



City of Olympia

Future City Council Meeting Agendas

As of May 31, 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. **CONSENT** - Private Development Parking Code Amendments (*Land Use & Environment Committee/ Amy Buckler, CP&D*) File ID 12-0092
- B. **PUBLIC HEARING** - 14th Avenue Northwest Island Annexation (*Todd Stamm, CP&D*) File ID 12-0084
- C. **PUBLIC HEARING** - Division Street Island Annexation (*Todd Stamm, CP&D*) File ID 12-0086
- D. **SPECIAL MEETING WITH PORT OF OLYMPIA**
- E. **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*)
- F. **OTHER BUSINESS** - Oral Report from Farmers Market
- G. **OTHER BUSINESS** - Revised Resolution Concerning Columbia Heights Downtown Housing Project (*Steve Hall, Exec.*)
- H. **CONSENT - (2nd Reading)** - Ordinance to Approve Annexation Request for New Olympia Regional Learning Academy File 13-0037
- I. **CONSENT** - Approval of Updated Reclaimed Water Service Agreement with the Port of Olympia (*Donna Buxton, Public Works*) File 13-0222

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

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. Process of Allocating CDBG Funds and Consider Combined Year Funding (*Rqstd 5/14/13 S. Buxbaum*)

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 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*)

Monday

June 10 - 6:30 pm

POTENTIAL CITY COUNCIL MEETING (Council Chambers)

- A. Budget Overview with the Coalition of Neighborhood Associations (*Mayor Stephen H. Buxbaum*)

June 11 - 5:30 pm

SPECIAL CITY COUNCIL MEETING (Room 207 - Not Televised)

- A. **PUBLIC HEARING** - Community Development Block Grant Consolidated Plan and Annual Action Plan (*Anna Schlecht, CP&D*)

June 11 - 7:00 pm

STUDY SESSION - Televised in Council Chambers

- A. Olympia Planning Commission Handoff of Comprehensive Plan (*Amy Buckler, CP&D*)
- B. Artesian Court Draft Concept Draft Design and Interim Use Plan (*Land Use and Environment Committee/Linda Oestreich, Parks*)

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June 13 - 5:30 pm**FINANCE COMMITTEE**

- A. Approval of May 9, 2013 Finance Committee Minutes
- B. Budget Document Formatting (*Debbie Krumpols, Admin. Svcs.*)
- C. Report from The Washington Center on Operations, Contract, and Capital (*Steve Hall, Exec.*)
- D. Long Term Funding of LEOFF 1 Medical (*Dean Walz, Admin. Svcs.*)
- E. Review of B&O Tax (focus on eligible exempt categories) (*Bill Sampson, Admin. Svcs.*)
- F. Long Term Financial Strategy (*Jane Kirkemo, Admin. Svcs.*)

June 18 - 5:30 pm**GENERAL GOVERNMENT COMMITTEE**

- A. Approval of May 21, 2013 General Government Committee Minutes
- B. Briefing and Discussion about Urban Forestry (*Michelle Bentley, CPD.*)
- C. Planning Commission Proposed Work Plan (*Cathie Butler, Exec.; Amy Buckler, CPD*)

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

- A. **PUBLIC HEARING** - Shoreline Master Program (*Keith Stahley, CP&D*)
- B. **CONSENT** - Approval of Bid Award for 2013 Pavement Preservation Project (*Brett Bures, Public Works*)
- C. **CONSENT** - 2nd Reading - Ordinance Adopting International Building Codes (*Tom Hill, CP&D*)
- D. **CONSENT** - 1ST Reading - Approval of Amendment to Ordinance 6848 (Operating Budget) (*Dean Walz, Admin. Svcs.*)
- E. **CONSENT** - 1st Reading - Approval of Amendment to Ordinance 6849 (Special Funds) (*Dean Walz, Admin. Svcs.*)
- F. **CONSENT** - 1st Reading - Approval of Amendment to Ordinance 6850 (Capital Budget) (*Dean Walz, Admin. Svcs.*)
- G. **CONSENT** - Approval of Interlocal Agreement with City of Tumwater for Training Services at the City of Olympia Mark Noble Regional Training Center (*Greg Wright, Fire*)
- H. **CONSENT** - Approval of Interlocal Agreement with McLane Black Lake Fire Department for Radio Frequency Use (*Greg Wright, Fire*)
- I. **CONSENT** - Percival Landing Environmental Covenant for Phase 1 Northern Site (*Kip Summers, Parks*)
- J. **CONSENT** - Approval of Isthmus Funding (*Jay Burney, Exec.*)
- K. **CONSENT** - Approval of Amended HOME Agreement (*Anna Schlecht, CP&D*)

Saturday**June 22 (2:00 - 7:00 pm)****SPECIAL CITY COUNCIL MEETING (LOTT Board Room)**

- A. City Council Mid-Year Retreat

June 25 - 7:00 pm**COUNCIL MEETING**

- A. **PUBLIC HEARING** - Moratorium on Medical Marijuana Collective Gardens and Establishment of Marijuana-Associated Land Uses (*Chris Grabowski, CP&D*)
- B. **OTHER BUSINESS** - Briefing on One-Side-of-the-Road Collection (*Dan Daniels, Public Works*) File 13-0226
- C. **OTHER BUSINESS** - Section 108 Loan Program (*Steve Friddle, CP&D*)
- D. **CONSENT** - Bills and Payroll Certification

June 27 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of May 23, 2013 Land Use & Environment Committee Minutes
- B. Proactive Development Review Process Status Report (*Steve Hall, Exec.*)
- C. Consider Development Regulation Update Process (*Todd Stamm, CP&D*)
- D. Subarea Planning (*Jennifer Kenny, CP&D*)
- E. Status Reports and Updates (*Keith Stahley, CP&D*)

July 2

NO COUNCIL MEETING

July 9 - 5:30 pm

EXECUTIVE SESSION

- A. Executive Session Pursuant to RCW 42.30.110(1)(g) - Performance Evaluation of City Manager

July 9 - 7:00 pm

COUNCIL MEETING

- A. **PUBLIC HEARING** - Approval of Six-Year Transportation Improvement Program and Adoption of Resolution (*Dave Smith, Public Works*)
- B. **CONSENT** - Approval of Bid Award for Pacific Avenue Stormwater Treatment Facility Project (*Brett Bures, Public Works*)
- C. **CONSENT** - CDBG Consolidated Plan and Annual Action Plan Approval (*Anna Schlecht, CP&D*)
- D. **CONSENT** - RESOLUTION Opposing Building Coal Export Terminals in the Pacific Northwest (*Rich Hoey, Public Works*)
- E. **CONSENT** - Approval of Ordinance Granting Permission for Lakefair Public Fireworks Display (*Rob Bradley, Fire*)

July 11 - 5:30 pm

FINANCE COMMITTEE

- A. Approval of June 13, 2013 Finance Committee Minutes
- B. Preliminary 2014-2019 Capital Facilities Plan (CFP) (*Jane Kirkemo, Admin. Svcs.*)
- C. 5-Year Budget Projects (*Jane Kirkemo, Admin. Svcs.*)
- D. Use of LIDs in Sub Area Plans (*Steve Friddle, CP&D*)
- E. Planning Commission 20-Year Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)
- F. Oral Report Updates - 2014 Budget & Public Engagement Plan

July 16 - 5:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of June 18, 2013 General Government Committee Minutes
- B. Briefing and Discussion about Parking Program Improvements (*Karen Kenneson, CPD*)
- C. Check-in on Downtown Ambassador Program (*Brian Wilson, CPD*)

July 16 - 7:00 pm

COUNCIL MEETING

- A.

July 23 - 5:00 pm

POTENTIAL CITY COUNCIL MEETING

- A. Open House for Community Renewal Area (*Keith Stahley, CP&D*)

July 23 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Wastewater Management Plan (*Andy Haub, Public Works*)

- B. **OTHER BUSINESS** - Review Of Written Comments on Shoreline Master Program, Draft of Shoreline Master Program, and Provide Direction for Final Draft (*Keith Stahley, CP&D*)

July 25- 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of June 27, 2013 Land Use & Environment Committee Minutes
- B. Subarea Planning Status Report (*Todd Stamm, CP&D*)
- C. Comprehensive Plan - Deliberation Process (*Todd Stamm, CP&D*)
- D. Code Enforcement (*Tom Hill, CP&D*)
- E. Status Reports and Updates (*Keith Stahley, CP&D*)

July 30

NO COUNCIL MEETING

August 6

NO COUNCIL MEETING

August 13 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Adoption of Shoreline Master Program for Submittal to the Department of Ecology (*Keith Stahley, CP&D*)

August 15 - 5:30 pm

FINANCE COMMITTEE

- A. Approval of July 11, 2013 Finance Committee Minutes
- B. Funding Indigent Defense and Meeting New Standards (*Maryam Olson, Court Services*)
- C. Municipal Court Costs (*Maryam Olson, Court Services*)
- D. Performance Measures (*Jay Burney, Exec.*)
- E. CDBG Use and Allocation (*Steve Friddle, CP&D*)
- F. Oral Report Updates - 2014 Budget & Public Engagement Plan

August 20 - 5:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of July 16, 2013 General Government Committee Minutes
- B. Briefing and Discussion about Jail Administrative Policies
- C. Scoping - 2014 Advisory Committee Work Plan Process (*Cathie Butler, Exec.*)

August 20 - 7:00 pm

COUNCIL MEETING

- A.

August 29 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of July 25, 2013 Land Use & Environment Committee Minutes
- B. Downtown Project Phase II (*Brian Wilson, CP&D*)
- C. Proactive Development Review Process Status Report (*Keith Stahley, CP&D*)
- D. Status Report on Pay Station Replacement Project (*Karen Kenneson, CP&D*)
- E. Status Reports and Updates (*Keith Stahley, CP&D*)

September 3

NO COUNCIL MEETING

September ?? - 5:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of August 20, 2013 General Government Committee Minutes
- B. 2014 Advisory Committee Work Plan Process - Discussion with Advisory Committee Chairs (*Cathie Butler, Exec.*)

- September 10 - 7:00 pm** **COUNCIL MEETING**
A.
- September 12 - 5:30 pm** **FINANCE COMMITTEE**
A. Approval of August 8, 2013 Finance Committee Minutes
B. Review Proposed Utility Rates (*Rich Hoey, Public Works*)
C. City Services "At Risk" (*Jane Kirkemo, Admin. Svcs.*)
D. Oral Report Updates - 2014 Budget & Public Engagement Plan
- September 17 - 6:00 pm** **TRANSPORTATION BENEFIT DISTRICT BOARD**
A. Approval of January 22, 2013 Transportation Benefit District Board Meeting Minutes
- 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*)
- September 24** **NO COUNCIL MEETING**
- September 26 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
A. Approval of August 29, 2013 Land Use & Environment Committee Minutes
B. Annexation Update (*Todd Stamm, Steve Friddle, CP&D*)
C. Subarea Planning (*Jennifer Kenny, CP&D*)
D. Status Reports and Updates (*Keith Stahley, CP&D*)
- October 8 - 7:00 pm** **COUNCIL MEETING**
A.
- October 10 - 5:30 pm** **FINANCE COMMITTEE**
A. Approval of September 12, 2013 Finance Committee Minutes
B. Review of 2014 Projected Revenues (*Jane Kirkemo, Admin. Svcs.*)
C. Affordability and Feasibility of Public Safety Programs Supported by 1/10% Ballot Measure (*Jane Kirkemo, Admin. Svcs.*)
D. Coalition of Neighborhood Associations (CNA) Budget Meeting - *Separate Date*
E. Oral Report Updates - 2014 Budget & Public Engagement Plan
- October 15 - 5:30 pm** **GENERAL GOVERNMENT COMMITTEE**
A. Approval of September ??, 2013 General Government Committee Minutes
B. Scoping - 2014 Advisory Committee Application Process (*Cathie Butler, Exec.*)
- October 15 - 7:00 pm** **COUNCIL MEETING**
A.
- October 22 - 7:00 pm** **COUNCIL MEETING**
A. **OTHER BUSINESS** - Presentation of 2014 Operating Budget (*Steve Hall, Exec.*)
- October 24 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
A. Approval of September 26, 2013 Land Use & Environment Committee Minutes

- B. Shoreline Master Program - Restoration Plan and Implementation (*Keith Stahley, CP&D*)
- C. Status Reports and Updates (*Keith Stahley, CP&D*)

October 29

NO COUNCIL MEETING

Monday
November 4

COUNCIL MEETING

- A. Review of the Preliminary 2012 Operating Budget (Utility Rates, Impact Fees, Lodging Tax)

November 12 - 7:00 pm

COUNCIL MEETING

- A. **PUBLIC HEARING** - Capital and Operating Budgets (*Jane Kirkemo, Admin. Svcs.*)
- B. **PUBLIC HEARING** - Ad Valorem Tax Ordinance (*Jane Kirkemo, Admin. Svcs.*)

November 14 - 5:30 pm

FINANCE COMMITTEE

- A. Approval of October 10, 2013 Finance Committee Minutes
- B. Budget Balancing Proposal fur Budget and CFP (*Jane Kirkemo, Admin. Svcs.*)
- C. Lease Agreement Regarding the Long Term Sustainability of the Farmers Market (*Scott River, Parks*)
- D. Oral Report Updates - 2014 Budget & Public Engagement Plan

November 19- 5:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of October 15, 2013 General Government Committee Minutes
- B. Scoping - Council 2014 Interlocal Assignments (*Cathie Butler, Exec.*)

November 19 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Review of 2012 Operating Budget (*Jane Kirkemo, Admin. Svcs.*)
- B. **CONSENT** - 1st Reading of the Ad Valorem Tax Ordinance (*Dean Walz, Admin. Svcs.*)

November 21 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of October 24, 2013 Land Use & Environment Committee Minutes
- B.

November 26 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Council Review and Budget Balancing (*Steve Hall, Exec., Jane Kirkemo, Admin. Svcs.*)

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. Year End Report - Putting the Puzzle Together (*Keith Stahley, CP&D*)

D. Status Reports and Update (*Keith Stahley, CP&D*)

December 3 - 7:00 pm COUNCIL MEETING

December 10 - 7:00 pm COUNCIL MEETING

A. **CONSENT** - 1ST Reading of the Operating Budget Ordinance

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

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