



City of Olympia

Future City Council Meeting Agendas

As of February 2, 2017

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

Council

A. **STUDY SESSION** - West Bay Environmental Assessment (*Jesse Barham, Public Works/Jonathon Turlove, Parks*) (File # 16-0518)

Finance Committee - 2nd Wed., 5:00 pm (*Jim Cooper - Chair, Jessica Bateman, Jeannine Roe*)

- A. Fire equipment replacement schedule
- B. Mental health mobile outreach program
- C. Arts study - scope of work
- D. \$15 minimum wage - employees and contractors
- E. Washington Center Financial Report (*Jill Barnes, Washington Center*)

General Government Committee - 4th Wednesday, 4:30 pm (*Jeannine Roe - Chair, Jessica Bateman, Clark Gilman*)

- A. College affordability/access study - scope of work
- B. Regressive tax structure- impact on Olympians - scope of work
- C. Community Oriented Policing
- D. Options for citizen engagement
- E. Restrooms

Land Use and Environment Committee - 3rd Thursday, 5:30 pm (*Julie Hankins - Chair, Clark Gilman, Nathaniel Jones*)

- A. Installation of Conduit for Fiber Optic Cable in Open Ditch (*Requested by Jim Cooper - 10/28/14*)
- B. Daylighting Moxlie Creek (*Requested by Jim Cooper - 7/7/15*)

February 14 - 5:30 pm

STUDY SESSION

- A. Regional Housing Needs

February 14 - 7:00 pm

COUNCIL MEETING

- A. **CONSENT** - Resolution regarding Policies on Development Review Fund (From Finance Committee) (*Karen Kenneson, CPD*)
- B. **CONSENT** - Ordinance amending Ordinance 6983, Development Fee Revenue Fund (*Dean Walz, Admin. Svcs.*)
- C. **OTHER BUSINESS** - Resolution to Identify Source of Funds and General Boundaries for Bentrige Property (*Mark Russell, PW*)

February 16 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Pavement Restoration Fee (*Fran Eide, PW*)(File # 17-0018)
- B. Review Planning Commission Work Plan (*Joyce Phillips, CPD*)
- C. Missing Middle Public Involvement Plan (*Leonard Bauer, CPD*)
- D. Status Reports and Updates (*Keith Stahley, CPD*)

February 21

NO COUNCIL MEETING

February 22 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. PBI Briefing
- B. Public Safety Funding Needs
- C. Welcome Center Downtown Ambassador Update
- D. Council Guidebook Updates

February 28 - 5:30 pm

STUDY SESSION (Joint Meeting with Tumwater 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
Subject to Change**

A. Capitol Lake Process Briefing

February 28 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Marshall Middle School Day of Service
- B. **PUBLIC HEARING** - Consideration to Vacate as a Public Thoroughfare a Portion of an Alley Adjacent to 1919 Harrison Ave NW (*Ladd Cluff, PW*) (File # 17-0020)
- C. **PUBLIC HEARING** - Consideration of Community Development Block Grant (CDBG) Funding - Program Year (PY) 2016 Amendments & PY 2017 Annual Action Plan Amendments (*Anna Schlecht, CPD*)
- D. **OTHER BUSINESS** - 2017 Comprehensive Plan Amendment Docket (*Joyce Phillips, CPD*)
- E. **OTHER BUSINESS** - Amendment to Preliminary Approval of Woodard Lane Co-Housing (Hearing Examiner Recommendation)(*Catherine McCoy, CPD*)

March 7 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - American Legion Officer of the Year (*Aaron Jelcick, OPD*)

March 8 - 5:00 pm

FINANCE COMMITTEE

March 14

NO COUNCIL MEETING

March 16 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

March 21- 7:00 pm

COUNCIL MEETING

March 22 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

March 28

COUNCIL QUARTERLY RETREAT

April 4- 5:30 pm

STUDY SESSION

Artesian Commons Update (*Paul Simmons, Parks*)

April 4 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - National Service Recognition Day

April 11 - 5:30 pm

OLYMPIA METROPOLITAN PARKS DISTRICT BOARD MEETING

April 11 - 7:00 pm

COUNCIL MEETING

April 12 - 5:00 pm

FINANCE COMMITTEE

April 18

NO COUNCIL MEETING

April 20 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

April 26 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

May 2 - 7:00 pm

COUNCIL MEETING

May 9 - 7:00 pm

COUNCIL MEETING

May 10 - 5:00 pm

FINANCE COMMITTEE

**Items Scheduled are
Subject to Change**

May 16 - 7:00 pm	COUNCIL MEETING
May 18 - 5:30 pm	LAND USE AND ENVIRONMENT COMMITTEE
May 23 - 7:00 pm	COUNCIL MEETING
May 24 - 4:30 pm	GENERAL GOVERNMENT COMMITTEE
May 30	NO COUNCIL MEETING
June 6 - 7:00 pm	COUNCIL MEETING
June 13 - 7:00 pm	COUNCIL MEETING
June 14 - 5:00 pm	FINANCE COMMITTEE
June 15 - 5:30 pm	LAND USE AND ENVIRONMENT COMMITTEE
June 20 - 7:00 pm	COUNCIL MEETING
June 27	NO COUNCIL MEETING
June 28 - 4:30 pm	GENERAL GOVERNMENT COMMITTEE
July 4	NO COUNCIL MEETING
July 11 - 5:30 pm	EXECUTIVE SESSION A. Executive Session Pursuant to RCW 42.30.110(1)(g) - Personnel Matter (City Manager's Mid-Year Performance Evaluation)
July 11 - 7:00 pm	COUNCIL MEETING
July 12 - 5:00 pm	FINANCE COMMITTEE
July 18 - 7:00 pm	COUNCIL MEETING
July 20 - 5:30 pm	LAND USE AND ENVIRONMENT COMMITTEE
July 25 - 7:00 pm	COUNCIL MEETING
July 26 - 4:30 pm	GENERAL GOVERNMENT COMMITTEE
August 1	NO COUNCIL MEETING
August 8	NO COUNCIL MEETING
August 9 - 5:00 pm	FINANCE COMMITTEE
August 15 - 7:00 pm	COUNCIL MEETING
August 17 - 5:30 pm	LAND USE AND ENVIRONMENT COMMITTEE
August 22 - 7:00 pm	COUNCIL MEETING

**Items Scheduled are
Subject to Change**

August 23 - 4:30 pm	GENERAL GOVERNMENT COMMITTEE
August 29	NO COUNCIL MEETING
September 5	NO COUNCIL MEETING
September 12- 5:30 pm	OLYMPIA METROPOLITAN PARKS DISTRICT BOARD MEETING
September 12 - 7:00 pm	COUNCIL MEETING
September 13 - 5:00 pm	FINANCE COMMITTEE
September 19 - 7:00 pm	COUNCIL MEETING
September 21 - 5:30 pm	LAND USE AND ENVIRONMENT COMMITTEE
September 26 - 6:00 pm	TRANSPORTATION BENEFIT DISTRICT BOARD MEETING
September 26 - 7:00 pm	COUNCIL MEETING
September 27- 4:30 pm	GENERAL GOVERNMENT COMMITTEE
October 3 - 7:00 pm	COUNCIL MEETING
October 10	NO COUNCIL MEETING
October 11 - 5:00 pm	FINANCE COMMITTEE
October 19 - 5:30 pm	LAND USE AND ENVIRONMENT COMMITTEE
October 24 - 5:30 pm	OLYMPIA METROPOLITAN PARKS DISTRICT BOARD MEETING (Tentative)
October 24 - 7:00 pm	COUNCIL MEETING
October 25 - 4:30 pm	GENERAL GOVERNMENT COMMITTEE
October 31	NO COUNCIL MEETING
November 7	NO COUNCIL MEETING
November 8 - 5:00 pm	FINANCE COMMITTEE
November 14 - 5:30 pm	OLYMPIA METROPOLITAN PARKS DISTRICT BOARD MEETING (Tentative)
November 14 - 7:00 pm	COUNCIL MEETING A. PUBLIC HEARING - Public Hearing on 2019-2024 Transportation Improvement Program (<i>David Smith, PW</i>) (File # 17-0073)
November 16 - 5:30 pm	LAND USE AND ENVIRONMENT COMMITTEE
November 21 - 7:00 pm	COUNCIL MEETING
November 22 - 4:30 pm	GENERAL GOVERNMENT COMMITTEE

**Items Scheduled are
Subject to Change**

November 28 - 7:00 pm COUNCIL MEETING

December 5 - 7:00 pm COUNCIL MEETING

- A. **CONSENT** - Approval of Ordinance Amending Transportation Impact Fees (*Randy Wesselman, PW*) (File #17-0075)
- B. **CONSENT** - Approval of Resolution Adopting the 2019-2024 Transportation Improvement Program (*David Smith, PW*) (File # 17-0074)

December 12 - 5:30 pm EXECUTIVE SESSION

- A. Executive Session Pursuant to RCW 42.30.110(1)(g) - Personnel Matter (City Manager's Performance Evaluation)

December 12 - 7:00 pm COUNCIL MEETING

December 13 - 5:00 pm FINANCE COMMITTEE

December 19 - 7:00 pm COUNCIL MEETING

December 21- 5:30 pm LAND USE AND ENVIRONMENT COMMITTEE

December 26 NO COUNCIL MEETING

December 27 NO GENERAL GOVERNMENT COMMITTEE

