



City of Olympia

Future City Council Meeting Agendas

As of August 6, 2020

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

City Council

- A. SPECIAL RECOGNITION - New Year Poem from Poet Laureate (first meeting in January) - (Stephanie Johnson, OPARD)
- B. STUDY SESSION - Percival Landing Visioning (Paul Simmons, OPARD)
- C. CONSENT - Approval of an Interlocal Agreement with Tumwater and Lacey Regarding Collisions (Ryan Hirota, OPD)
- D. OTHER BUSINESS - I-5 Corridor Study (w/Mark Daley of TRPC)
- E. OTHER BUSINESS - Armory Creative Campus

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

- A. Update on Regional Fire Study (Mike Buchanan, Fire)

General Government Committee - 4th Wednesday, 5:00 pm (Renata Rollins - Chair, Clark Gilman, Dani Madrone)

Land Use and Environment Committee - 3rd Thursday, 5:00 pm (Clark Gilman - Chair, Jessica Bateman, Dani Madrone)

August 15 - 9:00 am

MID-YEAR RETREAT

August 18 - 7:00 pm

CITY COUNCIL

- A. **CONSENT** - Approval of an Ordinance Updating Olympia Municipal Code Titles 1, 2 and 3 to Reflect Staff Reorganization and for Consistency with State Law
- B. **CONSENT** - Approval of a Resolution Authorizing an Interlocal Agreement with the Regional Housing Council (Keith Stahley, Exec)
- C. **OTHER BUSINESS** - Approval of a Resolution Authorizing an Interlocal Agreement to Dissolve the Health and Human Services Council and Community Investment Partnership and Create the Regional Housing Council (Keith Stahley, Exec)
- D. **EXECUTIVE SESSION** - Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110 (1)(c) - Real Estate Matter and RCW 42.30.110(1)(i); Litigation and Potential Litigation

August 19 - 5:30 pm

FINANCE COMMITTEE

- A. Discuss Washington Center for the Performing Arts' Second Quarter Budget (Debbie Sullivan, Exec)
- B. Briefing on the Preliminary Capital Facilities Plan and 2021-2026 Financial Plan (Nanci Lien, Finance)
- C. Review 2021 Impact Fees (Debbie Sullivan, Exec)
- D. Second Quarter Financial Report (Joan Lutz, Finance)
- E. Transportation Master Plan (Mark Russell, PW) (file # 20-0446)

August 20 - 5:00 pm

LAND USE & ENVIRONMENT COMMITTEE

- A. Sea Level Rise Response Implementation (Eric Christensen, PW)
- B. Brownfield Grant Sites Update (Mike Reid, Exec)
- C. Downtown Creative District - Development Code Amendment (Mary Grace Goddu, CPD and Stephanie Johnson, OPARD)

August 25 - 7:00 pm

CITY COUNCIL

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.

**Items Scheduled are
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- A. **SPECIAL RECOGNITION** - Recognizing Women’s Equality Day (*Susan Grisham, Exec*)
- B. **CONSENT** - Approval of an Ordinance Amending Olympia Municipal Code Chapters 16 and 18 Related to 2016 Low Impact Development Updates (*Nicole Floyd, CPD*)
- C. **OTHER BUSINESS** - 2020 Budget Update (*Jay Burney, Exec & Nanci Lien, Finance*)

August 26 - 5:00 pm

GENERAL GOVERNMENT COMMITTEE

- A. Economic Development Update (*Mike Reid, Exec*)
- B. Armory Creative Campus Project (*Angel Nava, OPARD*)
- C. Best Practices When Interviewing Community Representatives

September 1

CITY COUNCIL - NO MEETING

September 8

CITY COUNCIL - NO MEETING

September 15 - 5:30 pm

STUDY SESSION

Transportation Master Plan Briefing (*Sophie Stimson, PW*)

September 15 - 7:00 pm

CITY COUNCIL

September 16 - 5:30 pm

FINANCE COMMITTEE

- A. Budget Snapshot: Debt (*Nanci Lien, Finance*)
- B. Preliminary 2021 Operating Budget (*Jay Burney, Exec and Debbie Sullivan, Exec*)
- C. Review Utility Rates (*Eric Christensen, PW and Gary Franks, PW*)
- D. Lifeline Utility Rates (*Eric Christensen, PW*)
- E. Review Development Fee Adjustments (*Leonard Bauer, CPD*)

September 17 - 5:00 pm

LAND USE & ENVIRONMENT COMMITTEE

- A. Water System Risk and Resiliency Plan (*Eric Christensen, PW*)
- B. Regional Climate Action Plan (*Rich Hoey and Susan Clark, PW*)
- C. *Comp Plan Amendment Process (Joyce Phillips, CPD)*

September 22

CITY COUNCIL - NO MEETING

September 23 - 5:00 pm

GENERAL GOVERNMENT COMMITTEE

- A. Biennial Review of Council Guidelines (*Kellie Purce Braseth, Exec*)
- B. Council Retreat Agenda (*Jay Burney, Exec*)
- C. Public Safety/OPD Update (*Aaron Jelcick, OPD*)

September 29 - 6:00 pm

TRANSPORTATION BENEFIT DISTRICT

September 29 - 7:00 pm

CITY COUNCIL

- A. **PUBLIC HEARING** - Wastewater Management Plan (*Susan Clark, PW*)

October 6 - 7:00 pm

CITY COUNCIL

- A. **CONSENT** - Approval to extend the Current Boards and Commissions Appointments by One Year (*Kellie Purce Braseth, Exec*)

October 13 - 7:00 pm

CITY COUNCIL

- A. **PUBLIC HEARING** - Capital Facilities Plan

- B. **OTHER BUSINESS** - Special Budget Topics: Impact Fees, Utility Rates, and Lodging Tax (*Nanci Lien, Finance*)

October 20 -6:15 pm

METROPOLITAN PARKS DISTRICT BOARD

October 20 - 7:00 pm

CITY COUNCIL

- A. **OTHER BUSINESS** - Approval of Poet Laureate for 2021-2022 (*Stephanie Johnson, OPARD*)
B. **OTHER BUSINESS** - Present 2021 Preliminary Budget

October 21 - 5:30 pm

FINANCE COMMITTEE

- A. Budget Snapshot: Utility Taxes (*Nanci Lien, Finance*)
B. Discussion of 2021 Capital Facilities Plan (*Nanci Lien, Finance*)
C. Climate Mitigation Plan (*Rich Hoey, PW*)

October 22 - 5:00 pm

LAND USE & ENVIRONMENT COMMITTEE

- A. Housing Action Plan (*Amy Buckler, CPD*)
B. SE Annexation Update (*Tim Smith, CPD*)
C. Shoreline Master Plan Update (*Joyce Phillips, CPD*)

October 27

CITY COUNCIL - NO MEETING

October 28 - 5:00 pm

GENERAL GOVERNMENT COMMITTEE

- A. Downtown Ambassador Update (*Amy Buckler, CPD*)
B. PBI Update (*Max DeJarnatt, CPD*)

November 2 - 7:00 pm

CITY COUNCIL (SPECIAL MEETING)

November 10 - 5:30 pm

STUDY SESSION

Budget Discussion

November 10 - 6:15 pm

METROPOLITAN PARKS DISTRICT BOARD

November 10 - 7:00 pm

CITY COUNCIL

- A. **PUBLIC HEARING** - Operating Budget
B. **PUBLIC HEARING** - Capital Budget
C. **PUBLIC HEARING** - Ad Valorem
D. **OTHER BUSINESS**- Special Budget Topics (*Debbie Sullivan, Exec*)

November 17 - 7:00 pm

CITY COUNCIL

- A. **OTHER BUSINESS** - Approval of the Transportation Master Plan (*Sophie Stimson, PW*)

November 18 - 5:30 pm

FINANCE COMMITTEE

- A. Budget Snapshot: TBD (*Nanci Lien, Finance*)
B. Discussion of 2021 Preliminary Operating and Capital Budgets
C. Third Quarter Financial Report (*Joan Lutz, Finance*)

November 19 - 5:00 pm

LAND USE & ENVIRONMENT COMMITTEE

- A. 2020 EDDS Update (*Steve Sperr, PW*)
B. Water System Plan Update (*Eric Christensen, PW*)
C. Building Codes Update (*Larry Merrill, CPD*)

November 24

CITY COUNCIL - NO MEETING

**Items Scheduled are
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- December 1 - 7:00 pm** **CITY COUNCIL**

 - A. **SPECIAL RECOGNITION** - Thank you to **Outgoing** Poet Laureate and Introduction of New Poet Laureate (*Stephanie Johnson, OPARD*)
 - B. **OTHER BUSINESS** - Budget Balancing
- December 3 - 5:00 pm** **GENERAL GOVERNMENT COMMITTEE (SPECIAL MEETING)**

 - A. Public Safety/OPD Update (*Aaron Jelcick, OPD*)
 - B. Economic Development update (*Mike Reid, Exec*)
 - C. General Government Committee Work Plan for 2020 (*Kellie Purce Braseth, Exec*)
 - D. Scoping Advisory Committee Work Plan Process (*Kellie Purce Braseth, Exec*)
- December 8 - 7:00 pm** **CITY COUNCIL**

 - A. **CONSENT** - Approval of an Ordinance Adopting the 2021 Operating, Special Funds, Capital Budget, and Capital Facilities Plan
- December 15 - 7:00 pm** **CITY COUNCIL (Last Meeting of the Year)**

 - A. **OTHER BUSINESS** - End of Year Presentation (*Kellie Purce Braseth, Exec*)
- December 16 - 5:30 pm** **FINANCE COMMITTEE**

 - A. 2021 Work plan (*Debbie Sullivan, Exec*)
- December 17 - 5:00 pm** **LAND USE & ENVIRONMENT COMMITTEE**

 - A. Community Planning & Development 2021 Work Plan Update (*Tim Smith, CPD*)
 - B. Review Land Use & Environment Committee 2021 Work Plan (*Leonard Bauer, CPD*)
- December 22** **CITY COUNCIL - NO MEETING**
- December 29** **CITY COUNCIL - NO MEETING**