



City of Olympia

Future City Council Meeting Agendas

As of January 3, 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 THURSTON COUNTY COMMISSIONERS
- D. SPECIAL MEETING WITH LACEY CITY COUNCIL
- E. CONSENT - Private Development Parking Code Amendments (*Land Use & Environment Committee/ Amy Buckler, CP&D*) File ID 12-0092
- F. STUDY SESSION - Meeting with Advisory Committee Chairs (*Rqstd 3/13/12*) File ID 12-0108
- G. PUBLIC HEARING - 14th Avenue Northwest Island Annexation (*Todd Stamm, CP&D*) File ID 12-0084
- H. PUBLIC HEARING - Division Street Island Annexation (*Todd Stamm, CP&D*) File ID 12-0086
- I. SPECIAL MEETING WITH PORT OF OLYMPIA
- J. 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*)
- K. OTHER BUSINESS - Oral Report from Farmers Market
- L. STUDY SESSION - Police Specialty Units (SROs, Detectives, Traffic, Regional, SWAT, etc. (*Ronnie Roberts, Police*))

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

- 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)

- A. Historic Olympia Walking Tour with the Olympia Heritage Commission File ID 12-0173
- B. Review Policy and 2012 Results of Alcohol at Community Events on City Property (Cathie Butler, Exec.) File ID 12-0187
- C. Develop Recommendations for 2013 Council Interlocal Assignments (Cathie Butler, Exec.) File ID 12-0197
- D. Review of Jail Administrative Policy Changes and Six-Month Implementation Status (Ronnie Roberts, Police) File ID 12-0089 (February, 2013)

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. Future Uses for Artesian Well Sites (*Rqstd 10/4/11 Langer*) File ID 12-0083
- C. Zoning and Conditional Uses for Medical Marijuana (*Rqstd 1/3/12 J. Cooper*) File ID 12-0085
- D. Storm and Surface Water Utility - Tree Canopy Proposal (Rich Hoey, Public Works) File ID 12-0161
- E. 2012 International Building Code (IBC) Update Cycle (Tom Hill, CP&D) - January 2013 File ID 12-0192
- F. Downtown Toilet Facilities (*Rqstd 11/20/12*)

January 15 - 5:30 pm

SPECIAL CITY COUNCIL MEETING - STUDY SESSION (Rm 207)

- A. Meeting with Joint Base Lewis McChord to Promote Relationship Building with the 7th Infantry Division and 593rd Sustainment Brigade

January 15 - 7:00 pm

COUNCIL MEETING

- A. SPECIAL RECOGNITION - Presentation of Gift from Kato City, Olympia's Japanese Sister City (*Addison Appleby, Admin. Svcs.*) File No. 13-0033

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- B. **PUBLIC HEARING** - Engineering Design and Development Standards (EDDS) Adoption (*Fran Eide, Public Works*) File ID 12-0729
- C. **OTHER BUSINESS** - Review of Alcohol Impact Area Petition (*Land Use and Environment Committee/Brian Wilson, CP&D*) File 13-0016
- D. **OTHER BUSINESS** - Plastic Bag Briefing and Recommendation to County Commissioners (*Ron Jones, Public Works*)
- E. **OTHER BUSINESS** - Procedures for the Evaluation of City Property for Reuse and Disposal (*Finance Committee/Jay Burney, Exec.*) File 12-0778
- F. **CONSENT** - Resolution Setting a Public Hearing for Consideration of a Vacation Request for a Portion of an Unopened Right-of-Way 2015 East Bay Dr NE (*Tom Hill, CP&D*) File 12-0866
- G. **CONSENT** - Agreement with Artspace Alliance for Feasibility Study (*Stephanie Johnson, Parks*)
- H. **CONSENT** - Resolution Setting a Public Hearing for Consideration of a Vacation Request for a Portion of an Unopened Right-of-Way at 516 Eastside St (*Tom Hill, CP&D*) File 13-0018
- I. **CONSENT** - 2nd Reading of the Ordinance Regarding Agriculture Uses and Standards (*Jennifer Kenny, CP&D*) File 12-0765
- J. **CONSENT** - Approval of January 8, 2013 City Council Meeting Minutes
- K. **CONSENT** - Approval of January 8, 2013 Study Session Minutes

January 22 - 5:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of December 18, 2012 General Government Committee Minutes File 13-0003

January 22 - 6:00 pm

TRANSPORTATION BENEFIT DISTRICT BOARD

- A. Approval of September 25, 2012 Transportation Benefit District Board Meeting Minutes File 13-0019

January 22 - 7:00 pm

COUNCIL MEETING

- A. **PUBLIC HEARING** - Final Draft of Shoreline Master Program (*Keith Stahley, CP&D*)
- B. **OTHER BUSINESS** - 2013 Comprehensive Plan Amendment Docket (*Stacey Ray, CP&D*) File No. 12-0800
- C. **CONSENT** - Approval of Bid Award for the 2012 Priority Sewer Repair Project (*Rick Dougherty, Public Works*) File-13-0002
- D. **CONSENT** - Approval of Boulevard Road and 22nd Avenue Roundabout Right-of-Way Acquisition and Associated Documents (*Ladd Cluff, Public Works*) File No. 13-0032

January 24 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of December 6, 2012 Land Use & Environment Committee Minutes File 12-0207
- B. 2012 International Building Codes State of Washington Adoption Cycle (*Tom Hill, CP&D*) File 12-0192
- C. Comprehensive Plan Implementation Strategy (*Stacey Ray, CP&D*)
- D. Artesian Well Design Process (*Linda Oestreich, Parks*)
- E. Status Reports and Updates - Oral Report

January 29

NO COUNCIL MEETING

- February 5 - 7:00 pm **COUNCIL MEETING**
 A. **OTHER BUSINESS** Location Recommendation for People's Prize Sculpture
(Stephanie Johnson, Parks) File 12-0554
 B. **OTHER BUSINESS** - Parks and Recreation Advisory Committee (PRAC)
 Recommendation on Dog Parks *(Dave Okerlund, Parks)*
- February 12 - 7:00 pm **COUNCIL MEETING**
- February 19 - 7:00 pm **COUNCIL MEETING**
- February 26 - 7:00 pm **COUNCIL MEETING**
- March 5 - 7:00 pm **COUNCIL MEETING**
- March 12 - 7:00 pm **COUNCIL MEETING**
- March 19 - 7:00 pm **COUNCIL MEETING**
- March 26 - 7:00 pm **COUNCIL MEETING**
 A. **OTHER BUSINESS** - Review Planning Commission's Recommendation on
 Comprehensive Plan *(Amy Buckler, CP&D)*
- 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)*
- October 8 - 7:00 pm **COUNCIL MEETING**
 A. **PUBLIC HEARING** - Capital Facilities Plan *(Jane Kirkemo, Admin. Svcs.)*
- October 15 - 7:00 pm **COUNCIL MEETING**
 A. **OTHER BUSINESS** - Approval of Capital Facilities Plan *(Jane Kirkemo,
 Admin. Svcs.)*
 B. **OTHER BUSINESS** - Presentation of 2013 Operating Budget *(Steve Hall,
 Exec.)*
- 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** - Operating Budget and Ad Valorem Tax Ordinance (and
 First Reading) *(Jane Kirkemo, Admin. Svcs.)*
 B. **OTHER BUSINESS** - Review of 2012 Operating Budget
- November 19 - 7:00 pm **COUNCIL MEETING**

- A. OTHER BUSINESS - Review of 2012 Operating Budget
- B. CONSENT - 2ND Reading of the Ad Valorem Tax Ordinance

December 10 - 7:00 pm

COUNCIL MEETING (Last meeting of the year)

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

December 17 - 7:00 pm

COUNCIL MEETING

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