



# City of Olympia

## Future City Council Meeting Agendas

### As of November 14, 2014

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

\*\*\*\*\*

## UPCOMING AGENDA ITEMS

\*\*\*\*\*

### ITEMS TO BE SCHEDULED

#### Council

- A. **STUDY SESSION** - Update on Needle Exchange Program (*Ronnie Roberts*) Rqstd 4/15/14
- B. Joint Meeting with Olympia Planning Commission
- C. **STUDY SESSION** - Policing Update, Narcotics Task Force Update (Rqstd 11/3/14)

#### Finance Committee - 2<sup>nd</sup> Wednesday, 5:00 pm (*Jim Cooper, Chair, Nathaniel Jones, Cheryl Selby*)

- A. Committee Discussion on the Capital Facilities Plan Comprehensive Plan Goals and Policies
- B. Next Steps in Implementation of Best Practices Report on the Farmers Market (*Steve Hall, Exec.*)
- C. Pavement Management - by Street Categories
- D. Use of LIDs in Sub Area Plans (*Todd Stamm, CP&D*)

#### General Government Committee - 3<sup>rd</sup> Tuesday, 4:30 pm (*Jeannine Roe, Chair, Jim Cooper, Cheryl Selby*)

- A. ORAL REPORT - Update on Downtown Ambassador Program (*Brian Wilson, CP&D*)
- B. Report from Capital Area Regional Public Facilities District Representative (After June) Rqstd 4/15/14 - JR
- C. State Regulations on Health and Production Rqstd 5/27/14 - NJ
- D. Discussion about Minimum Wage I Context of Local, Regional, and Statewide Economic Impact (*Steve Hall, Exec.*)
- E. Sick and Safe Leave Policy for Olympia
- F. Minimum Wage for City Contractors
- G. Update on Status of HOME Consortium and Health and Human Services Council (*Steve Hall, Exec.*)
- H. Presentation from EDC Regarding Recon Exhibitors Convention Rqstd 8/4/14 - Stephen Buxbaum
- I. Referral to Consider a Smoking Ban on All City Property Rqstd 9/0/14 - Jim Cooper
- J. Review Ordinance Requiring Shop Owners be Responsible for Keeping Storefronts Clean Rqstd 9/23 - J Roe
- K. Meeting with Advisory Committee Chairs
- L. Discussion on Indigenous People's Day Rqstd 10/14/14 - Selby

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

- A. West Olympia Access Study Phase II Scope and IJR Status Report (*Mark Russell, Public Works*)
- B. Installation of Conduit for Fiber Optic Cable in Open Ditch Rqstd 10/28 - Jim Cooper  
Code Enforcement Status Report (*Todd Cunningham, CP&D*) (*January, 2015 Agenda*)

\*\*\*\*\*

November 24 - 5:30 pm      **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE** (Room 112)

- A. Next Steps in the Community Renewal Area (CRA) Process, Including CRA Open House, CRA Resolution, and Request for Proposals (*Keith Stahley, CP&D*)

November 25 - 5:30 pm      **SPECIAL STUDY SESSION** (Room 207)

- A. 2015 Operating Budget

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

- A. **PUBLIC HEARING** - Annual CAPR report for Community Development Block Grant Program (CDBG) (*Leonard Bauer, CP&D*)
- B. **OTHER BUSINESS** - Capital and Operating Budget Balancing (*Jane Kirkemo, Admin. Services*)

*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** - Discuss Public Comments on the Comprehensive Plan (*Leonard Bauer, CP&D*)
- D. **CONSENT** - Approval of November 3, 2014 Special Study Session Minutes
- E. **CONSENT** - Approval of November 12, 2014 Special City Council Meeting Minutes
- F. **CONSENT** - 2<sup>ND</sup> Reading of the Ad Valorem Tax Ordinance

December 1 - 6:00 pm

**SPECIAL CITY COUNCIL MEETING WITH OLYMPIA PLANNING COMMISSION**

December 2 - 7:30 am

**SPECIAL CITY COUNCIL MEETING**

- A. Joint Meeting with the District 22 Legislators (*Council Chambers*)

December 2 - 7:00 pm

**COUNCIL MEETING**

- A. **OTHER BUSINESS** -Emergency Management Briefing (*Greg Wright, Fire*) File 14-1113
- B. **OTHER BUSINESS** - 1<sup>ST</sup> Reading - Ordinance Adopting the Comprehensive Plan (*Keith Stahley, CP&D*)
- C. **CONSENT** - 1<sup>ST</sup> Reading of the Ordinance Adopting the Amended Engineering Design and Development Standards (EDDS) (*Steve Sperr, Public Works*)
- D. **CONSENT** - Approval of FDCARES Program Licensing Agreement (*Greg Wright, Fire*) File 14-1109
- E. **CONSENT** - Approval of Department of the Army Mutual Aid Agreement (for firefighting) (*Greg Wright, Fire*) File 14-1108
- F. **CONSENT** - Approval of Ordinance to Update Engineering Design and Development Standards (EDDS) (*Steve Sperr, Public Works*) File 14-0842
- G. **CONSENT** - Cramer Quiet Title Action Regarding an Unopened Street (719 SE Sawyer) (*Darren Nienaber, Legal*)

December 4 - 4:30 pm

**COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE** (Room 112)

- A. Approval of November 6, 2014 CERC Minutes
- B. Finalize Draft CRA Plan (*Lorelei Juntunen, ECONorthwest*)

December 9 - 5:30 pm

**EXECUTIVE SESSION** (Room 112)

- A. Executive Session Pursuant to RCW 42.30.140(4) - Personnel Matter - Performance Evaluation of City Manager

December 9 - 7:00 pm

**COUNCIL MEETING**

- A. **SPECIAL RECOGNITION** - Recognition of Human Rights Campaign LGBT Equality Index Score
- B. **OTHER BUSINESS** -Neighborhood Pathways Recommendation (*Michelle Swanson, Public Works*)
- C. **CONSENT** - 1<sup>ST</sup> Reading of the Ordinance Adopting the Capital Facilities Plan AND Appropriating Funds for 2015 (*Jane Kirkemo, Admin. Svcs.*)
- D. **CONSENT** - 1<sup>ST</sup> Reading of the Ordinance Adopting the Operating Budget (*Jane Kirkemo, Admin. Svcs.*)
- E. **CONSENT** - 1<sup>st</sup> Reading Approval of Ordinance Amending Transportation Impact Fees (*Randy Wesselman, Public Works*) File 14-1053
- F. **CONSENT** - 1<sup>ST</sup> Reading Of Ordinance Amending 2015 Park Impact Fees
- G. **CONSENT** - 1<sup>ST</sup> Reading of Ordinance Amending School Impact Fees
- H. **CONSENT** - 1<sup>ST</sup> Reading of Ordinance - Deferral of Impact Fees to Final Inspection (*Keith Stahley, CP&D*)

- I. **CONSENT** - Adoption of 2016-2021 Transportation Improvement Program (*David Smith, Public Works*) File14-1054
- J. **CONSENT** - 1<sup>ST</sup> Reading of Ordinance Adopting the 2015 Utility Rates and Facilities Charges (*Jane Kirkemo, Admin. Svcs.*)
- K. **CONSENT** - 1<sup>ST</sup> Reading of Ordinance Appropriating 2014 Special Funds
- L. **CONSENT** - Approval of Interlocal Agreement with Lewis County for Jail Beds (*Chandra Brady, Police*)

December 10 - 5:00 pm

**FINANCE COMMITTEE** (Room 207)

- A. Approval of November 12, 2014 Finance Committee Minutes
- B. Budget Balancing Proposal for Budget and Capital Facilities Plan
- C. Percival Landing Condition Report (*Paul Simmons, Parks*)
- D. ORAL REPORT - Updates

December 11 - 5:30 pm

**SPECIAL LAND USE AND ENVIRONMENT COMMITTEE** (Council Chambers)

- A. Approval of November 20, 2014 Land Use and Environment Committee Minutes
- B. Downtown Plan Scoping (*Amy Buckler, CP&D*)
- C. Urban Forestry Asset Management Plan (*Stacey Ray, CP&D*)
- D. Parks, Arts and Recreation Plan - Proposed Process (*Jonathon Turlove, Parks*)
- E. Artesian Commons - Next Steps

December 16 - 4:30 pm

**GENERAL GOVERNMENT COMMITTEE** (Room 207)

- A. Approval of November 18, 2014 General Government Committee Minutes
- B. Music Out Loud - Continued Discussion (*Stephanie Johnson, Parks*)
- C. Presentation on the Utility Box Wayfinding Project (*Arts Commission/ Stephanie Johnson, Parks*)
- D. Year End Recap and Celebration

December 16 - 7:00 pm

**COUNCIL MEETING - Last Meeting of the Year**

- A. **OTHER BUSINESS** - Annual Update from the Parking and Business Improvement Area (*Mary Corso*)
- B. **OTHER BUSINESS** - Year End Highlights and Construction Update (*Jay Burney, Exec., Rich Hoey, Public Works*)
- C. **CONSENT** - Approval of Antenna Leases (*Thanh Jeffers, Public Works*) File 14-0796
- D. **CONSENT** - Approval of a Professional Services Agreement with Gray & Osborne for Engineering Design Services for the Log Cabin Road Water Storage Tank Project (*Rick Dougherty and Andy Haub, Public Works*) #14-1132

**2015**

January 6 - 7:00 pm

**COUNCIL MEETING**

January 9 & 10

**CITY COUNCIL ANNUAL RETREAT (FSHQ)**

January 13 - 7:00 pm

**COUNCIL MEETING**

January 20 - 7:00 pm

**COUNCIL MEETING**

January 27 - 6:00 pm

**TRANSPORATION BENEFIT DISTRICT MEETING**

- A. Approval of September 23, 2014 TBD Meeting Minutes

January 27 - 7:00 pm

**COUNCIL MEETING**

June 9 - 5:30 pm

**EXECUTIVE SESSION**

- A. Executive Session Pursuant to RCW 42.30.140(4) - Personnel Matter - Mid-Year Performance Evaluation of City Manager

June 19 & 20

**CITY COUNCIL MID-YEAR RETREAT**

September 22 - 6:00 pm

**TRANSPORATION BENEFIT DISTRICT MEETING**

- A. Approval of January 27, 2015 TBD Meeting Minutes