



City of Olympia

Future City Council Meeting Agendas

As of July 3, 2014

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** - Revised Resolution Concerning Columbia Heights Downtown Housing Project (*Steve Hall, Exec.*)
- B. **OTHER BUSINESS** - 2014 Work Plan Update (*Jay Burney, Exec.*)
- C. **OTHER BUSINESS** - Recommendation from the Finance Committee on 2015 Budget Outreach (Finance Committee/*Jane Kirkemo, Admin. Svcs.*)
- D. **STUDY SESSION** - Update on Needle Exchange Program (*Ronnie Roberts*) *Rqstd 4/15/14*
- E. **STUDY SESSION** - Process and Next Steps for Community and Economic Revitalization Committee *Rqstd 6/10/14*
- F. **CONSENT** - Percival Landing Environmental Covenant for Phase I Northern Site (*Kip Summers, Parks*) File 13-0402
- G. **CONSENT** - Approval of Interlocal Agreement with Thurston County Narcotics Task Force (*Laura Wohl, Police*)

Finance Committee - 2nd Wednesday, 5:00 pm (*Jim Cooper, Chair, Nathaniel Jones, Cheryl Selby*)

- A. City Parking Lots and Management of the Lots
- B. Committee Discussion on the Capital Facilities Plan Comprehensive Plan Goals and Policies
- C. Justice Center Facility Costs and Options (*Debbie Sullivan*) File #14-0570

General Government Committee - 3rd Tuesday, 4:30 pm (*Jeannine Roe, Chair, Jim Cooper, Cheryl Selby*)

- A. ORAL REPORT - Update on Downtown Ambassador Program (*Brian Wilson, CP&D*)
Report from Capital Area Regional Public Facilities District Representative (After June) *Rqstd 4/15/14 - JR*
- B. State Regulations on Health and Production *Rqstd 5/27/14 - NJ*
- C. Joint Economic Development Meeting with Economic Development Council, Thurston Chamber, Visitor & Convention Bureau, Olympia Downtown Association, West Olympia Business Association (*Cathie Butler, Exec.*)
- D. Discussion about Minimum Wage I Context of Local, Regional, and Statewide Economic Impact (*Steve Hall, Exec.*)
- E. Sick and Safe Leave Policy for Olympia
- F. Minimum Wage for City Contractors
- G. Update on Status of HOME Consortium and Health and Human Services Council (*Steve Hall, Exec.*)

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

A.

July 10 - 6:00 pm

JOINT CITY COUNCIL/SQUAXIN TRIBAL COUNCIL MEETING

July 15- 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Presentation of the Preliminary Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)
- B. **CONSENT** - Bills and Payroll Certification
- C. **CONSENT** - Approval of Olympia Downtown Association Neighborhood Matching Grant (*Arts Commission/Michelle Sadlier, CP&D*)
- D. **CONSENT** - Approval Of Resolution Concerning Section 108 Loan for Downtown Safety Improvements (*Leonard Bauer, CP&D*)
- E. **CONSENT** - Approval of Solid Waste Collection Agreement with LeMay Enterprises (*Dan Daniels, Public Works*) File #14-0691

July 21 - 4:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE (Room 112)

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.

- A. Approval of May 29, 2014 CERC Minutes File #14-0600
- B. Approval of June 12, 2014 CERC Minutes File #14-0632
- C. Approval of June 26, 2014 CERC/CAC Minutes
- D. Subarea/Focus Area Planning (*Keith Stahley, CP&D*)
- E. Proactive Approach to Community Development (*Keith Stahley, CP&D*)
- F. Development Roundtable Continued Discussion from June 12 (*Keith Stahley, CP&D*)

July 22 - 5:30 pm

SPECIAL STUDY SESSION (Room 207)

- A. Thurston Regional Planning Council Transportation Priorities (*Sophie Stimson, Public Works*) File #14-0538
- B. McAllister Wellfield Interlocal Agreement Briefing (*Rich Hoey, Public Works*) File #14-0649

July 22- 7:00 pm

COUNCIL MEETING

- A. **PUBLIC HEARING** - Comprehensive Plan (*Leonard Bauer, CP&D*)
- B. **OTHER BUSINESS** - Bid Award for West Bay Sidewalk Project (*Jim Rioux, Public Works*) File #14-0633

July 29

NO COUNCIL MEETING

Monday

August 4 - 5:30 pm

EXECUTIVE SESSION

- A. Executive Session Pursuant to RCW 42.30.110 (1)(g) - Personnel Matter (City Manager's Performance Evaluation)

Monday

August 4 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Martin Way Study Final Report (*Sophie Stimson, Public Works, Cari Hornbein, CP&D*) File #14-0503

August 7 - 4:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE (Room 112)

- A. Approval of July 21, 2014 CERC Minutes
- B. Consider Draft of the CRA Plan (*Lorelei Juntunen, ECONorthwest*)
- C. Clarify Development Tool Kit (*Keith Stahley, CP&D, Abe Farkas, ECONorthwest*)

August 11 - 5:00 pm

FINANCE COMMITTEE (Chambers)

- A. Approval of June 24, 2014 Finance Committee Minutes
- B. Continued Discussions on Long Term Revenue Strategies (*Jane Kirkemo*)
- C. Performance Measures (*Jay Burney, Exec.*)
- D. Discussion of Deferral of Impact Fees as Incentive for Economic Development
- E. Funding Indigent Defense and Meeting New Standards (*Jane Kirkemo, Admin. Svcs.*)
- F. Five-Year Budget Projections (*Jane Kirkemo, Admin. Svcs.*)
- G. ORAL REPORT - Updates

August 12 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Consideration of the Comprehensive Plan (*Leonard Bauer, CP&D*)

August 19 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE (Room 207)

- A. Approval of June 17, 2014 General Government Committee Minutes
- B. Briefing and Discussion about Public Safety and Olympia Policing Strategy (*Ronnie Roberts, Police*)

- C. Status of Criminal Justice (*Scott Ahlf, Courts*)
- D. ORAL REPORT - Continued Discussion about “Telling Our Story” (*Cathie Butler, Exec.*)

August 19 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Salmon Stewards Program Volunteers (*Patricia Pyle, Public Works*) File 14-0324

August 26

NO COUNCIL MEETING

August 28 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of June 19, 2014 Land Use and Environment Committee Minutes
- B. Code Enforcement Status Report (*Tom Hill, CP&D*)
- C. Street and Alley Vacations (*Fran Eide, Public Works*)
- D. Action Plan Check-In (*Stacey Ray, CP&D*)
- E. Review Development Regulations for Consistency with the Comprehensive Plan (*Todd Stamm, CP&D*)
- F. ORAL REPORT - Status Reports and Update (*Brian Wilson, CP&D*)

September 2

NO COUNCIL MEETING

September 4 - 6:00 pm

JOINT MEETING OF THE CITIZEN ADVISORY COMMITTEE AND THE COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE

- A. Developers Roundtable (*Keith Stahley, CP&D*)

September 5 - 6:00 pm

SPECIAL COUNCIL MEETING

- A. McAllister Springs Celebration (*Rich Hoey, Public Works*)

September 9 - 7:00 pm

COUNCIL MEETING

- A.

September 10 - 5:00 pm

FINANCE COMMITTEE

- A. Approval of August 13, 2014 Finance Committee Minutes
- B. Review Proposed Utility Rates
- C. Next Steps in Implementation of Best Practices Report on the Farmers Market (*Steve Hall, Exec.*)
- D. City Services “At Risk”
- E. ORAL REPORT - Updates

September 16 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of August 19, 2014 General Government Committee Minutes
- B. Briefing and Discussion about Economic Development Aspects of the Updated Comprehensive Plan and Action Plan (*Keith Stahley, CP&D*)

September 16 - 7:00 pm

COUNCIL MEETING

- A.

September 23 - 6:00 pm

TRANSPORTATION BENEFIT DISTRICT BOARD

- A. Approval of January 28, 2014 Transportation Benefit District Board Meeting Minutes

September 23 - 7:00 pm

COUNCIL MEETING

- A.

- September 25 - 5:30 pm **LAND USE AND ENVIRONMENT COMMITTEE**
- A. Approval of August 28, 2014 Land Use and Environment Committee Minutes
 - B. Downtown Project Part III (*Brian Wilson, CP&D*)
 - C. LID and Land Development Regulation Update and Scoping (*Rich Hoey, Public Works/Leonard Bauer, CP&D*)
 - D. Annual Annexation Report (*Todd Stamm, CP&D*)
 - E. Urban Forestry Asset Management Plan (*Shelly Bentley, CP&D*)
- September 30 **NO COUNCIL MEETING**
- October 2 - 4:30 pm **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE**
- A. Approval of August 7 CERC Minutes
 - B. Approval of September 4, 2014 CERC Minutes
 - C. Debrief Developers Roundtable (*Keith Stahley, CP&D, Michael Cade, Thurston EDC*)
 - D. Annual Opportunity Site Review (*Keith Stahley, CP&D*)
 - E. Annexation Report (*Todd Stamm, CP&D*)
 - F. Consider Draft of the CRA Plan (*Lorelei Juntunen, ECONorthwest*)
- October 7 - 7:00 pm **COUNCIL MEETING**
- A.
- October 8 - 5:00 pm **FINANCE COMMITTEE**
- A. Approval of September 10, 2014 Finance Committee Minutes
 - B. Review of 2015 Projected Revenues
 - C. Use of LIDs in Sub Area Plans
 - D. ORAL REPORT - Updates
- October 14 - 7:00 pm **COUNCIL MEETING**
- A. **PUBLIC HEARING** - Preliminary Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)
- October 21 - 4:30 pm **GENERAL GOVERNMENT COMMITTEE**
- A. Approval of September 16, 2014 General Government Committee Minutes
 - B. Annual Meeting with Advisory Committee Chairs (*Cathie Butler, Exec.*)
 - C. Review of Council Guidelines (*Cathie Butler, Exec.*)
 - D. 2015 Legislative Agenda (*Cathie Butler, Exec.*)
- October 21 - 7:00 pm **COUNCIL MEETING**
- A.
- October 23 - 5:30 pm **LAND USE AND ENVIRONMENT COMMITTEE**
- A. Approval of September 25, 2014 Land Use and Environment Committee Minutes
 - B. Shoreline Master Program (*Keith Stahley, CP&D*)
 - C. Subarea Planning Process (*Leonard Bauer, CP&D*)
 - D. West Olympia Access Study Phase II Scope and IJR Status Report (*Mark Russell, Public Works*)
 - E. Waste ReSources Zero Waste Plan Update (*Ron Jones, Public Works*)
- October 28 - 7:00 pm **COUNCIL MEETING**
- A. **OTHER BUSINESS** - Presentation of 2015 Operating Budget (*Steve Hall, Exec.*)
- Monday

- November 3 - 7:00 pm** **COUNCIL MEETING**
 A. **OTHER BUSINESS** - Discussion of 2015 Operating Budget: Utility Rates, Impact Fees, and Lodging Tax (*Jane Kirkemo, Exec.*)
- November 6 - 4:30 pm** **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE (Room 112)**
 A. Approval of October 2, 2014 CERC Minutes
 B. Review Draft of the CRA Plan (*Lorelei Juntunen, ECONorthwest*)
- November 11** **NO COUNCIL MEETING**
- November 12 - 5:00 pm** **FINANCE COMMITTEE**
 A. Approval of October 8, 2014 Finance Committee Minutes
 B. Review of 2015 Operating Budget
 C. **ORAL REPORT - Updates**
- November 18 - 4:30 pm** **GENERAL GOVERNMENT COMMITTEE**
 A. Approval of October 21, 2014 General Government Committee Minutes
 B. Program Year 2015 Community Development Block Grant Process (*Leonard Bauer, CP&D; Anna Schlecht, CP&D*)
 C. Scoping - 2014 Advisory Committee Work Plan Process
 D. Scoping - 2014 Advisory Committee Application Process
- November 18 - 7:00 pm** **COUNCIL MEETING**
 A. **PUBLIC HEARING** - Capital and Operating Budgets (*Jane Kirkemo, Admin. Svcs.*)
 B. **PUBLIC HEARING** - Ad Valorem Tax Ordinance and 1st Reading (*Dean Walz, Admin. Svcs.*)
- November 20 - 5:30 pm** **SPECIAL LAND USE AND ENVIRONMENT COMMITTEE**
 A. Approval of October 23, 2014 Land Use and Environment Committee Minutes
 B. Water System Plan Update
 C. Shoreline Master Program Restoration Plan (*Stacey Ray, CP&D*)
 D. Planned Action Status Report (*Keith Stahley, CP&D*)
- November 25 - 7:00 pm** **COUNCIL MEETING**
 A. **OTHER BUSINESS** - Capital and Operating Budget Balancing (*Jane Kirkemo, Admin. Services*)
 B. **CONSENT** - 2ND Reading of the Ad Valorem Tax Ordinance
- December 2 - 7:00 pm** **COUNCIL MEETING**
 A.
- December 4 - 4:30 pm** **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE (Room 112)**
 A. Approval of November 6, 2014 CERC Minutes
 B. Martin Way Planning Process (*Cari Hornbein, CP&D*)
 C. Finalize Draft CRA Plan (*Lorelei Juntunen, ECONorthwest*)
- December 9 - 7:00 pm** **COUNCIL MEETING**
 A. **CONSENT** - 1ST Reading of the Ordinance Adopting the Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)
 B. **CONSENT** - 1ST Reading of the Ordinance Adopting the Operating Budget (*Jane Kirkemo, Admin. Svcs.*)
- December 10 - 5:00 pm** **FINANCE COMMITTEE**
 A. Approval of November 12, 2014 Finance Committee Minutes

- B. Budget Balancing Proposal for Budget and Capital Facilities Plan
- C. ORAL REPORT - Updates

December 11 - 5:30 pm

SPECIAL LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of November 20, 2014 Land Use and Environment Committee Minutes
- B. Downtown Plan Scoping (*Leonard Bauer, CP&D*)
- C. Martin Way Planning Process (*Sophie Stimson, Public Works/Cari Hornbein, CP&D*)

December 16 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of November 18, 2014 General Government Committee Minutes
- B. Music Out Loud - Continued Discussion (*Stephanie Johnson, Parks*)
- C. Year End Recap and Celebration

December 16 - 7:00 pm

COUNCIL MEETING - *Last Meeting of the Year*