



# City of Olympia

## Future City Council Meeting Agendas

### As of September 18, 2015

The Capital of  
Washington State

601 4<sup>th</sup> Avenue E.  
Olympia, WA 98501

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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** - Thurston Thrives (*Rqstd 1/20/15 - Roe*) **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. **SPECIAL RECOGNITION** - Isthmus Demolition Celebration (*Rich Hoey, Public Works*)
- E. **OTHER BUSINESS** - Prepare for RFP Open House (Keith Stahley, CP&D)
- F. **CONSENT** - Approval of Interlocal Agreement with Port of Olympia for Stormwater Reroute (*Andy Haub, Public Works*)

#### Finance Committee - 2<sup>nd</sup> Wed., 5:00 pm and 4<sup>th</sup> 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 - 3<sup>rd</sup> Wednesday, 4:30 pm (*Jeannine Roe, Chair, Julie Hankins, Cheryl Selby*)

- A. Drug Free Zone Report

#### Land Use and Environment Committee - 4<sup>th</sup> 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*)

September 29

**NO COUNCIL MEETING**

October 6 - 7:00 pm

**COUNCIL MEETING**

- A. **SPECIAL RECOGNITION** - Thurston Green Business Program Update - David Schaffert
- B. **PUBLIC HEARING** - Olympia Water System Plan Update (*Land Use and Environment Committee/Laura Keehan, Public Works*)
- C. **OTHER BUSINESS** - 2015 Comp Plan Amendments (*Todd Stamm, CPD*)
- D. **CONSENT** - Approval of General Government Committee Work Plan (*General Government Comm./Kellie Braseth, Exec.*)

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- October 13 - 7:00 pm**      **COUNCIL MEETING**
- A. **PUBLIC HEARING** - Preliminary Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)
  - B. **PUBLIC HEARING** - CDBG Consolidated Annual Performance and Evaluation Report (Program Year 2014) (*Leonard Bauer, CP&D*)
  - C. **OTHER BUSINESS** - Medela Rezone Reconsideration (*Todd Stamm, CPD*)
  - D. **CONSENT** - Approval of Final Plat for Village at Mill Pond (*Cari Hornbein, CP&D*)
- October 14 - 5:00 pm**      **FINANCE COMMITTEE**
- A. Approval of September 9, 2015 Finance Committee Minutes
  - B. Use of Local Improvement Districts (LIDs) as Financing Tool
  - C. Creation of Development Fund (*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**      **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
  - 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
  - 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. Status Reports and Updates
- October 23 - 12:00 pm**      **FINANCE COMMITTEE**
- A. Approval of October 14, 2015 Finance Committee Minutes
  - B. Review of Preliminary 2015 Operating Budget
  - C. Proposed Utility Rates (*Andy Haub, Dan Daniels, Public Works*)
- 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 RFPs and Selection of Finalist (*Keith Stahley, CP&D*)
  - C. Consider Community Renewal Plan Public Involvement Process (*Keith Stahley, CP&D*)
  - D. 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) (*Leonard Bauer, CP&D*)

October 29 - 6:00 pm

**SPECIAL COUNCIL MEETING**

- A. **OPEN HOUSE** - Community Renewal Area RFP

November 3

**NO COUNCIL MEETING**

November 10 - 5:30 pm

**STUDY SESSION**

- A. Review CRA RFP Responses and Draft CR Plan

November 10 - 7:00 pm

**COUNCIL MEETING**

- A. **OTHER BUSINESS** - Operating Budget, Including Utility Rates, Impact Fees, Lodging Tax (*Jane Kirkemo, Admin. Svcs.*)
- B. **OTHER BUSINESS** - Consideration Of Potential Development Partner for Community Renewal Area (*Keith Stahley, CP&D*)

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** - Operating and Capital Budgets and Lodging Tax (*Jane Kirkemo, Admin. Svcs.*)
- C. **PUBLIC HEARING** - Ad Valorem Tax Ordinance - 1<sup>st</sup> Reading (*Dean Walz, Admin. Svcs.*)
- D. **OTHER BUSINESS** - Approval of Community Renewal Area Request for Proposal Recommendations (*Keith Stahley, CP&D*)
- E. **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 Draft of the Community Renewal Plan (*Keith Stahley, CP&D*)
- C. Status Report and Update on CRA Process (*Keith Stahley, CP&D*)

- November 24 - 5:30 pm**      **STUDY SESSION**
- 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** - 2<sup>ND</sup> 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** - 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. **CONSENT** - 1<sup>ST</sup> Reading of Operating Budget Ordinance (*Jane Kirkemo, Admin. Svcs.*)
  - B. **CONSENT** - 1<sup>ST</sup> 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

**Items Scheduled are  
Subject to Change**

C. Selection of Mayor Pro Tem

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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