



City of Olympia

Future City Council Meeting Agendas

As of November 8, 2018

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 - Maintenance Facility Needs for Public Works and Parks (Rich Hoey, PW) (file # 18-0265)
- B. STUDY SESSION - Briefing from Thurston County on Opioid Impacts
- C. OTHER BUSINESS - Downtown Sanitation Plan and Downtown Restroom Update (Mark Rentfrow, CPD)
- D. OTHER BUSINESS - Briefing on Business License and Business & Occupation Tax Threshold (Mike Reid, CPD)

Finance Committee - 3rd Wednesday, 5:30 pm (Jim Cooper - Chair, Jessica Bateman, Lisa Parshley)

- A. Minimum Wage
- B. Study of College Education Funding and Regressive Taxation Study
- C. Predictable Work Schedules (*General Government Committee*)

General Government Committee - 4th Wednesday, 5:00 pm (Jessica Bateman - Chair, Cheryl Selby, Renata Rollins)

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

November 20

NO COUNCIL MEETING

November 20 - 5:30 pm

SPECIAL FINANCE COMMITTEE

- A. Budget Snapshot: Special Funds
- B. Review and Discuss the Preliminary Operating & Capital Budgets

November 27 - 5:30 pm

STUDY SESSION

- A. Boulevard Road Site Concepts (*Mike Reid, CPD*)

November 27 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Proclamation Recognizing Giving Day
- B. **CONSENT** - Approval of Arts Grants (*Stephanie Johnson, Parks*)
- C. **CONSENT** - Approval of Multi-Family Housing Limited Property Tax Exemption Agreement for 320 Columbia St. NW (*Leonard Bauer, CPD*)
- D. **CONSENT** - Approval of Resolution Authorizing a Funding Agreement with the Low Income Housing Institute (*Amy Buckler, CPD*)
- E. **CONSENT** - Approval of a Resolution Authorizing a Lease Agreement with the Low Income Housing Institute for the Plum Street Tiny Home Village (*Amy Buckler, CPD*)
- F. **OTHER BUSINESS** - Approval of the Poet Laureate Recommendation for 2019 - 2020 (*Stephanie Johnson, Parks*)
- G. **OTHER BUSINESS** - Budget Balancing - 2019 Operating and Capital Budgets (*Debbie Sullivan, Admin Svcs*)

November 28 - 5:00 pm

GENERAL GOVERNMENT COMMITTEE

- A. Public Safety/OPD Update (*Ronnie Roberts, OPD*)
- B. CDBG PY2018 (*Keith Stahley, CPD*)
- C. PBI Update (*Amy Buckler, CPD*)
- D. Referral Regarding Pedestrian Interference Ordinance

December 4 - 5:30 pm

STUDY SESSION

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 Executive Assistant 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.

- A. Mental Health Crisis Intervention Program Rollout (*Chandra Brady, OPD*)
- B. Briefing on Community Care Center
- C. TCOMM Radio system issues and options

December 4 - 7:00 pm **NO COUNCIL MEETING - STUDY SESSION ONLY**

December 11 - 5:30 pm **EXECUTIVE SESSION**

Executive Session Pursuant to RCW 42.30.110(1)(g) - Personnel Matter (City Manager's Performance Evaluation)

December 11 - 7:00 pm **COUNCIL MEETING**

- A. **SPECIAL RECOGNITION** - Coalition of Neighborhood Associations (*Leonard Bauer, CPD*)
- B. **CONSENT** - Approval of a Resolution Authorizing an Updated Memorandum of Understanding with the Coalition of Neighborhood Associations (*Leonard Bauer, CPD*)
- C. **CONSENT** - Approval of an Ordinance Reducing Impact Fees for Qualified Low Income Housing Projects (*Leonard Bauer, CPD*)
- D. **CONSENT** - Approval of a Resolution Adopting the 2020-2025 Transportation Improvement Program (TIP) (*David Smith, PW*) (File # 18-0152)
- E. **CONSENT**- Approval of an Ordinance Amending Transportation Impact Fees (*David Smith, PW*) (File # 18-0153)
- F. **CONSENT** - Approval of an Ordinance Adjusting Park Impact Fees (*Laura Keehan, Parks*)
- G. **CONSENT** - Approval of an Ordinance Relating to Utility Fees and Charges (*Andy Haub, PW and Gary Franks, PW*) (file # 18-1069)
- H. **CONSENT** - Approval of an Ordinance Relating to Budgets, Finance, and Salaries and Amending Ordinance 7153 (*Bill Sampson, Admin Svcs*)
- I. **CONSENT** - Approval of an Ordinance Related to the Capital Budget and Amending Ord 7154 (*Bill Sampson, Admin Svcs*)
- J. **CONSENT** - Approval of an Ordinance Appropriating Special Funds and Amending Ord 7152 (*Bill Sampson, Admin Svcs*)
- K. **CONSENT** - Approval of Olympia School District Impact Fees for 2019 (*Debbie Sullivan, Admin Svcs*)
- L. **CONSENT** - Approval of an Ordinance Adopting the 2019 Operating Budget (*Debbie Sullivan, Admin Svcs*)
- M. **CONSENT** - Approval of an Ordinance Adopting the 2019-2024 CFP and Appropriating Funds for 2019 (*Debbie Sullivan, Admin Svcs*)
- N. **CONSENT** - Approval of an Ordinance Appropriating 2019 Special Funds
- O. **OTHER BUSINESS** - 2019 Legislative Overview (*Jay Burney, Exec.*)

December 17 - 5:00 pm **GENERAL GOVERNMENT COMMITTEE**

- A. Scoping Advisory Committee Work Plan Process (*Kellie Braseth, Comm*)

December 18 - 7:00 pm **COUNCIL MEETING (last meeting of the year)**

- A. **OTHER BUSINESS** - Year End Highlights (*Jay Burney, Exec*)

December 19 - 5:30 pm **FINANCE COMMITTEE**

December 20 - 5:30 pm **LAND USE AND ENVIRONMENT COMMITTEE**

- A. Annual Code Enforcement Status Report (*John Mahone, CPD and Todd Cunningham, CPD*)
- B. Annual Work Plan (*Leonard Bauer, CPD*)
- C. Sign Code Update (*Joyce Phillips, CPD*)

**Items Scheduled are
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- D. Multi-Family Tax Exemption Boundaries (Leonard Bauer, CPD)
- E. Status Reports and Updates

December 25

NO COUNCIL MEETING

January 8

CITY COUNCIL

- A. **OTHER BUSINESS** - Discussion of 2019 City of Olympia Legislative Agenda
(Jay Burney, Exec)

January 11 and 12

CITY COUNCIL RETREAT

January 15 - 5:30 pm

STUDY SESSION

Joint meeting with Olympia School Board

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