



City of Olympia

Future City Council Meeting Agendas

As of January 5, 2017

The Capital of
Washington State

601 4th Avenue E.
Olympia, WA 98501
Information: 360-753-8447

www.olympiawa.gov/councilagenda

**Items Scheduled are
Subject to Change**

UPCOMING AGENDA ITEMS

ITEMS TO BE SCHEDULED

Council

A. STUDY SESSION - West Bay Environmental Assessment (*Jesse Barham, Public Works/Jonathon Turlove, Parks*) (File # 16-0518)

Finance Committee - 2nd Wed., 5:00 pm (*Jim Cooper - Chair, Jessica Bateman, Jeannine Roe*)

- A. Fire equipment replacement schedule
- B. Mental health mobile outreach program
- C. Arts study - scope of work
- D. \$15 minimum wage - employees and contractors
- E. Washington Center Financial Report (*Jill Barnes, Washington Center*)

General Government Committee - 4th Wednesday, 4:30 pm (*Jeannine Roe - Chair, Jessica Bateman, Clark Gilman*)

- A. College affordability/access study - scope of work
- B. Regressive tax structure- impact on Olympians - scope of work
- C. Community Oriented Policing
- D. Options for citizen engagement
- E. Restrooms

Land Use and Environment Committee - 3rd Thursday, 5:30 pm (*Julie Hankins - Chair, Clark Gilman, Nathaniel Jones*)

- A. Installation of Conduit for Fiber Optic Cable in Open Ditch (*Requested by Jim Cooper - 10/28/14*)
- B. Daylighting Moxlie Creek (*Requested by Jim Cooper - 7/7/15*)

Community and Economic Revitalization Committee - 3rd Monday, 5:30 pm (*Nathaniel Jones - Chair, Jim Cooper, Julie Hankins*)

January 17

COUNCIL MEETING - CANCELLED

January 19 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Code Enforcement Annual Report (*Chris Grabowski, CPD*)
- B. Sign Code Update (*Joyce Phillips, CPD*)
- C. Review Annual Comprehensive Plan Amendments (*Joyce Phillips, CPD*)
- D. Review and Approve 2017 Schedule and Work Plan (*Keith Stahley, CPD*)
- E. Status Reports and Updates (*Keith Stahley, CPD*)

January 24 - 5:30 pm

TRANSPORTATION BENEFIT DISTRICT BOARD MEETING (Room 207)

January 24 - 7:00 pm

COUNCIL MEETING (Room 207)

- A. **SPECIAL RECOGNITION** - Melnic's Retirement
- B. **CONSENT** - Policies on Development Review Fund (*Karen Kenneson, CPD*)
- C. **CONSENT** - Approval of Bid Award for Fones Road Booster Pump Station (*Tim Richardson, PW*)
- D. **CONSENT** - Amendment to Hazard Tree Contract (*Karen Kenneson, CPD*)
- E. **CONSENT** - Approval of Resolution Fixing the Date of February 28, 2017 as Date for Public Hearing on a Proposal to Vacate as a Public Thoroughfare a Portion of an Alley Adjacent to 1919 Harrison Ave NW (*Ladd Cluff, PW*)(File # 17-0019)
- F. **CONSENT** - Approval of Service Agreement with Thurston County for Access to EagleWeb Recorded Document System (*Karen Kenneson, CPD*)

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- G. **PUBLIC HEARING** - Disposition of McAllister Springs Property (*Rich Hoey, PW*)
- H. **OTHER BUSINESS** - Year End Highlights (*Jay Burney, Exec*)

January 25 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE (Room 112)

- A. Options for Community Development Block Grant (CDBG) Funding - Program Year (PY 2016) Amendments & PY 2017 Annual Action Plan Update (*Anna Schlecht, CPD*)
- B. Economic Development Update
- C. Advisory Board Recruitment Update

January 31 - 7:00 pm

COUNCIL MEETING - No Meeting

February 7 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Government Finance Officer's Association Award (*Dean Walz, Admin. Svs*)

February 8 - 5:00 pm

FINANCE COMMITTEE

February 14 - 7:00 pm

COUNCIL MEETING

February 16 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Pavement Restoration Fee (*Fran Eide, PW*)(File # 17-0018)
- B. Coordinated Response to Homelessness (*Keith Stahley, CPD*)
- C. Review Planning Commission Work Plan (*Joyce Phillips, CPD*)
- D. Missing Middle Public Involvement Plan (*Leonard Bauer, CPD*)
- E. Status Reports and Updates (*Keith Stahley, CPD*)

February 21 - 7:00 pm

COUNCIL MEETING

February 22 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. PBIA Briefing
- B. Safety/OPD Update
- C. Welcome Center Downtown Ambassador Update

February 28 - 7:00 pm

COUNCIL MEETING

- A. **PUBLIC HEARING** - Consideration to Vacate as a Public Thoroughfare a Portion of an Alley Adjacent to 1919 Harrison Ave NW (*Ladd Cluff, PW*) (File # 17-0020)
- B. **OTHER BUSINESS** - 2017 Comprehensive Plan Amendment Docket (*Joyce Phillips, CPD*)

September 26 - 5:30 pm

TRANSPORTATION BENEFIT DISTRICT BOARD MEETING