



City of Olympia

Future City Council Meeting Agendas

As of October 10, 2013

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. **SPECIAL MEETING WITH PORT OF OLYMPIA**
- B. **OTHER BUSINESS** - Revised Resolution Concerning Columbia Heights Downtown Housing Project (*Steve Hall, Exec.*)
- C. **OTHER BUSINESS** - Scoping of Downtown Plan
- D. **OTHER BUSINESS** - Presentation on New Parking Meters (*Karen Kenneson, CP&D*)
- E. **STUDY SESSION** - Sustainability Thurston Task Force/Consistency with Other Planning Documents (*Rqstd 8/20/13*)
- F. **STUDY SESSION** - Discussion on Drug Use and Needle Exchange Program (*Rqstd 9/17/13*)
- G. **CONSENT** - Approval of Updated Reclaimed Water Service Agreement with the Port of Olympia (*Donna Buxton, Public Works*) File 13-0222
- H. **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*)
- I. **CONSENT** - Percival Landing Environmental Covenant for Phase I Northern Site (*Kip Summers, Parks*) File 13-0402
- J. **CONSENT** - Woodard Lane Co-Housing Planned Residential Development (PRD) Amendment (*Catherine McCoy, CP&D*)

Finance Committee - 2nd Thursday, 5:30 pm (*Stephen Buxbaum, Chair, Nathaniel Jones, Jim Cooper*)

- A. Use of LIDs in Sub Area Plans (*Rich Hoey, Public Works and Jane Kirkemo, Admin. Svcs.*)
- B. Funding Indigent Defense and Meeting New Standards (*Maryam Olson, Court Services*)

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

- A. Briefing and Discussion about City Performance Measures (*Jay Burney, Exec.*)
- B. Briefing and Discussion About Marijuana Laws (*Tom Morrill, Legal*)
- C. CDBG Shift to Economic Priorities
- D. ORAL REPORT - Building Repair and Reconstruction Fund Update (File 13-0715, cont. from 9/10/13)

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

- A. Consideration of a Separate Chapter in the EDDs for Chambers Basin (*Rqstd 1/15/13*)
- B. Review of Street and Alley Vacation Policies (*Rqstd 3/5/13 S. Buxbaum*)
- C. Meeting with Advisory Committee Chairs
- D. Explore the Scope and Feasibility of Changing Puget Sound Energy Lights to LED (*Rqstd 5/21/13 Cooper*)
- E. Urban Forestry Status Report (*Michelle Bentley, CP&D*)

October 22 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Presentation of 2014 Operating Budget (*Steve Hall, Exec.*)
- B. **CONSENT** - Approval to Use \$75,000 from Asset Forfeiture Funds (*Laura Wohl, Police*)
- C. **CONSENT** - Approval of Letter to State Department of Retirement System on Divestment from Fossil Fuels (*Jane Kirkemo, Admin. Svcs.*)
- D. **CONSENT** - Approve the Interlocal Agreement between the City of Olympia and the State of Washington, Department of Enterprise Services, for Vehicle and Equipment Repair and Maintenance Services (*Paul Hanna, 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.

- October 24 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
- A. Approval of September 26, 2013 Land Use & Environment Committee Minutes
 - B. Subarea Planning (*Leonard Bauer, CP&D*)
 - C. Comprehensive Plan - Action Plan (*Stacey Ray, CP&D*)
 - D. Low Barrier Shelters Zoning and Development Regulations (*Leonard Bauer, CP&D*)
 - E. Status Reports and Updates (Alcohol Impact Area) (*Keith Stahley, CP&D*)
- October 29 - 6:00 pm** **POTENTIAL CITY COUNCIL MEETING with Coalition of Neighborhood Associations**
- A. Discussion of 2014 Operating Budget
- October 29** **NO CITY COUNCIL BUSINESS MEETING**
- Monday**
November 4 **COUNCIL MEETING**
- A. **PUBLIC HEARING** - Community Development Block Grant CAPER Annual Report (*Anna Schlecht, CP&D*)
 - B. **OTHER BUSINESS** - Review of the Preliminary 2014 Operating Budget (Utility Rates, Impact Fees, Lodging Tax)
 - C. **CONSENT** - Consideration of 2014 Annual Comprehensive Plan Amendment Docket - Accept No Privately Initiated Amendments (*Leonard Bauer, CP&D*)
- November 12 - 7:00 pm** **COUNCIL MEETING**
- B. **PUBLIC HEARING** - Capital and Operating Budgets (*Jane Kirkemo, Admin. Svcs.*)
 - C. **PUBLIC HEARING** - Approval of Ad Valorem Tax Ordinance (*Jane Kirkemo, Admin. Svcs.*)
 - D. **CONSENT** - Approval of Interlocal Agreement Establishing Superior Court Fees for Jury Trials (*Maryam Olson, Courts*)
- November 14 - 5:30 pm** **FINANCE COMMITTEE**
- A. Approval of September 17, 2013 Finance Committee Minutes
 - B. Approval of October 10, 2013 Finance Committee Minutes
 - C. Budget Balancing Proposal for Budget and CFP (*Jane Kirkemo, Admin. Svcs.*)
 - D. Lease Agreement Regarding the Long Term Sustainability of the Farmers Market (*Scott River, Parks*)
 - E. Oral Report - Updates
- November 19- 5:30 pm** **GENERAL GOVERNMENT COMMITTEE**
- A. Approval of October 15, 2013 General Government Committee Minutes
 - B. 2014 Advisory Committee Work Plan and Application Processes - Meet with Committee Chairs (*Cathie Butler, Exec.*)
 - C. Review of Parking Ordinance (*Karen Kenneson, CP&D*)
- November 19 - 7:00 pm** **COUNCIL MEETING**
- A. **OTHER BUSINESS** - Review of 2014 Operating Budget (*Jane Kirkemo, Admin. Svcs.*)
 - B. **CONSENT** - 1st Reading of the Ad Valorem Tax Ordinance (*Dean Walz, Admin. Svcs.*)
 - C. **CONSENT** - 2nd Reading - Annexation Ordinance for Division Street Area (*Jennifer Kenny, CP&D*)

- November 21 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
 A. Approval of October 24, 2013 Land Use & Environment Committee Minutes
 B. Shoreline Master Program - Restoration Plan and Implementation (*Keith Stahley, CP&D*)
- November 26 - 7:00 pm** **COUNCIL MEETING**
 A. **OTHER BUSINESS** - Council Review and Budget Balancing (*Steve Hall, Exec., Jane Kirkemo, Admin. Svcs.*)
- December 3 - 5:30 pm** **STUDY SESSION**
 A. Consider the CRA Feasibility Study and Next Steps in the CRA Process (*Keith Stahley, CP&D*)
- December 3 - 7:00 pm** **COUNCIL MEETING**
 A. **OTHER BUSINESS** - Approval of 2014 Legislative Agenda (*Cathie Butler, Exec.*)
- December 5 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
 A. Approval of October 24, 2013 Land Use & Environment Committee Minutes
 B. Comprehensive Plan Implementation Strategy Status Report (*Keith Stahley, CP&D*)
 C. Community Renewal Area Plan/Downtown Master Plan Relationship (*Keith Stahley, CP&D*)
 D. Year End Report - Putting the Puzzle Together (*Keith Stahley, CP&D*)
 E. LED Streetlight Conversion/PSE Owned Lights (*Mark Russell, Public Works*)
 F. Status Reports and Update (*Keith Stahley, CP&D*)
- December 10 - 7:00 pm** **COUNCIL MEETING**
 A. **CONSENT** - 1ST Reading Ordinance Adopting the 2014 Operating Budget (*Jane Kirkemo, Admin. Svcs.*)
 B. **CONSENT** - 1ST Reading Ordinance Appropriating 2014 Special Funds (*Dean Walz, Admin, Svcs.*)
 C. **CONSENT** - 1ST Reading Ordinance Adopting 2014 Utility Rates and General Facilities Charges (*Rich Hoey, Public Works*)
 D. **CONSENT** - 1ST Reading Ordinance Adopting 2014-2019 Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)
- December 12 - 5:30 pm** **FINANCE COMMITTEE**
 A. Approval of November 14, 2013 Finance Committee Minutes
 B. Indirect Cost Recovery Methodologies (*Jane Kirkemo, Admin. Svcs.*)
- December 17- 5:30 pm** **GENERAL GOVERNMENT COMMITTEE**
 A. Approval of November 19, 2013 General Government Committee Minutes
 B. Briefing and Discussion about Jail Administrative Policies
 C. Scoping - Council 2014 Interlocal Assignments (*Cathie Butler, Exec.*)
- December 17 - 7:00 pm** **COUNCIL MEETING (Last meeting of the year)**
 A. **OTHER BUSINESS** - Year End Report (*Jay Burney, Exec.*)
 B. **CONSENT** - 2ND Reading of the Operating Budget Ordinance

2014

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

- A. **SWEARING IN OF NEWLY ELECTED COUNCILMEMBERS**
- B. **Selection of Mayor Pro Tem**

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

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

January 28 - 6:00 pm **TRANSPORTATION BENEFIT DISTRICT BOARD**
A. Approval of September, 2013 Transportation Benefit District Board Meeting Minutes

January 28 - 7:00 pm **COUNCIL MEETING**