



City of Olympia

Future City Council Meeting Agendas

As of June 12, 2015

The Capital of
Washington State

601 4th Avenue E.
Olympia, WA 98501

www.olympiawa.gov/councilagenda

Information: 360-753-8447

UPCOMING AGENDA ITEMS

**Items Scheduled are
Subject to Change**

ITEMS TO BE SCHEDULE

Council

- A. **STUDY SESSION** - Update on: Needle Exchange Program, Thurston Narcotics Task Force, Policing (*Ronnie Roberts*) (Rqstd 4/15/14)
- B. **STUDY SESSION** - Thurston Thrives (*Rqstd 1/20/15 - Roe*)
- C. **STUDY SESSION** - Overview of Waste Resources - One-Side Collection Programs, Schedule, and Goals (*Dan Daniels, Public Works*) File #15-0131
- D. **STUDY SESSION** - City Technology Strategy and Criteria (*Finance Committee/Shawn Ward, Admin. Svcs.*)
- E. **STUDY SESSION** - Recreation Program Overview (*Scott River, Parks*)
- F. **SPECIAL RECOGNITION** - Isthmus Demolition Celebration (*Rich Hoey, Public Works*)
- G. **SPECIAL RECOGNITION** - Action Plan Video to Highlight Pear Blossom Place Family Shelter (*Stacey Ray, CP&D*)
- H. **CONSENT** - Approval of Antenna Leases (*Thanh Jeffers, Public Works*) File #15-0021
- I. **CONSENT** - Approval of Interlocal Agreement with Port of Olympia for Stormwater Reroute (*Andy Haub, Public Works*)

Finance Committee - 2nd Wed., 5:00 pm and 4th Friday, 12:00 N (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. Performance Reports on CAMMP (*Rqstd 11/25/14*)
- D. LBA Woods (*Rqstd 11/25/14*)
- E. Review Matrix of Budget Related Work Program Items (*Retreat*)
- F. Develop Budget Estimates and Deployment Plan for Program Similar to Eugene's "Cahoots" Program (*L Wohl, Police*)
- G. Study of Jail and Community Corrections Long-Term Costs and Options for Regional Efficiencies

General Government Committee - 3rd Wednesday, 4:30 pm (Jeannine Roe, Chair, Julie Hankins, Cheryl Selby)

- A. Drug Free Zone Report
- B. Policy on Remote Attendance at Council Meetings (*Rqstd 6/9/16 - Cooper*)

Land Use and Environment Committee - 4th Thursday, 5:30 pm (Steve Langer, Chair, Jeannine Roe, Julie Hankins)

- A. Installation of Conduit for Fiber Optic Cable in Open Ditch (*Rqstd by Jim Cooper - 10/28/14*)

Community and Economic Renewal Committee (Nathaniel Jones, Chair, Jim Cooper, Julie Hankins)

- A. Debrief City Council Meeting: Public Finance Seminar and RFP Status Report (*Keith Stahley, CP&D*)
- B. Review Regional and Local Economic Indicators and Opportunity Sites (*Keith Stahley, CP&D*)
- C. Consider Second Development Roundtable Format and Objectives (*Keith Stahley, CP&D*)
- D. Status Report and Update on CRA Process (*Keith Stahley, CP&D*)

June 22 - 5:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE (Special Meeting of the Council to Conduct Business of the CERC)

- A. Conduct Second Development Roundtable (*Keith Stahley, CP&D*)

June 23

NO COUNCIL MEETING

June 30

NO COUNCIL MEETING

July 7 - 5:30 pm

CLOSED SESSION - Pursuant to RCW 42.30.140 (4)(b) - Labor Negotiations

July 7 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Recognition of the Memorandum of Understanding with Coalition of Neighborhood Associations
- B. **SPECIAL RECOGNITION** - Fire Ops Review (*Greg Wright,*

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- C. **OTHER BUSINESS** - Pavement Management (*Mark Russell, Public Works*) #15-0574
- D. **CONSENT** - Approval of Memorandum of Understanding with the Coalition of Neighborhood Associations (*Leonard Bauer, CP&D*)
- E. **CONSENT** - Final Approval of the CDBG Action Plan (*Leonard Bauer, CP&D*)
- F. **CONSENT** - Approval of Bid Award for 2015 Pavement Preservation (Chip Seal) Project (*Brett Bures, Public Works*) #15-0573
- G. **CONSENT** - 1st Reading of Ordinance Approving LOTT Zoning Map Amendment (*Todd Stamm, CP&D*)
- H. **CONSENT** - 1st Reading of Ordinance Amending Municipal Code 18.04 Regarding Multi-Family Projects (*Amy Buckler, CP&D*)
- I. **CONSENT** - Approval of Response to Sub-Area A Project Initiation Letter (*Land Use and Environment Committee/Michelle Sadlier, CP&D*)
- J. **CONSENT** - Approval of Downtown Alley Lighting and Access License Agreements (*Ladd Cluff, Public Works*) #15-0609

July 8 - 5:00 pm

FINANCE COMMITTEE

- A. Approval of June 10, 2015 Finance Committee Minutes
- B. Update on Police Cams (*Laura Wohl, Police*)
- C. Proposed Wastewater Volume-Based Utility Rates (*Diane Utter, Public Works*) #15-0575
- D. Quarterly Report on Parks Asset Management (*Paul Simmons, Parks*)
- E. Review of Preliminary CFP (*Jane Kirkemo, Admin. Svcs.*)

July 14 - 5:15 pm

SPECIAL STUDY SESSION MEETING (Maint. Ctr. Conference Room)

- A. Tour of Maintenance Center
- B. Facility Discussion (*Rich Hoey, Public Works*) #15-0576

July 14

NO COUNCIL BUSINESS MEETING

July 15 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of June 17, 2015 General Government Committee Minutes
- B. Discussion of Council Communication Actions (*Cathie Butler, Exec.*)
- C. Review Proposal for Councilmember Email Responses (*Cathie Butler, Exec.*)
- D. Municipal Art Plan (*Stephanie Johnson, Parks*)
- E. Update on Civic Engagement and Social Media Efforts (*Cathie Butler, Exec.*)

July 21 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Proposed Wastewater Volume-Based Utility Rates (*Finance Committee/Diane Utter, Public Works*) #15-0562
- B. **OTHER BUSINESS** - Review of Preliminary CFP (*Finance Committee/Jane Kirkemo, Admin. Svcs.*)
- C. **CONSENT** - Approval of Interlocal Agreement with the City of Lacey for Operation and Maintenance of Woodland Creek Groundwater Recharge Facility (*Donna Buxton, Public Works*)

July 23 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of June 18, 2015 Special Land Use and Environment Committee Minutes
- B. Port of Olympia Real Estate Development Plan (*Leonard Bauer, CP&D*)
- C. Appropriate Body to Consider Rezoning Requests (*Todd Stamm, CP&D*)

**Items Scheduled are
Subject to Change**

- D. Action Plan Update (*Stacey Ray, CP&D*)
- E. Critical Areas Ordinance Work Plan and Schedule (*Stacey Ray, CP&D*)
- F. Status Reports and Updates

July 24 - 12:00 pm

FINANCE COMMITTEE

- A. Approval of July 8, 2015 Finance Committee Minutes

July 27 - 5:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE (Special Meeting of the Council to Conduct Business of the CERC)

- A. Approval of June 1, 2015 CERC Minutes
- B. Approval of June 22, 2015 CRC Minutes
- C. Debrief Second Development Roundtable (*Keith Stahley, CP&D*)
- D. Status Report and Update on CRA Process

July 28
August 4

NO COUNCIL MEETING
NO COUNCIL MEETING

August 11 - 6:00 pm

SPECIAL STUDY SESSION MEETING

Future Agenda Check-Ins

August 11 - 8:00 pm

SPECIAL CITY COUNCIL MEETING

August 12 - 5:00 pm

FINANCE COMMITTEE

- A. Approval of July 24 Finance Committee Minutes
- B. Continue Review of all Major Revenue Categories
 - 1. Update B & O Code
 - 2. Changes in Adult Business Licenses
- C. Review of Transportation Impact Fee Calculations

August 18 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Announcement of Selected Traffic Box Mural Wrap Project Designs (*Stephanie Johnson, Parks*)

August 19 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of July 15, 2015 General Government Committee Minutes
- B. Community Discussion about Indigenous People's Day Concept

August 24 - 5:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE (Special Meeting of the Council to Conduct Business of the CERC)

- A. Approval of July 27, 2015 CERC Minutes
- B. Consider Responses to RFP and Next Steps in RFP Process (*Keith Stahley, CP&D*)
- C. Prepare for RFP Open House (*Keith Stahley, CP&D*)
- D. Status Report and Update on CRA Process (*Keith Stahley, CP&D*)

August 25 - 6:00 pm

SPECIAL STUDY SESSION MEETING

Future Agenda Check-Ins

August 25 - 8:00 pm

SPECIAL CITY COUNCIL MEETING

August 27 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of July 23, 2015 Land Use and Environment Committee Minutes
- B. Parking Strategy Update (*Karen Kenneson, CP&D*)
- C. Olympia Water System Plan (*Laura Keehan, Public Works*)

**Items Scheduled are
Subject to Change**

D. Code Enforcement Status Report (*Todd Cunningham, CP&D*)

August 28- 12:00 pm

FINANCE COMMITTEE

A. Approval of August 12, 2015 Finance Committee Minutes

September 1 - 7:00 pm

COUNCIL MEETING

September 8

NO COUNCIL MEETING

September 9 - 5:00 pm

FINANCE COMMITTEE

- A. Approval of August 28, 2015 Finance Committee Minutes
- B. Develop Criteria and Schedule for 2016 Budget Cuts
- C. Quarterly Report on Parks Asset Management

September 15 - 7:00 pm

COUNCIL MEETING

September 16 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

A. Approval of August 15, 2015 General Government Committee Minutes

September 22 - 6:00 pm

TRANSPORTATION BENEFIT DISTRICT MEETING

- A. Approval of January 27, 2015 TBD Meeting Minutes
- B. Approval of Informed Consent of the City of Olympia and the Olympia Transportation Benefit District for Joint Legal Representation (*Mark Barber, Legal*)

September 22 - 6:30 pm

SPECIAL STUDY SESSION MEETING

Future Agenda Check-Ins

September 22 - 8:00 pm

SPECIAL CITY COUNCIL MEETING

September 24 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of August 27, 2015 Land Use and Environment Committee Minutes
- B. Annual Urban Infill Annexation Report (*Todd Stamm, CP&D*)
- C. Annual Annexation Report (*Todd Stamm, CP&D*)
- D. Downtown Project Update (*Brian Wilson, CP&D*)
- E. Engineering Design & Development Standards (EDDS) Update (*Steve Sperr, Public Works*)
- F. Status Reports and Updates

September 25 - 12:00 pm

FINANCE COMMITTEE

A. Approval of September 9, 2015 Finance Committee Minutes

September 28 - 5:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE (Special Meeting of the Council to Conduct Business of the CERC)

- A. Approval of August 24, 2015 CERC Minutes
- B. Consider RFPs and Selection of Finalist (*Keith Stahley, CP&D*)

September 29

NO COUNCIL MEETING

October 6 - 7:00 pm

COUNCIL MEETING

A. **OTHER BUSINESS** - Prepare for RFP Open House (*Keith Stahley, CP&D*)

**Items Scheduled are
Subject to Change**

- October 12 -

SPECIAL CITY COUNCIL MEETING
A. Community Renewal RFP Open House
- October 13 - 6:00 pm

SPECIAL STUDY SESSION MEETING
Future Agenda Check-Ins
- October 13 - 8:00 pm

SPECIAL CITY COUNCIL MEETING
- October 14 - 5:00 pm

FINANCE COMMITTEE
A. Approval of September 25, 2015 Finance Committee Minutes
B. Use of Local Improvement Districts (LIDs) as Financing Tool
C. Review of Preliminary 2015 Operating Budget
- October 20 - 7:00 pm

COUNCIL MEETING
- October 21 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE
A. Approval of September 16, 2015 General Government Committee Minutes
- October 22 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE
A. Approval of September 24, 2015 Land Use and Environment Committee Minutes
B. Comp Plan Implementing Code Amendments (*Todd Stamm, CP&D*)
C. Status Reports and Updates
- October 23 - 12:00 pm

FINANCE COMMITTEE
A. Approval of October 14, 2015 Finance Committee Minutes
- October 26 - 5:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE (Special Meeting of the Council to Conduct Business of the CERC)
A. Approval of September 28, 2015 CERC Minutes
B. Approval of October 6, 2015 CERC Minutes
C. Consider Draft of the Community Renewal Plan (*Keith Stahley, CP&D*)
D. Consider Community Renewal Plan Public Involvement Process (*Keith Stahley, CP&D*)
E. Status Report and Update on CRA Process (*Keith Stahley, CP&D*)
- October 27 - 6:00 pm

SPECIAL STUDY SESSION MEETING
Future Agenda Check-Ins
- October 27 - 8:00 pm

SPECIAL CITY COUNCIL MEETING
- November 3

NO COUNCIL MEETING
- November 10 - 6:00 pm

SPECIAL STUDY SESSION MEETING
A. Review CRA RFP Responses and Draft CR Plan
- November 10 - 8:00 pm

SPECIAL CITY COUNCIL MEETING
- November 17 - 7:00 pm

COUNCIL MEETING
A. **PUBLIC HEARING** - 2017-2022 Six-Year Transportation Improvement Program (*David Smith, Public Works*) File #15-0130
B. **PUBLIC HEARING** - Operating and Capital Budgets (*Jane Kirkemo, Admin. Svcs.*)

- C. **PUBLIC HEARING** - Ad Valorem Tax Ordinance - 1st Reading (*Dean Walz, Admin. Svcs.*)
- D. **OTHER BUSINESS** - Approval of Community Renewal Area Request for Proposal Recommendations (*Keith Stahley, CP&D*)
- E. **OTHER BUSINESS** - Presentation Of Draft Parks Plan (*Jonathon Turlove, Parks*)

November 18 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of October 21, 2015 General Government Committee Minutes
- B. Meet with Advisory Board Chairs
 - a. 2016 Work Plans
 - b. 2016 Recruitment, Interview Process, and Dates

November 19 - 5:30 pm

SPECIAL LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of October 22, 2015 Land Use and Environment Committee Minutes
- B. Status Reports and Updates

November 23 - 5:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE (Special Meeting of the Council to Conduct Business of the CERC)

- A. Approval of October 26, 2015 CERC Minutes
- B. Consider Draft of the Community Renewal Plan (*Keith Stahley, CP&D*)
- C. Status Report and Update on CRA Process (*Keith Stahley, CP&D*)

November 24 - 6:00 pm

SPECIAL STUDY SESSION MEETING

Future Agenda Check-Ins

November 24 - 8:00 pm

SPECIAL CITY COUNCIL MEETING

December 1 - 7:00 pm

COUNCIL MEETING

December 8 - 6:00 pm

SPECIAL STUDY SESSION MEETING

Future Agenda Check-Ins

December 8 - 8:00 pm

SPECIAL CITY COUNCIL MEETING

December 9 - 5:00 pm

FINANCE COMMITTEE

- A. Approval of October 23, 2015 Finance Committee Minutes
- B. Recommend Changes to 2016 Operating Budget

December 10 - 5:30 pm

SPECIAL LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of November 19, 2015 Special Land Use and Environment Committee Minutes
- B. Status Reports and Updates

December 15 - 7:00 pm

COUNCIL MEETING (Last Meeting of the Year)

- A. **SPECIAL RECOGNITION** - Year End Highlights (*Jay Burney, Exec.*)

December 16 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of November 18, 2015 General Government Committee Minutes

December 21 - 5:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE (Special Meeting of the Council to Conduct Business of the CERC)

- A. Approval of November 23, 2015 CERC Minutes

- B. Finalize Draft of the CRA Plan (*Keith Stahley, CP&D*)
- C. Consider Focus Area Planning Efforts for the Kaiser/Harrison and Division/Harrison Opportunity Area (*Keith Stahley, CP&D*)
- D. Status Report and Update on CRA Process

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