



Meeting Agenda

Utility Advisory Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Jesse Barham
360.753.8164

Thursday, November 2, 2023

4:30 PM

City Hall, Room 207

PLEASE NOTE: Actual beginning and start times for a specific agenda item may vary. The times listed below are estimates only.

WORK SESSION: Comprehensive Plan Update - Utilities Chapter, Wastewater Utility Goals and Policies

- A. *Call to Order and Roll Call*
- B. *Introductions and Agenda Review*
 - *Role of community members*
- C. *Review of October 5, 2023 Meeting Discussion*
 - *Discussion Summary Document*
- D. *Review of Wastewater Goals/Policies*
- E. *Review of Utilities Chapter General Financial Goals and Policies*

Next Meeting: December 7, 2023– Storm and Surface Water Utility Goals/Policies & Next Steps Discussion

[23-0959](#)

Utilities Chapter of the City of Olympia Comprehensive Plan Update

Attachments: [Staff Proposed Wastewater Revisions 11.02.23](#)
[Staff proposed General Financial Goals and Policies Update](#)
[UAC October 5, 2023, Waste Resources Goals and Policies Summary Document](#)
[UAC October 5, 2023, Utilities Chapter Vision and Values Summary Document](#)

BREAK

1. CALL TO ORDER (5:30 – 5:35 pm)

Tribal Acknowledgment

We would like to acknowledge the indigenous people who have stewarded this land since time immemorial and who still inhabit the area today, the Steh-Chass Band of Indigenous people of the Squaxin Island Tribe.

1.A ROLL CALL

1.B. STAFF PRESENT

2. APPROVAL OF AGENDA (5:35 - 5:40 pm)**3. APPROVAL OF MINUTES (5:40 - 5:45 pm)**

[23-0954](#) Approval of October 5, 2023 UAC Meeting Minutes

Attachments: [Draft Meeting Minutes 10-05-2023](#)

4. PUBLIC COMMENT (5:45 – 6:00 PM)

Note: Fifteen-minute time limit varies depending on the number of public in attendance/speaking. Individual comments are limited to two (2) minutes or less.

During this portion of the meeting, community members may address the Advisory Committee or Commission regarding items related to City business, including items on the Agenda. In order for the Committee or Commission to comply with Public Disclosure Law for political campaigns, speakers will not be permitted to make public comments before the Committee or Commission where the speaker promotes or opposes a candidate for public office or a ballot measure.

5. ANNOUNCEMENTS FROM UAC AND STAFF (6:00 - 6:15 pm)**6. BUSINESS ITEMS**

[23-0958](#) Climate Mitigation and Sea Level Rise Response Update

Attachments: [JurisdictionWorkProgram Olympia 2023](#)

Dr. Pamela Braff – Director of Climate Programs, Office of Community Vitality (6:15 - 6:40 pm)

[23-0960](#) Habitat Stewardship Program Overview

Kym Foley – Environmental Habitat Planner, Public Works - Water Resources (6:40 - 7:10 pm)

[23-0961](#) Cell Antenna Equipment/Leases on Water Tanks briefing

Susan Clark – Public Works Dept, Planning and Engineering (7:10 - 7:40 pm)

[23-0962](#) Utilities - 3rd Quarter Financial Update

Jesse Barham, Gary Franks and Mike Vessey – Public Works Dept (7:40 - 7:50 pm)

7. ADJOURNMENT**Upcoming**

*Next UAC Meeting:
Thursday, December 7, 2023 at 4:30 pm*

*Business Items:
- Recycling Program Update
- UAC Work Plan Development for 2024-2025*

Accommodations

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 Advisory Committee meeting, please contact the Advisory Committee staff liaison (contact number in the upper right corner of the agenda) at least 48 hours in advance 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.