



City of Olympia

City Council Future Agenda Items

As of June 15, 2012

The Capital of
Washington State

601 4th Avenue E.
Olympia, WA 98501

<http://olympia.legistar.com>

Information: 360-753-8447

ITEMS TO BE SCHEDULED

Council

- A. File ID 12-0208 OTHER BUSINESS - Community Renewal Authority
- B. File ID 12-0084 PUBLIC HEARING - 14th Avenue Northwest Island Annexation (*Kraig Chalem, CP&D*)
- C. File ID 12-0086 PUBLIC HEARING - Division Street Island Annexation (*Kraig Chalem, CP&D*)
- D. File ID 12-0088 SPECIAL MEETING WITH THURSTON COUNTY COMMISSIONERS
- E. File ID 12-0090 JOINT MEETING WITH LACEY CITY COUNCIL
- F. File ID 12-0092 CONSENT - Private Development Parking Code Amendments (*Land Use & Environment Committee/Amy Buckler, CP&D*)
- G. File ID 12-0107 STUDY SESSION - Olympia Criminal Justice System (*Rqstd 2/7/12*)
- H. File ID 12-0108 STUDY SESSION - Meeting with Advisory Committee Chairs (*Rqstd 3/13/12*)

Finance Committee - 2nd Tuesday, 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 12-0091 Resolution Regarding the *Move to Amend* (Corporate Personhood/Citizens United) Effort (*Rqstd 3/20/12-SB*)
- C. File ID 12-0093 Council Guidelines and Protocols

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)

June 26

NO COUNCIL MEETING

June 28 - 3:00 pm

POTENTIAL CITY COUNCIL MEETING

- A. Dedication of the Lee Creighton Justice Center

July 3

NO COUNCIL MEETING

July 10 - 5:00 pm

FINANCE COMMITTEE

- A. Approval of June 7, 2012 Finance Committee Minutes File ID 12-0114
- B. Funding for The Washington Center (*Debbie Sullivan, Public Works*)
- C. 2013 Budget Responses - Efficiencies, Overtime, Indirect Cost Allocations, etc. (*Jane Kirkemo, Admin Svcs., Steve Hall, Exec.*)

July 10 - 7:00 pm

COUNCIL MEETING

- A. SPECIAL RECOGNITION - Recognition for City of Olympia Wellness Program (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0113

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.

- B. **SPECIAL RECOGNITION** - Artesian Well Art (*Brian Wilson, CP&D*)
- C. **SPECIAL RECOGNITION** - Proclamation for Parks and Recreation Month (*Scott River, Prks*)
- D. **OTHER BUSINESS** - Resolution Concerning Potential Ballot Proposition Authorizing a 0.1% Increase in Sales and Use Tax for Criminal Justice Purposes (*Tom Morrill, Legal*)
- E. **OTHER BUSINESS** - Use of Plastic Bags (*County SWAC/Dan Daniels, Public Works*) File ID 12-0115
- F. **OTHER BUSINESS** - Automated Meter Reading Contract (*Meliss Maxfield, Public Works*) File ID 12-0116
- G. **OTHER BUSINESS** - Presentation of Preliminary CFP (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0117
- H. **OTHER BUSINESS** - Decision on Community Development Block Grant Annual Action and Consolidate Plan Amendment (*Anna Schlecht, CP&D*)
- I. **CONSENT** - Program Year 2012 Community Development Block Grant Annual Action Plan & Consolidated Plan Amendment Approval (*Anna Schlecht, CP&D*) File ID 12-0118
- J. **CONSENT** - Minutes of June 12, 2012 Special Meeting with Port of Olympia File ID 12-0223
- K. **CONSENT** - Minutes of June 12, 2012 City Council Meeting File ID 12-0224
- L. **CONSENT** - Minutes of June 18, 2012 City Council Meeting with the Squaxin Island Tribal Council File ID 12-0225
- M. **CONSENT** - Minutes of June 19, 2012 Study Session Meeting File ID 12-0120
- N. **CONSENT** - Approval of Fireworks Permit for Lakefair (*Rob Bradley, Fire*)
- O. **CONSENT** - Ordinances Amending the 2012 Capital, Operating, and Special Fund Budgets (*Dean Walz, Admin. Svcs.*)
- P. **CONSENT** - 2ND Reading Amendment to Olympia Municipal Code Relating to Accessory Dwelling Units (*Diane Utter, Public Works*)
- Q. **CONSENT** - Memorandum of Understanding with the Coalition of Neighborhoods (*Jennifer Kenny, CP&D*)
- R. **CONSENT** - Approval of Purchase of Property at Percival Landing (*Dave Okerlund, Parks*)
- S. **CONSENT** - Ordinance for Repeat Code Enforcement Violators (*Tom Morrill, Legal*)
- T. **CONSENT** - Bid Award for the McAllister Transmission Main Project (*Tim Richardson, Public Works*)
- U. **CONSENT** - Resolution Authorizing Council to Place Sales Tax Increase Measure on November Ballot (*Tom Morrill, Legal*)

July 17 - 5:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of June 19, 2012 General Government Committee Minutes File ID 12-0122
- 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

July 17 - 7:00 pm

STUDY SESSION

- A. Collective Bargaining Briefing (*Jay Burney, Exec., Jane Kirkemo, Admin. Svcs.*) File ID 12-0164
- B. Parking Strategic Plan (*Steve Friddle, CP&D*) File ID 12-0165

July 24 - 5:30

SPECIAL STUDY SESSION

- A. Ward Lake Briefing (*Jonathon Turlove, Parks*) File ID 12-0226

July 24 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Recognition of Heart Resuscitation Rate File ID 12-0166
- B. **OTHER BUSINESS** - Park Impact Fee Rate Analysis (*Jonathan Turlove, Parks*) File ID 12-0167
- C. **OTHER BUSINESS** - Health and Human Services Planning Committee Recommendations (*Steve Hall, Exec., Jim Cooper, Councilmember*) File ID 12-0168
- D. **CONSENT** - Minutes of July 17, 2012 Study Session File ID 12-0227
- E. **CONSENT** - Approval of Ward Lake Contract Amendment (*Jonathon Turlove, Parks*)

July 26 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of June 21, 2012 Land Use & Environment Committee Minutes File ID 12-0169
- B. Wastewater Management Plan Updates (*Andy Haub, Public Works*) File ID 12-0170
- C. Shoreline Master Program Status Report (*Cari Hornbein, CP&D*) File ID 12-0171
- D. Status Reports and Updates - Oral Report

Saturday

July 28- 6:30 pm

SPECIAL CITY COUNCIL MEETING

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

July 31

NO COUNCIL MEETING

Monday

August 6 - 6:30 pm

SPECIAL CITY COUNCIL MEETING - Room 207

- B. Annual Meeting with Olympia School District File ID 12-0172

August 7

NO COUNCIL MEETING (Election Day)

Saturday

August 11- 11:00 am

POTENTIAL CITY COUNCIL MEETING

- A. Grand Opening - East Bay Public Plaza File ID 12-0121

August ____ - 5:30 pm

SPECIAL GENERAL GOVERNMENT COMMITTEE

- A. Historic Olympia Walking Tour with the Olympia Heritage Commission (*Jennifer Kenny, CP&D*) File ID 12-0173

August 14 - 5:00 pm

FINANCE COMMITTEE

- A. Approval of July 10, 2012 Finance Committee Minutes File ID 12-0174

- August 14 - 7:00 pm** **COUNCIL MEETING**
- A. **SPECIAL RECOGNITION** - Recognition of K-9 Department (*Laura Wohl, Police*) File ID 12-0136
 - B. **OTHER BUSINESS** - LOTT State of the Utility Report File ID 12-0080
 - C. **CONSENT** - Minutes of July 24, 2012 City Council Meeting File ID 12-0119
 - D. **CONSENT** - Minutes of July 24, 2012 Special Study Session File ID 12-0228
 - E. **CONSENT** - Minutes of August 6, 2012 Annual Meeting with Olympia School District File ID 12-0229
- August 21 - 5:30 pm** **GENERAL GOVERNMENT COMMITTEE**
- A. Approval of July 17, 2012 General Government Committee Minutes File ID 12-0178
 - B. Approval of August __ Special General Government Committee Minutes File ID 12-0179
- August 21 - 7:00 pm** **COUNCIL MEETING**
- August 23 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
- A. Approval of July 26, 2012 Land Use & Environment Committee Minutes File ID 12-0175
 - B. Consider Results of Artesian Well Design Process (*Keith Stahley, CP&D*) File ID 12-0176
 - C. Green Building Code and IRC Residential Sprinkler Requirements (*Tom Hill, CP&D*) File ID 12-0177
 - D. Status Reports and Updates - Oral Report
- August 28** **NO COUNCIL MEETING**
- September 4** **NO COUNCIL MEETING**
- September 11 - 5:00 pm** **FINANCE COMMITTEE**
- A. Approval of August 14, 2012 Finance Committee Minutes File ID 12-0180
- September 11 - 7:00 pm** **COUNCIL MEETING**
- September 18 - 5:30 pm** **GENERAL GOVERNMENT COMMITTEE**
- A. Approval of August 21, 2012 General Government Committee Minutes File ID 12-0181
 - B.
- September 18 - 7:00 pm** **COUNCIL MEETING**
- September 25 - 6:00 pm** **TRANSPORTATION BENEFIT DISTRICT BOARD MEETING**
- September 25 - 7:00 pm** **COUNCIL MEETING**

- 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. Status Reports and Updates - Oral Report
- October 2 - 7:00 pm** **COUNCIL MEETING**
- October 9 - 5:00 pm** **FINANCE COMMITTEE**
A. File ID 12-0184 Approval of September 11, 2012 Finance Committee Minutes
- October 9 - 7:00 pm** **COUNCIL MEETING**
A. File ID 12-0185 **PUBLIC HEARING** - 2013-2018 Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)
- October 16 - 5:30 pm** **GENERAL GOVERNMENT COMMITTEE**
A. File ID 12-0186 Approval of September 27, 2012 General Government Committee Minutes
B. File ID 12-0187 Review Policy and 2012 Results of Alcohol at Community Events on City Property (*Cathie Butler, Exec.*)
C. File ID 12-0188 Briefing and Discussion About Effect of Community Events on Downtown Businesses (*Cathie Butler, Exec.*)
- October 16 - 7:00 pm** **COUNCIL MEETING**
A. File ID 12-0189 **OTHER BUSINESS** - Review of Alcohol Impact Area Ordinance (*Steve Friddle, CP&D*)
B. File ID 12-0190 **OTHER BUSINESS** - Approval of 2013-2018 Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)
- October 23** **NO COUNCIL MEETING**
- October 25 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
A. File ID 12-0191 Approval of September 27, 2012 Land Use & Environment Committee Minutes
B. File ID 12-0192 2012 International Building Code (IBC) Update Cycle (*Tom Hill, CP&D*)
C. Status Reports and Updates - Oral Report
- October 30** **NO COUNCIL MEETING**
- Monday**
November 5 - 7:00 pm **COUNCIL MEETING**
A. File ID 12-0193 **OTHER BUSINESS** - Presentation of the 2013 Operating Budget (*Steve Hall, Exec.*)
- November 13 - 5:00 pm** **FINANCE COMMITTEE**
A. File ID 12-0194 Approval of October 9, 2012 Finance Committee Minutes

- November 13 - 7:00 pm** **COUNCIL MEETING**
A. File ID 12-0195 **PUBLIC HEARING** - Operating Budget and Ad Valorem Tax
(Jane Kirkemo, Admin. Svcs.)
- November 20 - 5:30 pm** **GENERAL GOVERNMENT COMMITTEE**
A. File ID 12-0196 Approval of October 16, 2012 General Government
Committee Minutes
B. File ID 12-0197 Develop Recommendations for 2013 Council Interlocal
Assignments (Cathie Butler, Exec.)
C. File ID 12-0198 Identify 2013 Advisory Committee Recruitment Schedule
and Procedures (Cathie Butler, Exec.)
- November 20 - 7:00 pm** **COUNCIL MEETING**
A. File ID 12-0199 **OTHER BUSINESS** - Review of Operating Budget (Jane
Kirkemo, Admin. Svcs.)
B. File ID 12-0200 **CONSENT** - 1ST Reading of the Ad Valorem Tax Ordinance
(Jane Kirkemo, Admin. Svcs.)
- November 27** **NO COUNCIL MEETING**
- November 29 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
A. File ID 12-0201 Approval of October 25, 2012 Land Use & Environment
Committee Minutes
B. Status Reports and Updates - Oral Report
- December 4 - 7:00 pm** **STUDY SESSION**
A. File ID 12-0202 Review of the Operating Budget (Balancing) (Jane
Kirkemo, Admin. Svcs.)
- December 11 - 5:00 pm** **FINANCE COMMITTEE**
A. File ID 12-0203 Approval of November 13, 2012 Finance Committee
Minutes
- December 11 - 7:00 pm** **COUNCIL MEETING**
A. File ID 12-0204 **CONSENT** - 1ST Reading of the Ordinance Adopting 2013-
2018 Capital Facilities Plan (Jane Kirkemo, Admin. Svcs.)
B. File ID 12-0205 **CONSENT** - 1ST Reading of the Ordinance Adopting the
Operating Budget (Jane Kirkemo, Admin. Svcs.)
- December 18 - 5:30 pm** **GENERAL GOVERNMENT COMMITTEE**
A. File ID 12-0206 Approval of November 20, 2012 General Government
Committee Minutes

December 18 - 7:00 pm COUNCIL MEETING (Last Meeting of the Year)

December 20 - 5:30 pm LAND USE AND ENVIRONMENT COMMITTEE

- A. File ID 12-0207 Approval of November 29, 2012 Land Use & Environment Committee Minutes
- B. Status Reports and Updates - Oral Report