



City of Olympia

Future City Council Meeting Agendas

As of May 22, 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. **STUDY SESSION** - Update on Needle Exchange Program (*Ronnie Roberts*) Rqstd 4/15/14
- D. **CONSENT** - Percival Landing Environmental Covenant for Phase I Northern Site (*Kip Summers, Parks*) File 13-0402
- E. **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

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*)
- B. Discussion about "Telling Our Story" (*Cathie Butler, Exec.*)
- C. Report from Capital Area Regional Public Facilities District Representative (After June) Rqstd 4/15/14

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

A.

June 3 - 6:00 pm **EXECUTIVE SESSION** Pursuant to RCW 42.30.110(1)(b) - Real Estate Matter

June 3 - 7:00 pm **SPECIAL STUDY SESSION**
A. Storm and Surface Water Update (*Andy Haub, Public Works*)

June 4 - 6:30 pm **SPECIAL COUNCIL MEETING** (*The Washington Center*)
A. Open Government Training

June 5 - 5:30 pm **SPECIAL LAND USE AND ENVIRONMENT COMMITTEE** (*Council Chambers*)
A. Approval of April 17, 2014 Land Use and Environment Committee Minutes
B. Approval of April 24, 2014 Land Use and Environment Committee Minutes
C. Martin Way Planning Process (*Sophie Stimson, Public Works/Cari Hornbein, CP&D*)

June 10 - 6:00 pm **SPECIAL STUDY SESSION**
A. Thurston Regional Planning Council Transportation Priorities Survey Results (*Sophie Stimson, Public Works*)

June 10 - 7:00 pm **COUNCIL MEETING**
A. **PUBLIC HEARING** - Program Year 2014 CDBG Annual Action Plan (*Anna Schlecht, CP&D*)
B. **OTHER BUSINESS** - Approval of Agreement with Parametrix Regarding West Olympia Interchange Justification Report (*Randy Wesselman, 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.

- C. **OTHER BUSINESS** - Report from the Community and Economic Revitalization Committee on the Isthmus Urban Design Workshop and Next Steps in the Community Renewal Area Process (*Keith Stahley, CP&D*)
- D. **CONSENT** - Approval of Resolution Authorizing Participation in the Local Government Investment Pool (*Dean Walz, Admin. Svcs.*)
- E. **CONSENT** - Approval of Amendment to Ordinance 6903 (Operating Budget) (*Dean Walz, Admin. Svcs.*)
- F. **CONSENT** - Approval of Amendment to Ordinance 6904 (Special Funds) (*Dean Walz, Admin. Svcs.*)
- G. **CONSENT** - Approval of Amendment to Ordinance 6905 (Capital Budget) (*Dean Walz, Admin. Svcs.*)
- H. **CONSENT** - Approval of Interlocal Agreement with City of Snohomish for Natural Yard Care Public Outreach and Evaluation Form (*Patricia Pyle, Public Works*) File #14-0396

June 11 - 5:00 pm

FINANCE COMMITTEE (Council Chambers)

- A. Discussion of Park Service Needs Including Community Park Near LBA Park (*Jane Kirkemo, Admin. Svcs.*)

June 12 - 6:30 pm

JOINT MEETING OF THE COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE and the PLANNING COMMISSION'S FINANCE SUB-COMMITTEE (Room 112)

- A. Approval of May 29, 2014 CERC Minutes
- B. Planning Commission Finance Subcommittee/CRA Ad Hoc Joint Meeting (*Keith Stahley, CP&D*)
- C. Martin Way Corridor Study Status Report (*Cari Hornbein, CP&D; Sophie Stimson, Public Works*)
- D. Consider Economic Development and Comp Plan (*Keith Stahley, CP&D*)

June 17 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE (Room 207)

- A. Approval of May 20, 2014 General Government Committee Minutes
- B. Joint Economic Development Meeting with Economic Development Council, Thurston Chamber, Visitor & Convention Bureau, Olympia Downtown Association, West Olympia Business Association (*Cathie Butler, Exec.*)
- C. Discussion about Minimum Wage I Context of Local, Regional, and Statewide Economic Impact
- D. Safe and Secure Parks Initiative (*Paul Simmons, Parks*)

June 17 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Report on Use of Fireworks in the City of Olympia (*Rob Bradley, Fire*)
- B. **SPECIAL RECOGNITION** - "Farewell" to Plastic Bags (*Spencer Orman, Public Works*)
- C. **PUBLIC HEARING** - Approval of Six-year Transportation Improvement Program and Adoption of Resolution (*Dave Smith, Public Works*) File # 14-0389
- D. **OTHER BUSINESS** - 2014 Construction Projects (*Fran Eide, Public Works*)

June 19 - 5:30 pm

SPECIAL LAND USE AND ENVIRONMENT COMMITTEE (Council Chambers)

- A. Approval of June 5, 2014 Land Use and Environment Committee Minutes
- B. Updated Waste Water Regulations for Onsite Septic (*Andy Haub, Public Works*)
- C. Action Plan Check-In (*Stacey Ray, CP&D*)

June 24

NO COUNCIL MEETING

July 1

NO COUNCIL MEETING

July 8 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Final Council Approval of CDBG Annual Action Plan (*Anna Schlecht, CP&D*)
- B. **OTHER BUSINESS** - Martin Way Study Final Report (*Sophie Stimson, Public Works*) File #14-0503

July 9 - 5:00 pm

FINANCE COMMITTEE (Room 207)

- A. Approval of May 14, 2014 Finance Committee Minutes
- B. Approval of June 11, 2014 Finance Committee Minutes
- C. Preliminary 2015-2020 Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)
- D. Five-Year Budget Projections (*Jane Kirkemo, Admin. Svcs.*)
- E. Justice Center Facility Costs and Options (*Debbie Sullivan*)
- F. Funding Indigent Defense and Meeting New Standards (*Jane Kirkemo, Admin. Svcs.*)
- G. ORAL REPORT - Updates

July 15 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE (Room 207)

- A. Approval of June 17, 2014 General Government Committee Minutes
- B. Briefing and Discussion about Citywide Economic Development Impact of the Capital Facilities Plan (*Keith Stahley, CP&D*)
- C. Update on Status of HOME Consortium and Health and Human Services Council (*Steve Hall, Exec.*)

July 15- 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Review Preliminary Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)
- B. **OTHER BUSINESS** - Approval of Community Development Block Grant Annual Action Plan (*Leonard Bauer, CP&D*)

July 21 - 4:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE (Room 112)

- A. Approval of June 12, 2014 CERC Minutes
- B. Subarea/Focus Area Planning (*Keith Stahley, CP&D*)
- C. Consider Role of the Opportunity Sites in CFP Process (*Keith Stahley, CP&D*)
- D. Proactive Approach to Community Development (*Keith Stahley, CP&D*)

July 22- 7:00 pm

COUNCIL MEETING

- A. **PUBLIC HEARING** - Comprehensive Plan (*Leonard Bauer, CP&D*)
- B.

July 24 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of June 19, 2014 Land Use and Environment Committee Minutes
- B. Parking Improvements - Lot Upgrades and Rebranding (*Karen Kenneson, CP&D*)

July 29

NO COUNCIL MEETING

Monday

August 4 - 7:00 pm

COUNCIL MEETING

- A.

- 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 12 - 7:00 pm **COUNCIL MEETING**
- A.
- August 13 - 5:00 pm **FINANCE COMMITTEE** (Room 207)
- A. Approval of July 9, 2014 Finance Committee Minutes
 - B. Performance Measures
 - C. Discussion of Deferral of Impact Fees as Incentive for Economic Development
 - D. Discussion of Short and Long Term Cost of the Affordable Care Act (ACA)
 - E. Sick and Safe Leave Policy for Olympia
 - F. Minimum Wage for City Contractors
 - G. ORAL REPORT - Updates
- August 19 - 4:30 pm **GENERAL GOVERNMENT COMMITTEE** (Room 207)
- A. Approval of July 15, 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*)
- 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 July 24, 2014 Land Use and Environment Committee Minutes
 - B. Code Enforcement Status Report (*Tom Hill, 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 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**
A.