



City of Olympia

Future City Council Meeting Agendas

As of November 16, 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 - Meeting Management

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

A. Study of college education funding

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

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

A. Multi-Family Tax Exemption Areas (*Leonard Bauer, CPD*)

Ad Hoc Committee on Housing Affordability - (1st Monday and 3rd Wednesday, 5:30 p.m.) (Julie Hankins - Chair, Jim Cooper, Jeannine Roe)

November 28 - 5:30 pm

STUDY SESSION

2018 Operating Budget and Capital Facilities Plan

November 28 - 7:00 pm

COUNCIL MEETING

- A. **CONSENT** - Approval of Pro and Con Committees for the Ballot Proposition Authorizing a 0.1% increase in Sales and Use Tax for the Purpose of Housing and Housing Related Services (*Mark Barber, Legal*)
- B. **CONSENT** - Woodruff Spray Grounds Grant (*Paul Simmons, Parks*)
- C. **OTHER BUSINESS** - Budget Balancing - Capital and Operating Budgets
- D. **OTHER BUSINESS** - Approval of an Ordinance Regarding Downtown Urban Infill Area - State Environmental Policy Act (*Leonard Bauer, CPD*)

November 29 - 5:30 pm

JOINT SEA LEVEL RISE MEETING WITH CITY COUNCIL, PORT OF OLYMPIA AND LOTT (at LOTT)

Joint Sea Level Rise (*Susan Clark, PW*) (file # 17-1195)

December 4 - 5:00 pm

GENERAL GOVERNMENT COMMITTEE (Special Meeting)

- A. Scoping Advisory Committee Work Plan Process (*Kellie Purce Braseth, Comm.*)
- B. Review Update of Committee Rules and Procedure
- C. Discuss Community Garden Resolution Referral (*Paul Simmons, Parks*)

December 5 - 5:30 pm

EXECUTIVE SESSION

Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110 (1)(c) - Real Estate Matter and RCW 42.30.110(1)(i); Litigation and Potential Litigation

December 5 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Hands on Children's Museum Year End Review (*Patty Belmonte, HOCCM and Jay Burney, Exec*)

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- B. **CONSENT** - Approval of an Ordinance related to *Chapter 3.04 Funds* of the Olympia Municipal Code (*Stacie Tellers, Admin Services*)
- C. **PUBLIC HEARING** - Engineering Design and Development Standards (EDDS) Update (*Steve Sperr, PW*) (file # 17-0681)
- D. **OTHER BUSINESS** - Locally Important Species Critical Areas Ordinance (*Leonard Bauer, CPD*)
- E. **OTHER BUSINESS** - Downtown Sanitation Plan (*Mark Rentfrow, CPD*)

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

- A. **SPECIAL RECOGNITION** - American Planning Association/Planning Association of Washington Award for the Downtown Strategy (*Amy Buckler, CPD*)
- B. **CONSENT** - Approval of an Ordinance Amending Transportation Impact Fees (*Randy Wesselman, PW*) (File #17-0075)
- C. **CONSENT** - Approval of Resolution Adopting the 2019-2024 Transportation Improvement Program (*David Smith, PW*) (File # 17-0074)
- D. **CONSENT** - Approval of an Ordinance Amending Utility Rates and General Facility Charges (*Andy Haub and Dan Daniels, PW*) (file # 17-1199)
- E. **CONSENT** - Approval of an Ordinance Amending Ordinance 7085 (2017 Special Funds) (*Bill Sampson, Admin Services*)
- F. **CONSENT** - Approval of an Ordinance Amending Ordinance 7084 (2017 Operating Budget) (*Bill Sampson, Admin Services*)
- G. **CONSENT** - Approval of an Ordinance Amending Ordinance 7086 (2017 Capital Budget) (*Bill Sampson, Admin Services*)
- H. **CONSENT** - 2018 Special Funds Budget (First Reading)
- I. **CONSENT** - 2018 Capital Budget (First Reading)
- J. **CONSENT** - 2018 Operating Budget (First Reading)
- K. **CONSENT** - Parks Impact Fees (*Paul Simmons, Parks*)
- L. **OTHER BUSINESS** - 2018 Legislative Agenda (*Jay Burney, Exec*)

December 13 - 5:00 pm

FINANCE COMMITTEE

- A. Review and Discuss 2018 Work Plan

December 19 - 6:00 pm

SPECIAL COUNCIL MEETING

Reception for outgoing Councilmembers

December 19 - 7:00 pm

COUNCIL MEETING (Last Meeting of the Year)

- A. **SPECIAL RECOGNITION** - Historic Preservation Awards (*Michelle Sadler, CPD*)
- B. **SPECIAL RECOGNITION** - Design Review Board Award of Merit (*Catherine McCoy, CPD*)
- C. **OTHER BUSINESS** - Year in Review (*Jay Burney, Exec*)

December 21- 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. LID Status Report (*Tim Smith, CPD*)
- B. Code Enforcement Status Report (*Chris Grabowski, CPD*)
- C. Street Tree Maintenance Manual (*Michelle Bentley, CPD*)
- D. Status Reports and Updates (*Keith Stahley, CPD*)

December 26

NO COUNCIL MEETING

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January 2	NO COUNCIL MEETING
January 9 - 5:30 pm	STUDY SESSION Action Plan Update
January 9 - 7:00 pm	COUNCIL MEETING A. SPECIAL RECOGNITION - Swearing in of New Councilmembers B. OTHER BUSINESS - Presentation by Poet Laureate Amy Solomon Minarchi <i>(Stephanie Johnson, Parks)</i>
January 10 - 5:00 pm	FINANCE COMMITTEE
January 12 - 13	COUNCIL RETREAT (location to be determined)
January 16 - 5:30 pm	STUDY SESSION Joint Meeting with Olympia School District
January 16 - 7:00 pm	COUNCIL MEETING A. OTHER BUSINESS - Legislative Overview (Jay Burney, Exec)
January 18 - 5:30 pm	LAND USE AND ENVIRONMENT COMMITTEE
January 23 - 6:00 pm	TRANSPORTATION BENEFIT DISTRICT BOARD
January 23 - 7:00 pm	COUNCIL MEETING A. PUBLIC HEARING - 14th Avenue/Walnut Road Speed Limit Reduction <i>(David Smith, PW)</i> (file # 18-0001)
January 24 - 4:30 pm	GENERAL GOVERNMENT COMMITTEE
January 30	NO COUNCIL MEETING
February 6 - 5:30 pm	STUDY SESSION Maintenance Center Facility Needs
February 6 - 7:00 pm	COUNCIL MEETING
February 13 - 5:30 pm	STUDY SESSION Introduction to Hearing Examiner Mark Scheibmeir
February 13 - 7:00 pm	COUNCIL MEETING
February 14 - 5:00 pm	FINANCE COMMITTEE
February 15 - 5:30 pm	LAND USE AND ENVIRONMENT COMMITTEE
February 20	NO COUNCIL MEETING
February 27 - 7:00 pm	COUNCIL MEETING
February 20 - 4:30 pm	GENERAL GOVERNMENT COMMITTEE
March 6 - 5:30 pm	STUDY SESSION

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Urban Forestry Update

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