



# City of Olympia

## Future City Council Meeting Agendas

### As of September 11, 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

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## UPCOMING AGENDA ITEMS

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### ITEMS TO BE SCHEDULED

#### Council

- A. **OTHER BUSINESS** - Recommendation from the Finance Committee on 2015 Budget Outreach (Finance Committee / Jane Kirkemo, Admin. Svcs.)
- B. **STUDY SESSION** - Update on Needle Exchange Program (*Ronnie Roberts*) Rqstd 4/15/14
- C. Joint Meeting with Olympia Planning Commission

#### 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. Justice Center Facility Costs and Options (Debbie Sullivan) File #14-0570
- C. Next Steps in Implementation of Best Practices Report on the Farmers Market (Steve Hall, Exec.)
- D. Public Defense Options
- E. Pavement Management - by Street Categories

#### 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

#### 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*)

September 23 - 6:00 pm

#### **TRANSPORTATION BENEFIT DISTRICT BOARD**

- A. Approval of January 28, 2014 Transportation Benefit District Board Meeting Minutes File 14-0135

September 23 - 7:00 pm

#### **COUNCIL MEETING**

- A. **CONSENT** - Approval of August 30, 2014 City Council Mid-Year Retreat Minutes File 14-0898
- B. **CONSENT** - Approval of Special Council Meeting - McAllister Springs Celebration September 5, 2014 Minutes File 14-0879
- C. **CONSENT** - Approval of September 9, 2014 City Council Meeting Minutes File 14-0900
- D. **SPECIAL RECOGNITION** - Proclamation Recognizing October, 2014 as Walk to School Month
- E. **OTHER BUSINESS** - Percival Plinths People's Choice Award (*Arts Commission/Stephanie Johnson, Parks*)
- F. **OTHER BUSINESS** - Septic Conversion Briefing From Thurston County (*Andy Haub, Public Works*) File #14-0798

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- G. **CONSENT** - Approval of Property Acquisition as Part of the Allison Springs Well Field Project Area (*Ladd Cluff, Public Works*) File 14-0832
- H. **PUBLIC HEARING** - 2014 Proposed Update to the Engineering Design and Development Standards (EDDS) (*Fran Eide, Public Works*) File 14-0842
- I. **CONSENT** - 1<sup>st</sup> & Final - Approval of Ordinance Regarding Background Checks for Occupational Licenses (*Laura Wohl, Police*)
- J. **CONSENT** - Approval of Resolution for Council to set Standards on Public Defense (*Jane Kirkemo, Admin. Svcs.*)
- K. **CONSENT** - 1<sup>st</sup> & Final, Approval of Animal Control Ordinance Amendments (*Darren Nienaber, Legal*) File 14-0886
- L. **CONSENT** - Approval of Interlocal Agreement Regarding Animal Control Services (*Darren Nienaber, Legal*)
- M. **CONSENT** - Approval of Letter to Puget Sound Energy Encouraging Disinvestment in Coal Power and Support for the Pursuit of Cleaner Alternative Energy Sources (*Steve Hall, Exec.*) File 14-0894
- N. **CONSENT** - Approval of Proposed Opinion Editorial to Urge Puget Sound Energy to Re-Think its Investment in Coal Generated Power (*Steve Hall, Exec.*) File 14-0897
- O. **CONSENT** - Approval of Interagency Agreement Between Washington Department of Ecology and City of Olympia for Washington Conservation Corp (WCC) Services (*Joe Roush, Public Works*) File 14-0896
- P. **CONSENT** - Amendment to Ordinance 6909 (*Dean Walz, Admin. Svcs.*) File 14-0845
- Q. **CONSENT** - Amendment to Ordinance 6910 (*Dean Walz, Admin. Svcs.*) File 14-0847
- R. **CONSENT** - Amendment to Ordinance 6911 (*Dean Walz, Admin. Svcs.*) File 14-0846

September 24 - 6:30 pm

**SPECIAL COUNCIL MEETING**

- A. Meeting with the Olympia School District Board

September 25 - 5:30 pm

**LAND USE AND ENVIRONMENT COMMITTEE**

- A. Approval of August 28, 2014 Land Use and Environment Committee Minutes File 14-0893
- B. Downtown Project Part III (*Brian Wilson, CP&D*)
- C. CPD Planning Work Program Update (*Leonard Bauer, CP&D*)
- D. Street and Alley Vacations (*Fran Eide, Public Works*) File 14-0733
- E. EDDS Update (*Steve Sperr, Public Works*)

September 30

**NO COUNCIL MEETING**

October 2 - 4:30 pm

**COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE**

- A. Approval of September 18, 2014 CERC Minutes
- B. Development Roundtable (*Keith Stahley, CP&D*)

Saturday

October 4 - 10:00 am

**SPECIAL CITY COUNCIL MEETING**

- A. McAllister Wellfield Dedication (*Rich Hoey, Public Works*) File # 14-0807

October 7 - **5:30** pm**(No Regular Council Meeting)****SPECIAL STUDY SESSION (Council Chambers)**

- A. Review of Comprehensive Plan Categories (*Leonard Bauer, CP&D*)

October 8 - 5:00 pm

**FINANCE COMMITTEE**

- A. Approval of September 10, 2014 Finance Committee Minutes

- B. Review of 2015 Projected Revenues
- C. Performance Measures/Comprehensive Plan Action Plan (*Jay Burney, Exec./Stacey Ray, CPD.*)
- D. Use of LIDs in Sub Area Plans
- E. ORAL REPORT - Updates

October 14 - 5:30 pm

**SPECIAL STUDY SESSION** (Room 207)

- A. Community Renewal Area (CRA)

October 14 - 7:00 pm

**COUNCIL MEETING**

- A. **PUBLIC HEARING** - Preliminary Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)
- B. **OPENING** - Hear from the Public and Consider a Resolution in Support of Initiative 594 (*Laura Wohl, Exec.*)

October 16 - 4:30 pm

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

- A. Approval of October 2, 2014 CERC Minutes
- B. Debrief Developers Roundtable (*Keith Stahley, CP&D*)
- C. Annual Opportunity Site Review (*Keith Stahley, CP&D*)
- D. Consider Draft of the CRA Plan (*Keith Stahley, CP&D*)

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 Draft Planning Commission Protocols (*Amy Buckler, CPD*)
- D. Discussion about Council Outreach and Community Engagement referred by Councilmember Cooper (*Cathie Butler, Exec*)
- E. 2015 Legislative Agenda (*Cathie Butler, Exec.*)

October 21 - 7:00 pm

**COUNCIL MEETING**

- A. **OTHER BUSINESS** - Capital Facilities Plan Discussion (*Jane Kirkemo, Admin. Svcs.*)
- B. **OTHER BUSINESS** - Final Draft - Comprehensive Plan (*Leonard Bauer, CP&D*)
- C. **CONSENT** - 1<sup>st</sup> Reading - Approval of Ordinance Amending Olympia Municipal Code 10.16 Related to Parking Immobilization and Impoundment (*Karen Kenneson, CP&D*)
- D. **CONSENT** - Approval of Antenna Leases (*Thanh Jeffers, Public Works*) File 14-0796

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 (*Michelle Sadlier, CP&D*)
- D. Waste ReSources Zero Waste Plan Update (*Ron Jones, Public Works*)
- E. Annual Annexation Report (*Todd Stamm, CP&D*)
- F. Artesian Commons Fencing and Gates Design Review (*Paul Simmons, Parks*)

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 16, 2014 CERC Minutes
- B. Review Draft of the CRA Plan (*Keith Stahley, CP&D*)
- C. Development Tool Kit (*Keith Stahley, CP&D*)

November 11

November 12 - 5:00 pm

**NO COUNCIL MEETING**

**FINANCE COMMITTEE**

- A. Approval of October 8, 2014 Finance Committee Minutes
- B. City Parking Lots and Management of the Lots (*Karen Kenneson, CP&D*)
- C. Review of 2015 Operating Budget
- D. 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 1<sup>st</sup> Reading (*Dean Walz, Admin. Svcs.*)
- C. **PUBLIC HEARING** - 2015 Six-Year Transportation Improvement Program (*David Smith, Public Works*)

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*)
- E. Action Plan Check-In (*Stacey Ray, CP&D*)

November 25 - 7:00 pm

**COUNCIL MEETING**

- A. **OTHER BUSINESS** - Capital and Operating Budget Balancing (*Jane Kirkemo, Admin. Services*)
- B. **CONSENT** - 2<sup>ND</sup> 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** - 1<sup>ST</sup> Reading of the Ordinance Adopting the Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)
- B. **CONSENT** - 1<sup>ST</sup> 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*)
- D. Urban Forestry Asset Management Plan (*Shelly Bentley, 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***