers Market (*Rqstd 8/14/12*)

Finance Committee - 2nd Thursday, 5:00 pm (Stephen Buxbaum, Chair, Nathaniel Jones, Karen Rogers)

A.

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

- A. File ID 12-0089 Review Administrative Jail Policies (*Rqstd 1/24/12 - KR*)
- B. File ID 12-0173 Historic Olympia Walking Tour with the Olympia Heritage Commission

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

- A. File ID 12-0082 GIS Presentation
- B. File ID 12-0083 Future Uses for Artesian Well Sites (*Rqstd 10/4/11 Langer*)
- C. File ID 12-0085 Zoning and Conditional Uses for Medical Marijuana (*Rqstd 1/3/12 J.Cooper*)
- D. File ID 12-0161 Storm and Surface Water Utility - Tree Canopy Proposal (Rich Hoey, Public Works)
- E. File ID 12-0290 Ordinance for Repeat Code Enforcement Violators (Tom Hill, CP&D)

August 28

NO COUNCIL MEETING

September 4

NO COUNCIL MEETING

September 11 - 5:30 pm

SPECIAL CITY COUNCIL MEETING TO HOLD A STUDY SESSION

- A. Shoreline Master Program Workshop with Department of Ecology (*Cari Hornbein, CP&D*)

September 11 - 7:00 pm

COUNCIL MEETING

- A. OTHER BUSINESS - Approval of Agenda for Mid-Year Council Retreat (*Steve Hall, Exec.*)
- B. OTHER BUSINESS - LOTT State of the Utility Report File ID 12-0080
- C. CONSENT - Approval to Reject all Bids for the 2012 Priority Sewer Repair Project (*Rick Dougherty, Public Works*) #12-0430
- D. 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*)

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.

- E. **CONSENT** - Acceptance of Urban Corridor Task Force Report (*Sophie Stimson, Public Works*)

Thursday**September 13 - 5:00 pm****FINANCE COMMITTEE**

- A. Approval of August 14, 2012 Finance Committee Minutes File ID 12-0180

Saturday**Sept. 15- 9:00 a - 1:00 p
LOTT Board Room****MID YEAR COUNCIL RETREAT****September 18 - 5:30 pm****GENERAL GOVERNMENT COMMITTEE**

- A. Approval of July 17, 2012 General Government Committee Minutes File ID 12-0178
- B. Meet with Board Chair and Executive Director of Non Profit Agencies that Provide Services in City-Owned Buildings. Recommend Whether a City Council Liaison Should be Appointed to Each Group (*Cathie Butler, Exec.*) File ID 12-0123

September 18 - 7:00 pm**COUNCIL MEETING**

- A. **OTHER BUSINESS** - Olympia Criminal Justice System Briefing (*Paul Wohl, Legal*) File ID 12-0107
- B. **CONSENT** - Amendment to the Capital Budget Ordinance (*Dean Walz, Admin. Svcs.*)
- C. **CONSENT** - Amendment to the Operating Budget Ordinance (*Dean Walz, Admin. Svcs.*)
- D. **CONSENT** - Amendment to the Special Funds Ordinance (*Dean Walz, Admin. Svcs.*)
- E. **CONSENT** - Resolution Setting Petty Cash and Change Funds Amounts (*Dean Walz, Admin. Svcs.*)

Friday**September 21 - 3:00 pm****POTENTIAL CITY COUNCIL MEETING - Tentative Date**

- A. Ground Breaking Event - McAllister Springs Wellfield

September 25 - 6:00 pm**TRANSPORTATION BENEFIT DISTRICT BOARD MEETING****September 25 - 7:00 pm****COUNCIL MEETING**

- A. **OTHER BUSINESS** - Approval of 2012 Peoples' Prize for the Percival Plinth Project (*Stephanie Johnson, Parks*)
- B. **OTHER BUSINESS** - Shoreline Master Program Workshop with Government Agencies (*Cari Hornbein, CP&D*)

September 27 - 5:30 pm**LAND USE AND ENVIRONMENT COMMITTEE**

- A. Approval of August 23, 2012 Land Use & Environment Committee Minutes File ID 12-0182
- B. Annexation Update (*Todd Stamm, CP&D*) File ID 12-0183

- C. Consider Results of Artesian Well Design Process (*Keith Stahley, CP&D*) File ID 12-0176
- D. Status Reports and Updates - Oral Report

October 2 -

SPECIAL CITY COUNCIL MEETING

- A. Shoreline Master Program Workshop to Discuss Business Interests (*Cari Hornbein, CP&D*)

October 2 - 7:00 pm

COUNCIL MEETING

October 9 - 7:00 pm

COUNCIL MEETING

- A. **PROCLAMATION** - 30TH Anniversary of Wolf Haven International (*Executive Director Diane Gallegos accepting*)
- B. **PUBLIC HEARING** - 2013-2018 Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0185

Thursday

October 11 - 5:00 pm

FINANCE COMMITTEE

- A. Approval of September 11, 2012 Finance Committee Minutes File ID 12-0184

October 16 - 5:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of September 27, 2012 General Government Committee Minutes File ID 12-0186
- B. Review Policy and 2012 Results of Alcohol at Community Events on City Property (*Cathie Butler, Exec.*) File ID 12-0187
- C. Briefing and Discussion About Effect of Community Events on Downtown Businesses (*Cathie Butler, Exec.*) File ID 12-0188

October 16 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Review of Alcohol Impact Area Ordinance (*Steve Friddle, CP&D*) File ID 12-0189
- B. **OTHER BUSINESS** - Approval of 2013-2018 Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0190

October 23

NO COUNCIL MEETING

October 25 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of September 27, 2012 Land Use & Environment Committee Minutes File ID 12-0191
- B. 2012 International Building Code (IBC) Update Cycle (*Tom Hill, CP&D*) File ID 12-0192
- C. Status Reports and Updates - Oral Report

October 30

NO COUNCIL MEETING

September 25 -

SPECIAL CITY COUNCIL MEETING

- A. Shoreline Master Program Workshop with Government Agencies (*Cari Hornbein, CP&D*)

Saturday

November 3 -

SPECIAL CITY COUNCIL MEETING

- A. Shoreline Master Program Workshop (*Cari Hornbein, CP&D*)

Monday

- November 5 - 7:00 pm** **COUNCIL MEETING**
- A. **PUBLIC HEARING** - Comprehensive Plan Amendments - 2012 Docket (*Stacey Ray, Public Works*) File ID 12-0268
 - B. **PUBLIC HEARING** - Community Development Block Grant (CDBG) Comprehensive Annual Performance Evaluation Report (CAPER) File ID 12-0409
 - C. **OTHER BUSINESS** - Presentation of the 2013 Operating Budget (*Steve Hall, Exec.*) File ID 12-0193
- November 8 - 5:00 pm** **FINANCE COMMITTEE**
- A. Approval of October 9, 2012 Finance Committee Minutes File ID 12-0194
- November 13 - 5:30 pm** **SPECIAL CITY COUNCIL MEETING TO HOLD A STUDY SESSION**
- A. Shoreline Master Program (*Cari Hornbein, CP&D*)
- November 13 - 7:00 pm** **COUNCIL MEETING**
- A. **PUBLIC HEARING** - Operating Budget and Ad Valorem Tax (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0195
- November 20 - 5:30 pm** **GENERAL GOVERNMENT COMMITTEE**
- A. Approval of October 16, 2012 General Government Committee Minutes File ID 12-0196
 - B. Develop Recommendations for 2013 Council Interlocal Assignments (*Cathie Butler, Exec.*) File ID 12-0197
 - C. Identify 2013 Advisory Committee Recruitment Schedule and Procedures (*Cathie Butler, Exec.*) File ID 12-0198
- November 20 - 7:00 pm** **COUNCIL MEETING**
- A. **OTHER BUSINESS** - Review of Operating Budget (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0199
 - B. **CONSENT** - 1ST Reading of the Ad Valorem Tax Ordinance (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0200
- November 27** **NO COUNCIL MEETING**
- November 29 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
- A. Approval of October 25, 2012 Land Use & Environment Committee Minutes File ID 12-0201
 - B. Status Reports and Updates - Oral Report
- December 4 - 7:00 pm** **STUDY SESSION**
- A. Review of the Operating Budget (Balancing) (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0202
- December 11 - 7:00 pm** **COUNCIL MEETING**
- A. **CONSENT** - 1ST Reading of the Ordinance Adopting 2013-2018 Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0204
 - B. **CONSENT** - 1ST Reading of the Ordinance Adopting the Operating Budget (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0205
- Thursday**
December 13 - 5:00 pm **FINANCE COMMITTEE**
- A. Approval of November 13, 2012 Finance Committee Minutes File ID 12-0203

- December 18 - 5:30 pm** **GENERAL GOVERNMENT COMMITTEE**
A. Approval of November 20, 2012 General Government Committee Minutes
File ID 12-0206
- December 18 - 7:00 pm** **COUNCIL MEETING (Last Meeting of the Year)**
- December 20 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
A. Approval of November 29, 2012 Land Use & Environment Committee
Minutes File ID 12-0207
B. Status Reports and Updates - Oral Report

2013

- January 29 - 7:00 pm** **COUNCIL MEETING**
A. **OTHER BUSINESS** - Review Final Draft of Shoreline Master Program (*Cari Hornbein, CP&D*)
- February 19 - 7:00 pm** **COUNCIL MEETING**
A. **PUBLIC HEARING** - Final Draft of Shoreline Master Program (*Cari Hornbein, CP&D*)
- March 12 - 7:00 pm** **COUNCIL MEETING**
A. **OTHER BUSINESS** - Final Deliberations on Shoreline Master Program (*Cari Hornbein, CP&D*)
- March 26 - 7:00 pm** **COUNCIL MEETING**
A. **OTHER BUSINESS** - Adoption of Shoreline Master Program (*Cari Hornbein, CP&D*)