



# City of Olympia

## Future City Council Meeting Agendas

### As of September 6, 2013

The Capital of  
Washington State

601 4<sup>th</sup> Avenue E.  
Olympia, WA 98501

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

Information: 360-753-8447

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## UPCOMING AGENDA ITEMS

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### ITEMS TO BE SCHEDULED

#### Council

- A. SPECIAL MEETING WITH PORT OF OLYMPIA
- B. 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*)
- C. OTHER BUSINESS - Revised Resolution Concerning Columbia Heights Downtown Housing Project (*Steve Hall, Exec.*)
- D. CONSENT - Approval of Updated Reclaimed Water Service Agreement with the Port of Olympia (*Donna Buxton, Public Works*) File 13-0222
- E. CONSENT - Percival Landing Environmental Covenant for Phase I Northern Site (*Kip Summers, Parks*) File 13-0402
- F. OTHER BUSINESS - Presentation on New Parking Meters (*Karen Kenneson, CP&D*)
- G. STUDY SESSION - Sustainability Thurston Task Force/Consistency with Other Planning Documents (*Rqstd 8/20/13*)
- H. 2<sup>nd</sup> Reading - Annexation Ordinance for Division Street Area (*Jennifer Kenny, CP&D*)
- I. OTHER BUSINESS - 1st Reading of Proposed Interim Regulations for Recreational Marijuana (*Tom Morrill, Legal*)

#### Finance Committee - 2<sup>nd</sup> 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 - 3<sup>rd</sup> 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*)

#### Land Use and Environment Committee - 4<sup>th</sup> 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*)

#### September 17 - 5:30 pm

#### FINANCE COMMITTEE

- A. The Washington Center Operating Budget Request (*Steve Hall, Exec.*)
- B. Oral Report - Updates

#### September 17 - 6:00 pm

#### TRANSPORTATION BENEFIT DISTRICT BOARD

- A. Approval of January 22, 2013 Transportation Benefit District Board Meeting Minutes File 13-0513
- B. Transportation Benefit District Debt Financing (*Jane Kirkemo, Treasurer*) File 13-0705
- C. Review of 2013 Revenues (*Debbie Krumpols, Admin. Svcs.*)

#### September 17 - 7:00 pm

#### COUNCIL MEETING

- A. OTHER BUSINESS - Council Review of Final Proposed Shoreline Master Program (*Keith Stahley, CP&D*)

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- B. **CONSENT** - Authorization to Accept Staffing for Adequate Fire and Emergency Response (SAFER) Grant and Hire Two Fire FTEs (*Greg Wright, Fire*)
- C. **CONSENT** - Approval of Multiple Property Acquisitions for the West Bay Sidewalk Project (*Ladd Cluff, Public Works*)
- D. **CONSENT** - Approval of an Amendment to the Professional Services Agreement for On-call Storm and Surface Water Engineering Services (*Jim Rioux, Public Works*) File No. 13-0665
- E. **CONSENT** - Approval of Appropriations Ordinance in the Amount of \$200,000 for The Washington Center from the Endowment (*Finance Committee/Jane Kirkemo, Admin. Svcs.*)
- F. **CONSENT** - Approval of the Antenna Lease Agreement with CTI Towers, Inc. (*Thanh Jeffers, Public Works*) File No. 13-0704
- G. **CONSENT** - Authorization to Apply for Washington Department of Ecology Grant (*Andy Haub, Public Works*) File No. 13-0718

**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. Code Enforcement (*Tom Hill, CP&D*)
- E. Status Reports and Updates (*Keith Stahley, CP&D*)

**October 1 - 7:00 pm**

**COUNCIL MEETING**

- A. **OTHER BUSINESS** - 2013/14 People's Choice Award for the Percival Plinth Project (*Stephanie Johnson, Parks*)
- B. **OTHER BUSINESS** - Approval of Community Development Block Grant Public Process and Current Fund Status (*General Government Committee/Anna Schlecht, Admin. Svcs.*)
- C. **OTHER BUSINESS** - Approval of the Shoreline Master Program and Authorize Staff to Transmit it to Department of Ecology (*Keith Stahley, CP&D*)
- D. **OTHER BUSINESS** - Status Report from the CRA Consultant Team (*Keith Stahley, CP&D*)
- E. **CONSENT** - Approval of Bid Award for the McAllister Wellfield Project (*Tim Richardson, Public Works*)
- F. **CONSENT** - Woodard Lane Co-Housing Planned Residential Development (PRD) Amendment (*Catherine McCoy, CP&D*)
- G. **CONSENT** - Approval of Name for the Artesian Court (*General Government Committee/David Okerlund, Parks*)

**October 8 - 7:00 pm**

**COUNCIL MEETING**

- A. **PUBLIC HEARING** - Proposed Cooper Point Area (County Island) Annexation, and Approval of Annexation Ordinance on 1<sup>st</sup> Reading (*Jennifer Kenny, CP&D*)
- B. **PUBLIC HEARING** - Wastewater Management Plan (*Andy Haub, Public Works*)
- C. **PUBLIC HEARING** - 2014-2019 Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)
- D. **OTHER BUSINESS** - One Year Review of Ordinance Setting Higher Penalties for Repeat Code Violators (*Tom Hill, CP&D*)
- E. **OTHER BUSINESS** - Scoping of Downtown Plan

**October 10 - 5:30 pm****FINANCE COMMITTEE**

- A. Approval of September 17, 2013 Finance Committee Minutes
- B. Approval of August 8, 2013 Finance Committee Minutes
- C. Review Proposed Utility Rates (*Clark Halvorson and Dan Daniels, Public Works*)
- D. 2014 Budget 365 - Programs and Services at Risk (*Jane Kirkemo, Admin. Svcs.*)
- E. Performance Measures (*Jay Burney, Exec.*)
- F. Review of 2014 Projected Revenues (*Jane Kirkemo, Admin. Svcs.*)
- G. Affordability and Feasibility of Public Safety Programs Supported by 1/10% Ballot Measure (*Laura Wohl, Police*)
- H. Oral Report - Updates

**October 15 - 5:30 pm****GENERAL GOVERNMENT COMMITTEE**

- A. Approval of September ??, 2013 General Government Committee Minutes
- B. 2014 Advisory Committee Work Plan and Application Processes - Meet with Committee Chairs (*Cathie Butler, Exec.*)

**October 15 - 7:00 pm****COUNCIL MEETING**

- A. SPECIAL RECOGNITION - Update on The Great Shake Out Earthquake Drill (*Greg Wright, Fire*)
- B. OTHER BUSINESS - LOTT State of the Utility Presentation (*Mike Strub, LOTT*)
- C. CONSENT - 1<sup>ST</sup> Reading - Reclaimed Water Ordinance Changes (OMC 13.24) (*Donna Buxton, Public Works*) File #13-0485

**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. Update on Low Barrier Shelter
- D. Status Reports and Updates (*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)

**November 12 - 7:00 pm****COUNCIL MEETING**

- B. **PUBLIC HEARING** - Capital and Operating Budgets (*Jane Kirkemo, Admin. Svcs.*)
- C. **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 for 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

November 19- 5:30 pm

**GENERAL GOVERNMENT COMMITTEE**

- A. Approval of October 15, 2013 General Government Committee Minutes
- B. Briefing and Discussion about Jail Administrative Policies
- C. Scoping - Council 2014 Interlocal Assignments (*Cathie Butler, Exec.*)

November 19 - 7:00 pm

**COUNCIL MEETING**

- A. **OTHER BUSINESS** - Review of 2014 Operating Budget (*Jane Kirkemo, Admin. Svcs.*)
- B. **CONSENT** - 1<sup>st</sup> 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**

- A.

December 10 - 7:00 pm

**COUNCIL MEETING**

- A. **CONSENT** - 1<sup>ST</sup> Reading Ordinance Adopting the 2014 Operating Budget (*Jane Kirkemo, Admin. Svcs.*)
- B. **CONSENT** - 1<sup>st</sup> Reading Ordinance Appropriating 2014 Special Funds (*Dean Walz, Admin, Svcs.*)
- C. **CONSENT** - 1<sup>st</sup> Reading Ordinance Adopting 2014 Utility Rates and General Facilities Charges (*Rich Hoey, Public Works*)
- D. **CONSENT** - 1<sup>st</sup> 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

December 17 - 7:00 pm

**COUNCIL MEETING (Last meeting of the year)**

- A. **OTHER BUSINESS** - Year End Report (*Jay Burney, Exec.*)
- B. **CONSENT** - 2<sup>nd</sup> Reading of the Operating Budget Ordinance