



City of Olympia

Future City Council Meeting Agendas

As of December 31, 2015

The Capital of
Washington State

601 4th Avenue E.
Olympia, WA 98501

www.olympiawa.gov/councilagenda

Information: 360-753-8447

**Items Scheduled are
Subject to Change**

UPCOMING AGENDA ITEMS

ITEMS TO BE SCHEDULED

Council

- A. SPECIAL RECOGNITION - Fish Tail Brewery for receiving "Best beer in the world" Award
- B. STUDY SESSION - Home/CIP Update (Commissioner Blake)
- C. STUDY SESSION - Mayors Climate Compact
- D. STUDY SESSION - Code Enforcement Update
- E. STUDY SESSION - Transportation Benefit District Meeting (Jane Kirkemo, Admin. Services)
- F. STUDY SESSION - Briefing on Community Court (*Scott Ahlf, Court; Diane Whaley, Admin. Svcs.*)
- G. STUDY SESSION - Mental Health Programs, Facilities, and Litigation (Mark Friedman, Thurston County Health)
- H. STUDY SESSION - Emergency Management (Greg Wright, Fire)
- I. CONSENT - Approval of Interlocal Agreement with Port of Olympia for Stormwater Reroute (Andy Haub, Public Works)
- J. CONSENT - Amendment to Police Training Facility Contract with the Environmental Protection Agency (*Sgt. Rich Allen, OPD*)
- K. CONSENT - Woodard Lane Cohousing PRD final BSP and Zoning Map Text Amendment (Catherine McCoy, CP&D) (File #15-1032)
- L. CONSENT - Interlocal Agreement with LOTT
- M. OTHER BUSINESS - Transportation Network Companies (*Jay Burney, Exec.*)
- N. OTHER BUSINESS - Consideration Of Potential Development Partner for Community Renewal Area (*Keith Stahley, CP&D*)
- O. OTHER BUSINESS - Briefing on Septic Conversion Program (Rich Hoey, Public Works)

Finance Committee - 2nd Wed., 5:00 pm and 4th Friday, 12:00 N (Jim Cooper, Chair, Nathaniel Jones, Cheryl Selby)

- A. Develop Budget Estimates and Deployment Plan for Program Similar to Eugene's "Cahoots" Program (*Laura Wohl, OPD*)
- B. Update on Police Cams (*Laura Wohl, OPD*)
- C. Bi-Annual Report on Parks Asset Management/CAAMP - January 2016 (*David Hanna, Parks*)
- D. Review of Transportation Impact Fee Calculations

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

- A. Drug Free Zone Report
- B. Economic Development Work Plan (Renée Sunde, CP&D)
- C. Meet with Advisory Board Chairs - February 2016
 - a. 2016 Work Plans
 - b. 2016 Recruitment, Interview Process, and Dates

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*)
- B. Daylighting Moxlie Creek (*Rqstd by Jim Cooper - 7/7/15*)

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

January 12 - 7:00 pm

COUNCIL MEETING

- A. PUBLIC HEARING - Parks Plan (*Jonathon Turlove, Parks*)
- B. Selection of Mayor Pro Tem

January 13 - 5:00pm

FINANCE COMMITTEE MEETING

Technology Prioritization Update (*Shawn Ward, IT Services*)

January 14 - 5:00 pm

COUNCIL MEETING

Meeting with the Squaxin Tribal Council - Little Creek Casino - Squi-Aitl Room

January 19 - 6:00 pm

STUDY SESSION

- A. Council Safety Drill/Training (*Steve Nelson, OPD*)

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.

- January 19 - 7:00 pm** **COUNCIL MEETING**
- A. **CONSENT** - Ordinance Incorporating Shoreline Master Program into Comprehensive Plan and Development Code - ordinance first reading (*Todd Stamm, CP&D*) (File #15-1140)
 - B. **CONSENT** - Wireless Ordinance Update (*Leonard Bauer, CP&D*)
- January 20 - 4:30 pm** **GENERAL GOVERNMENT COMMITTEE**
- A. Gateway Project RFQ
 - B. CDGB Action Plan
 - C. Council in the Community (Coffee with Councilmembers)
 - Opportunities for Engagement (*Kellie Purce Braseth*)
 - D. Downtown Public Restrooms
- January 26- 6:00 pm** **OLYMPIA TRANSPORTATION BENEFIT DISTRICT BOARD**
- January 26- 7:00 pm** **COUNCIL MEETING**
- February 2 - 7:00 pm** **COUNCIL MEETING**
- A. **PUBLIC HEARING** - Interim Ordinance on Zoning and Buffer Changes for Cannabis Land uses
- February 9 - 5:30 pm** **SPECIAL STUDY SESSION**
- B. Sea Level Rise Update (*Andy Haub, Public Works*)
- February 9 - 7:00 pm** **COUNCIL MEETING**
- A. **OTHER BUSINESS** - Final Feedback and Adoption of Parks Plan (*Jonathon Turlove, Parks*)
- March - 5:30 pm** **SPECIAL STUDY SESSION**
- A. SE Olympia Transportation Briefing (*Rich Hoey, Public Works*)
- October** **LODGING TAX ADVISORY COMMITTEE**
- A. Approval of October 5, 2015 Lodging Tax Advisory Committee Meeting minutes (File #15-0999)
 - B. Approval of October 19, 2015 Lodging Tax Advisory Committee Meeting Minutes - (File #15-1021)