



City of Olympia

Future City Council Meeting Agendas

As of October 1, 2015

The Capital of
Washington State

601 4th Avenue E.
Olympia, WA 98501

www.olympiawa.gov/councilagenda

Information: 360-753-8447

UPCOMING AGENDA ITEMS

**Items Scheduled are
Subject to Change**

ITEMS TO BE SCHEDULED

Council

- A. **STUDY SESSION** - Update on: Needle Exchange Program, Thurston Narcotics Task Force, Policing (*Ronnie Roberts*) (*Rqstd 4/15/14*)
- B. **STUDY SESSION** - Briefing on Community Court (*Scott Ahlf, Court; Diane Whaley, Admin. Svcs.*)
- C. **STUDY SESSION** - Discussion on Minimum Wage (*Rqstd 8/11/15*)
- D. **STUDY SESSION** - Mental Health Programs, Facilities, and Litigation (*Don Sloma*)
- E. **SPECIAL RECOGNITION** - Isthmus Demolition Celebration (*Rich Hoey, Public Works*)
- F. **OTHER BUSINESS** - Prepare for RFP Open House (*Keith Stahley, CP&D*)
- G. **CONSENT** - Approval of Interlocal Agreement with Port of Olympia for Stormwater Reroute (*Andy Haub, Public Works*)

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

- A. Committee Discussion on the Capital Facilities Plan Comprehensive Plan Goals and Policies
- B. Next Steps in Implementation of Best Practices Report on the Farmers Market (*Steve Hall, Exec.*)
- C. Performance Reports on CAMMP (*Rqstd 11/25/14*)
- D. LBA Woods (*Rqstd 11/25/14*)
- E. Review Matrix of Budget Related Work Program Items (*Retreat*)
- F. Develop Budget Estimates and Deployment Plan for Program Similar to Eugene's "Cahoots" Program (*Laura Wohl, Police*)
- G. Study of Jail and Community Corrections Long-Term Costs and Options for Regional Efficiencies
- H. Update on Police Cams (*Laura Wohl, Police*)
- I. Bi-Annual Report on Parks Asset Management - January 2016 (*David Hanna, Parks*)
- J. 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

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 7/7/15 - Jim Cooper*)
- C. Port of Olympia Real Estate Development Plan (*Leonard Bauer, CP&D*)

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

- A. Debrief City Council Meeting: Public Finance Seminar and RFP Status Report (*Keith Stahley, CP&D*)
- B. Review Regional and Local Economic Indicators and Opportunity Sites (*Keith Stahley, CP&D*)
- C. Consider Second Development Roundtable Format and Objectives (*Keith Stahley, CP&D*)
- D. Status Report and Update on CRA Process (*Keith Stahley, CP&D*)

October 13 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Proclamation Proclaiming October 17-24 as We Stopped Cholera Victory Week (*Jim Cooper*)
- B. **SPECIAL RECOGNITION** - Announcement of Public Participation Plan for the Downtown Strategy (*Amy Buckler, CP&D*)
- C. **PUBLIC HEARING** - Preliminary Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)
- D. **PUBLIC HEARING** - CDBG Consolidated Annual Performance and Evaluation Report (Program Year 2014) (*Anna Schlecht, CP&D*)
- E. **OTHER BUSINESS** - Medela Rezone Recommendation (*Todd Stamm, CPD*)
- F. **CONSENT** - Approval of Final Plat for Village at Mill Pond (*Cari Hornbein, CP&D*)

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- October 14 - 5:00 pm** **FINANCE COMMITTEE**
- A. Approval of September 9, 2015 Finance Committee Minutes
 - B. ORAL REPORT - Use of Local Improvement Districts (LIDs) as Financing Tool (*Jane Kirkemo, Admin. Svcs.*)
 - C. Creation of Development and Parking Funds (*Dean Walz, Admin. Svcs.*)
- October 20 - 6:00 pm** **STUDY SESSION**
- A. Report from Ad Hoc Committee on Police and Community Relations
- October 20 - 7:30 pm** **SPECIAL COUNCIL MEETING FOR THE SOLE PURPOSE OF HOLDING AN EXECUTIVE SESSION**
- A. Executive Session Pursuant to RCW 42.30.110 (1)(b) - Real Estate Matter
- October 20** **NO COUNCIL BUSINESS MEETING**
- October 21 - 4:30 pm** **GENERAL GOVERNMENT COMMITTEE**
- A. Approval of September 16, 2015 General Government Committee Minutes File 15-0919
 - B. Program Year 2016 Community Development Block Action Plan (*Leonard Bauer, CP&D*)
- October 22 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
- A. Approval of August 27, 2015 Land Use and Environment Committee Minutes File 15-0926
 - B. Approval of September 24, 2015 Land Use and Environment Committee Minutes
 - C. Comp Plan Implementing Code Amendments (*Todd Stamm, CP&D*)
 - D. Code Enforcement Status Report (*Todd Cunningham, CP&D*)
 - E. Urban Forestry Update
 - F. Status Reports and Updates
- October 23 - 12:00 pm** **FINANCE COMMITTEE**
- A. Approval of October 14, 2015 Finance Committee Minutes
 - B. Review of Preliminary 2016 Operating Budget
 - C. Proposed 2016 Utility Rates (*Andy Haub, Dan Daniels, Public Works*) #15-0920
- October 26 - 5:30 pm** **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE (Special Meeting of the Council to Conduct Business of the CERC)**
- A. Approval of August 24, 2015 CERC Minutes
 - B. Consider Community Renewal Plan Public Involvement Process (Keith Stahley, CP&D)
 - C. Status Report and Update on CRA Process (Keith Stahley, CP&D)
- October 27 - 5:30 pm** **STUDY SESSION**
- A. Planning for Minimum Wage Discussion
- October 27 - 7:00 pm** **COUNCIL MEETING**
- A. **OTHER BUSINESS** - Presentation of 2016 Preliminary Budget (*Jane Kirkemo, Admin. Svcs.*)
 - B. **OTHER BUSINESS** - Rezone Hearing Body (*Land Use & Environment Committee/Todd Stamm, CPD*)
 - C. **CONSENT** - CDBG Consolidated Annual Performance and Evaluation Report (Program Year 2014) (*Anna Schlet, CP&D*)

- November 3** **NO COUNCIL MEETING**
- November 10 - 7:00 pm** **COUNCIL MEETING**
 A. **OTHER BUSINESS** - Operating Budget, Including Utility Rates, Impact Fees, Lodging Tax (*Jane Kirkemo, Admin. Svcs.*)
 B. **CONSENT** - Acceptance of Cammarano Park Land Donation (*Dave Okerlund, Parks*)
- November 17 - 5:30 pm** **STUDY SESSION**
 A. Social Justice
- November 17 - 7:00 pm** **COUNCIL MEETING**
 A. **PUBLIC HEARING** - 2017-2022 Six-Year Transportation Improvement Program (*David Smith, Public Works*) File #15-0130
 B. **PUBLIC HEARING** - Ad Valorem Tax Ordinance - 1st Reading (*Dean Walz, Admin. Svcs.*)
 C. **PUBLIC HEARING** - Operating and Capital Budgets and Lodging Tax (*Jane Kirkemo, Admin. Svcs.*)
 D. **OTHER BUSINESS** - Presentation Of Draft Parks Plan (*Jonathon Turlove, Parks*)
- November 18 - 4:30 pm** **GENERAL GOVERNMENT COMMITTEE**
 A. Approval of October 21, 2015 General Government Committee Minutes
 B. Meet with Advisory Board Chairs
 a. 2016 Work Plans
 b. 2016 Recruitment, Interview Process, and Dates
- November 19 - 5:30 pm** **SPECIAL LAND USE AND ENVIRONMENT COMMITTEE**
 A. Approval of October 22, 2015 Land Use and Environment Committee Minutes
 B. CP&D Work Program Update
 C. Status Reports and Updates
- November 23 - 5:30 pm** **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE** (Special Meeting of the Council to Conduct Business of the CERC)
 A. Approval of October 26, 2015 CERC Minutes
 B. Consider RFPs and Selection of Finalist (*Keith Stahley, CP&D*)
 C. Consider Draft of the Community Renewal Plan (*Keith Stahley, CP&D*)
 D. Status Report and Update on CRA Process (*Keith Stahley, CP&D*)
- November 24 - 5:30 pm** **STUDY SESSION**
 A. US 101/West Olympia Access Project Update (*Randy Wesselman, Public Works*) #15-0934
- November 24 - 7:00 pm** **COUNCIL MEETING**
 A. **OTHER BUSINESS** - Review and Balancing of Operating and Capital Budgets (*Jane Kirkemo, Admin. Svcs.*)
 B. **OTHER BUSINESS** - Council Selection of Development Partner for Community Renewal Area (*Keith Stahley, CP&D*)
 C. **CONSENT** - 2ND Reading of Ad Valorem Tax Ordinance (*Dean Walz, Admin. Svcs.*)
- December 1 - 7:00 pm** **COUNCIL MEETING**

- A. **OTHER BUSINESS** - Major Planning Project - Status Report (*Leonard Bauer, CP&D*)
- B. **OTHER BUSINESS** - Consideration Of Potential Development Partner for Community Renewal Area (*Keith Stahley, CP&D*)
- C. **OTHER BUSINESS** - Aquatic Habitat Stewardship Program Update (*Jesse Barham, Joe Roush, Public Works*)

December 8 - 5:30 pm **STUDY SESSION**

December 8 - 7:00 pm **COUNCIL MEETING**

- A. **OTHER BUSINESS** - Approval of Community Renewal Area Request for Proposal Recommendations (*Keith Stahley, CP&D*)
- B. **CONSENT** - 1st Reading of Operating Budget Ordinance (*Jane Kirkemo, Admin. Svcs.*)
- C. **CONSENT** - 1ST Reading of Capital Budget Ordinance (*Jane Kirkemo, Admin. Svcs.*)

December 9 - 5:00 pm **FINANCE COMMITTEE**

- A. Approval of October 23, 2015 Finance Committee Minutes
- B. Recommend Changes to 2016 Operating Budget

December 10 - 5:30 pm **SPECIAL LAND USE AND ENVIRONMENT COMMITTEE**

- A. Approval of November 19, 2015 Special Land Use and Environment Committee Minutes
- B. Low Impact Development Code Revisions Update
- C. Status Reports and Updates

December 15 - 7:00 pm **COUNCIL MEETING** (*Last Meeting of the Year*)

- A. **SPECIAL RECOGNITION** - Year End Highlights (*Jay Burney, Exec.*)

December 16 - 4:30 pm **GENERAL GOVERNMENT COMMITTEE**

- A. Approval of November 18, 2015 General Government Committee Minutes

December 21 - 5:30 pm **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE** (*Special Meeting of the Council to Conduct Business of the CERC*)

- A. Approval of November 23, 2015 CERC Minutes
- B. Finalize Draft of the CRA Plan (*Keith Stahley, CP&D*)
- C. Consider Focus Area Planning Efforts for the Kaiser/Harrison and Division/Harrison Opportunity Area (*Keith Stahley, CP&D*)
- D. Status Report and Update on CRA Process

2016

January 5 - 7:00 pm **COUNCIL MEETING**

- A. **SPECIAL RECOGNITION** - Swearing in of Newly Elected Councilmembers
- B. Adjourn for Short Reception
- C. Selection of Mayor Pro Tem

January 8 & 9 **CITY COUNCIL ANNUAL RETREAT** (*Port Board Room*)

January 12 - 7:00 pm **COUNCIL MEETING**

- A. **PUBLIC HEARING** - Parks Plan (*Jonathon Turlove, Parks*)

February 9 - 7:00 pm **COUNCIL MEETING**

- A. **OTHER BUSINESS** - Final Feedback and Adoption of Parks Plan (*Jonathon Turlove, Parks*)

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