



# City of Olympia

## Future City Council Meeting Agendas

### As of December 8, 2016

The Capital of  
Washington State

601 4<sup>th</sup> Avenue E.  
Olympia, WA 98501  
Information: 360-753-8447

[www.olympiawa.gov/councilagenda](http://www.olympiawa.gov/councilagenda)

**Items Scheduled are  
Subject to Change**

## UPCOMING AGENDA ITEMS

### ITEMS TO BE SCHEDULED

#### Council

A. STUDY SESSION - West Bay Environmental Assessment (*Jesse Barham, Public Works/Jonathon Turlove, Parks*) (File # 16-0518)

#### Finance Committee - 2<sup>nd</sup> Wed., 5:00 pm (*Jim Cooper - Chair, Jessica Bateman, Jeannine Roe*)

- A. Fire equipment replacement schedule
- B. Mental health mobile outreach program
- C. Arts study - scope of work
- D. \$15 minimum wage - employees and contractors

#### General Government Committee - 4<sup>th</sup> Wednesday, 4:30 pm (*Jeannine Roe - Chair, Jessica Bateman, Clark Gilman*)

- A. College affordability/access study - scope of work
- B. Regressive tax structure- impact on Olympians - scope of work
- C. Community Oriented Policing
- D. Options for citizen engagement

#### Land Use and Environment Committee - 3<sup>rd</sup> 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*)

#### Community and Economic Revitalization Committee - 3<sup>rd</sup> Monday, 5:30 pm (*Nathaniel Jones - Chair, Jim Cooper, Julie Hankins*)

December 12 - 5:30 pm      **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE - CANCELLED**

December 13 - 5:30 pm      **EXECUTIVE SESSION**

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

December 13 - 7:00 pm      **COUNCIL MEETING**

- A. SPECIAL RECOGNITION - Sandra Romero
- B. SPECIAL RECOGNITION - Cathy Wolfe
- C. CONSENT - Approval of Special Valuation for 1704 4<sup>th</sup> Ave E (*Michelle Sadlier, CP&D*)
- D. CONSENT - Approval of Ordinance Amending Wastewater Regulations for Septic Permitting (File # 16-1209) (*Diane Utter, PW*)
- E. CONSENT - Ordinance Amending Drive-Through Provisions in Briggs Urban Village (OMC 18.05) (*Nicole Floyd, CPD*)
- F. CONSENT - Approval of Antenna Lease Amendments with T-Mobile West, LLC (Than Jeffers, Public Works) (File # 16-1021)
- G. OTHER BUSINESS - Approval of Sanctuary City Resolution
- H. OTHER BUSINESS - 2017 Legislative Agenda
- I. OTHER BUSINESS - Year End Highlights (*Jay Burney, Exec.*)

December 14 - 5:00 pm      **FINANCE COMMITTEE - CANCELLED**

December 15 - 5:30 pm      **LAND USE AND ENVIRONMENT COMMITTEE**

- A. Annual Annexation Report (*Tim Smith, CPD*)
- B. Code Enforcement Status Report (*Chris Grabowski, CPD*)

**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 Executive Assistant 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.**

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- C. Status Reports and Updates (*Keith Stahley, CPD*)
- D. Review of Ordinance Amending Wastewater Regulations for Side Sewer Ownership (*Diane Utter, PW*) (File # 16-1314)
- E. 2017 Work Plan

**December 20**                      **NO COUNCIL MEETING**

**December 27**                      **NO COUNCIL MEETING**

**January 3 - 7:00 pm**              **COUNCIL MEETING**

- A. **CONSENT** - Approval of the Final City Council Retreat Agenda
- B. **CONSENT** - A Resolution Declaring McAllister Springs as Surplus
- C. **OTHER BUSINESS** - Quasi-Judicial Decision Upon Cushing Street Rezone Application (*Leonard Bauer, CPD*)
- D. **OTHER BUSINESS** - Downtown Restroom Update

**January 10 - 5:30 pm**              **STUDY SESSION**

- A. Economic Development Council Strategic Plan (*Renée Sunde, CPD*)

**January 10 - 7:00 pm**              **COUNCIL MEETING**

**January 11 - 5:00 pm**              **FINANCE COMMITTEE**

- A. CDBG Loan Portfolio Review (Anna Schlecht)
- B. Policies on Development Review Fund (Karen Kenneson)

**January 13 - 14**                      **SPECIAL MEETING - COUNCIL RETREAT**

**January 17- 7:00 pm**              **COUNCIL MEETING**

**January 24 - 7:00 pm**              **COUNCIL MEETING**

- A. **SPECIAL RECOGNITION** - Melnic's Retirement
- B. **CONSENT** - Policies on Development Review Fund (Karen Kenneson)
- C. **PUBLIC HEARING** - McAllister Springs

**January 25 - 4:30 pm**              **GENERAL GOVERNMENT COMMITTEE**

- A. Options for Community Development Block Grant (CDBG) Funding - Program Year (PY 2016) Amendments & PY 2017 Annual Action Plan Update

**January 26 - 5:30 pm**              **LAND USE AND ENVIRONMENT COMMITTEE - Special Meeting**

- A. Sign code update (Joyce Phillips)
- B. 2017 Comprehensive Plan amendment applications (Joyce Phillips)

**February 7 - 7:00 pm**              **COUNCIL MEETING**

**February 8 - 5:00 pm**              **FINANCE COMMITTEE**

**February 14 - 7:00 pm**              **COUNCIL MEETING**

**February 16 - 5:30 pm**              **LAND USE AND ENVIRONMENT COMMITTEE**

**February 21 - 7:00 pm**              **COUNCIL MEETING**

**February 22 - 4:30 pm**              **GENERAL GOVERNMENT COMMITTEE**

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February 28 - 7:00 pm      COUNCIL MEETING

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