



City of Olympia

Future City Council Meeting Agendas

As of March 7, 2013

The Capital of
Washington State

601 4th Avenue E.
Olympia, WA 98501

www.olympiawa.gov/councilagenda

Information: 360-753-8447

UPCOMING AGENDA ITEMS

ITEMS TO BE SCHEDULED

Council

- A. **OTHER BUSINESS** - Community Renewal Authority File ID 12-0208
- B. **OTHER BUSINESS** - Automated Meter Reading Contract (Meliss Maxfield, Public Works) File ID 12-0116
- C. **SPECIAL MEETING WITH LACEY CITY COUNCIL**
- D. **CONSENT** - Private Development Parking Code Amendments (*Land Use & Environment Committee/ Amy Buckler, CP&D*) File ID 12-0092
- E. **PUBLIC HEARING** - 14th Avenue Northwest Island Annexation (*Todd Stamm, CP&D*) File ID 12-0084
- F. **PUBLIC HEARING** - Division Street Island Annexation (*Todd Stamm, CP&D*) File ID 12-0086
- G. **SPECIAL MEETING WITH PORT OF OLYMPIA**
- H. **CONSENT** - Approval of Interlocal Agreement with LOTT, the City of Lacey, and City of Tumwater for Shared Staff Resources (*Tom Morrill, Legal, Rich Hoey, Public Works*)
- I. **OTHER BUSINESS** - Oral Report from Farmers Market
- J. **CONSENT** - Approval of Farmers Market Operating Agreement (*Scott River, Parks; Steve Hall, Exec.*)
- K. **OTHER BUSINESS** - Revised Resolution Concerning Columbia Heights Downtown Housing Project (*Steve Hall, Exec.*)

Finance Committee - 2nd Thursday, 5:30 pm (Stephen Buxbaum, Chair, Nathaniel Jones, Jim Cooper)

- A. Citizen Participation in the 2014 Budget (*Rqstd 11/20/12*)
- B. Evaluation of Walking Patrol (*Rqstd 11/20/12*)

General Government Committee - 3rd Tuesday, 5:30 pm (Jeannine Roe, Chair, Jim Cooper, Karen Rogers)

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

- A. GIS Presentation File ID 12-0082
- B. Zoning and Conditional Uses for Medical Marijuana (*Rqstd 1/3/12 J.Cooper*) File ID 12-0085
- C. Downtown Toilet Facilities (*Rqstd 11/20/12*)
- D. Consideration of a Separate Chapter in the EDDs for Chambers Basin (*Rqstd 1/15/13*)
- E. Review of Vacation Policies (*Rqstd 3/5/13 S. Buxbaum*)

March 19 - 5:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of February 19, 2013 General Government Committee Minutes
- B. Approval of February 26, 2013 General Government Committee Minutes
- C. Briefing and Discussion about the Downtown Ambassador Program (*Brian Wilson, CP&D*)
- D. Preparation for Committee / Commission Interviews (*Cathie Butler, Exec.*)

March 19 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Approval of Bid Award for The Washington Center for the Performing Arts Exterior Repairs Project (*Rick Dougherty, Public Works*) (File 13-0138)

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 Secretary at 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.

- B. **OTHER BUSINESS** - West Bay Sidewalk Public Art Design (*Stephanie Johnson, Parks*) File 13-0105
- C. **CONSENT** - Approval of 12th Avenue Storm Utility Easement (Ladd Cluff, Public Works) File 13-0157)
- A. **OTHER BUSINESS** - Council Priorities for 2013 - 2017 CDBG Consolidated Plan and Annual Action Plan (*Anna Schlecht, CP&D*)
- B. **CONSENT** - Approval of March 12, 2013 City Council Minutes
- C. **OTHER BUSINESS** - Mithun Software Presentation (*Keith Stahley, CP&D*)
- D. **CONSENT** - Approval of March 5, 2013 Study Session Minutes
- E. **CONSENT** - Approval of March 12, 2013 City Council Meeting Minutes

March 21 - 5:30 pm

SPECIAL MEETING OF THE GENERAL GOVERNMENT COMMITTEE

- A. Advisory Committee Interviews

March 26 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Status Report on Planning Commission's Recommendation on Comprehensive Plan and Next Steps (*Amy Buckler, CP&D*)
- B. **CONSENT FIRST READING** - Amendment to Ordinance 6835 (Operating Budget) (*Dean Walz, Admin. Svcs.*)
- C. **CONSENT FIRST READING** - Amendment to Ordinance 6833 (Special Funds) (*Dean Walz, Admin. Svcs.*)
- D. **CONSENT FIRST READING** - Amendment to Ordinance 6827 (Capital Budget) (*Dean Walz, Admin. Svcs.*)
- E. **CONSENT** - Approval of Finance Committee 2013 Work Plan (*Finance Committee/Jane Kirkemo, Admin. Svcs.*)
- F. **SPECIAL RECOGNITION** - 2013 Construction Projects (*Debbie Sullivan, Public Works*) File 13-0198
- G. **SPECIAL RECOGNITION** - Madison Scenic Park Trail Extreme Makeover (*Jonathon Turlove*) File 13-0206
- H. **CONSENT** - Easement Agreement with Puget Sound Energy at Ward Lake Park (*Jonathon Turlove, Parks*) File 13-0159

March 28 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of February 28, 2013 Land Use & Environment Committee Minutes
- B. Comprehensive Plan - Action Plan (*Stacey Ray, CP&D*)
- C. Comprehensive Plan - Deliberation Process (*Todd Stamm, CP&D*)
- D. Solid Waste Master Plan (*Ron Jones, Public Works*)
- E. Community Renewal Area - Planning Process (*Keith Stahley, CP&D*)
- F. Status Report on Martin Way Planning Process (*Todd Stamm, CP&D*)
- G. Status Reports and Updates (*Keith Stahley, CP&D*)

April 2

NO COUNCIL MEETING

April 9 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Recognition of Police Volunteers (*Amy Stull, Police*)
- B. **CONSENT** - Approval of Bid Award for West Bay Drive Lift Station Project (*Jim Rioux, Public Works*) File 13-0216

April 11 - 5:30 pm

FINANCE COMMITTEE

- A. Approval of March 14, 2013 Finance Committee Minutes
- B. Building Repair & Replacement Fund (*Debbie Sullivan, Public Works*)

April 11 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of March 28, 2013 Land Use & Environment Committee Minutes
- B. Shoreline Master Program - Restoration Plan & Implementation (*Keith Stahley, CP&D*)
- C. Status Report on Pay Station Replacement Project (*Karen Kenneson, CP&D*)
- D. Community Renewal Area (CRA) - Planning Process (*Keith Stahley, CP&D*)
- E. Proactive Development Review Process Status Report (*Keith Stahley, CP&D*)
- F. Status Reports and Updates (*Keith Stahley, CP&D*)

April 16 - 5:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of March 19, 2013 General Government Committee Minutes
- B. Approval of March 21, 2013 General Government Committee Minutes
- C. Briefing and Discussion about Public Involvement and Engagement, and Use of Social Media (*Cathie Butler, Exec.*)
- D. Update on Council Chambers and Room 207 Microphone Expansion Project

April 16 - 7:00 pm

COUNCIL MEETING

April 23 - 7:00 pm

COUNCIL MEETING

April 30

NO COUNCIL MEETING

May 7 - 7:00 pm

COUNCIL MEETING

May 9- 5:30 pm

FINANCE COMMITTEE

- A. Approval of April 11, 2013 Finance Committee Minutes

May 14 - 5:30 pm

SPECIAL MEETING TO HOLD A STUDY SESSION

- A. Downtown Emphasis Patrols (*Ronnie Roberts, Police*)

May 14 - 7:00 pm

COUNCIL MEETING

B.

May 21 - 5:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of April 16, 2013 General Government Committee Minutes

May 21 - 7:00 pm

COUNCIL MEETING

May 23 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of April 11, 2013 Land Use & Environment Committee Minutes
- B. Subarea Planning (*Jennifer Kenny, CP&D*)
- C. Waste Water Master Plan (*Andy Haub, Public Works*)

- D. Results of Artesian Well Design Process (*Linda Oestreich, Parks*)
- E. Comprehensive Plan - Deliberation Process (*Todd Stamm, CP&D*)
- F. Status Reports and Updates (*Keith Stahley, CP&D*)

May 28 - 7:00 pm

COUNCIL MEETING

- A. **PUBLIC HEARING** - CDBG Consolidated Plan and Annual Action Plan (*Anna Schlecht, CP&D*)

June 4

NO COUNCIL MEETING

June 13- 5:30 pm

FINANCE COMMITTEE

- A. Approval of May 9, 2013 Finance Committee Minutes

June 27 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of May 23, 2013 Land Use & Environment Committee Minutes
- B. Proactive Development Review Process Status Report (*Keith Stahley, CP&D*)
- C. Consider Development Regulation Update Process (*Todd Stamm, CP&D*)
- D. Comprehensive Plan Action Plan (*Stacey Ray, CP&D*)
- E. Status Reports and Updates (*Keith Stahley, CP&D*)

July 2

NO COUNCIL MEETING

July 11 - 5:30 pm

FINANCE COMMITTEE

- A. Approval of June 13, 2013 Finance Committee Minutes

June 18 - 5:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of May 21, 2013 General Government Committee Minutes

July 16 - 5:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of June 18, 2013 General Government Committee Minutes

July 25- 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of June 27, 2013 Land Use & Environment Committee Minutes
- B. Subarea Planning Status Report (*Todd Stamm, CP&D*)
- C. Comprehensive Plan - Deliberation Process (*Todd Stamm, CP&D*)
- D. Code Enforcement (*Tom Hill, CP&D*)
- E. Status Reports and Updates (*Keith Stahley, CP&D*)

July 30

NO COUNCIL MEETING

August 6

NO COUNCIL MEETING

August 8 - 5:30 pm

FINANCE COMMITTEE

- A. Approval of July 11, 2013 Finance Committee Minutes

- August 20 - 5:30 pm** **GENERAL GOVERNMENT COMMITTEE**
A. Approval of July 16, 2013 General Government Committee Minutes
- August 29 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
A. Approval of July 25, 2013 Land Use & Environment Committee Minutes
B. Downtown Project Phase II (*Brian Wilson, CP&D*)
C. Proactive Development Review Process Status Report (*Keith Stahley, CP&D*)
D. Status Report on Pay Station Replacement Project (*Karen Kenneson, CP&D*)
E. Status Reports and Updates (*Keith Stahley, CP&D*)
- September 3** **NO COUNCIL MEETING**
- September 12 - 5:30 pm** **FINANCE COMMITTEE**
A. Approval of August 8, 2013 Finance Committee Minutes
- September 17 - 6:00 pm** **TRANSPORTATION BENEFIT DISTRICT BOARD**
A. Approval of January 22, 2013 Transportation Benefit District Board Meeting Minutes
- September 17 - 7:00 pm** **COUNCIL MEETING**
A. **OTHER BUSINESS** - One Year Review of Ordinance Setting Higher Penalties for Repeat Code Violators (*Tom Hill, CP&D*)
- September 24** **NO COUNCIL MEETING**
- September 26 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
A. Approval of August 29, 2013 Land Use & Environment Committee Minutes
B. Annexation Update (*Todd Stamm, Steve Friddle, CP&D*)
C. Subarea Planning (*Jennifer Kenny, CP&D*)
D. Status Reports and Updates (*Keith Stahley, CP&D*)
- October 8 - 7:00 pm** **COUNCIL MEETING**
A.
- October 10 - 5:30 pm** **FINANCE COMMITTEE**
A. Approval of September 12, 2013 Finance Committee Minutes
- October 15 - 5:30 pm** **GENERAL GOVERNMENT COMMITTEE**
A. Approval of August 20, 2013 General Government Committee Minutes
- October 15 - 7:00 pm** **COUNCIL MEETING**
A.

- October 22 - 7:00 pm** **COUNCIL MEETING**
A. **OTHER BUSINESS** - Presentation of 2014 Operating Budget (*Steve Hall, Exec.*)
- October 24 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
A. Approval of September 26, 2013 Land Use & Environment Committee Minutes
B. Shoreline Master Program - Restoration Plan and Implementation (*Keith Stahley, CP&D*)
C. Status Reports and Updates (*Keith Stahley, CP&D*)
- October 29** **NO COUNCIL MEETING**
- Monday**
November 4 **COUNCIL MEETING**
A. Review of the Preliminary 2012 Operating Budget (Utility Rates, Impact Fees, Lodging Tax)
- November 12 - 7:00 pm** **COUNCIL MEETING**
A. **PUBLIC HEARING** - Capital and Operating Budgets (*Jane Kirkemo, Admin. Svcs.*)
B. **PUBLIC HEARING** - Ad Valorem Tax Ordinance (*Jane Kirkemo, Admin. Svcs.*)
- November 14 - 5:30 pm** **FINANCE COMMITTEE**
A. Approval of October 10, 2013 Finance Committee Minutes
- November 19- 5:30 pm** **GENERAL GOVERNMENT COMMITTEE**
A. Approval of October 15, 2013 General Government Committee Minutes
- November 19 - 7:00 pm** **COUNCIL MEETING**
A. **OTHER BUSINESS** - Review of 2012 Operating Budget (*Jane Kirkemo, Admin. Svcs.*)
B. **CONSENT** - 1st Reading of the Ad Valorem Tax Ordinance (*Dean Walz, Admin. Svcs.*)
- November 21 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
A. Approval of October 24, 2013 Land Use & Environment Committee Minutes
B.
- November 26 - 7:00 pm** **COUNCIL MEETING**
A. **OTHER BUSINESS** - Council Review and Budget Balancing (*Steve Hall, Exec., Jane Kirkemo, Admin. Svcs.*)
- December 5 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
A. Approval of October 24, 2013 Land Use & Environment Committee Minutes
B. Comprehensive Plan Implementation Strategy Status Report (*Keith Stahley, CP&D*)
C. Year End Report - Putting the Puzzle Together (*Keith Stahley, CP&D*)

D. Status Reports and Update (*Keith Stahley, CP&D*)

December 10 - 7:00 pm

COUNCIL MEETING

A. CONSENT - 1ST Reading of the Operating Budget Ordinance

December 12 - 5:30 pm

FINANCE COMMITTEE

A. Approval of November 14, 2013 Finance Committee Minutes

December 17- 5:30 pm

GENERAL GOVERNMENT COMMITTEE

A. Approval of November 19, 2013 General Government Committee Minutes

December 17 - 7:00 pm

COUNCIL MEETING (Last meeting of the year)

A. CONSENT - 2nd Reading of the Operating Budget Ordinance