



City of Olympia

Future City Council Meeting Agendas

As of December 1, 2016

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

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

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*)

Community and Economic Revitalization Committee - 3rd Monday, 5:30 pm (*Nathaniel Jones - Chair, Jim Cooper, Julie Hankins*)

December 12 - 5:30 pm **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE - CANCELLED**

December 13 - 5:30 pm **EXECUTIVE SESSION**

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

December 13 - 7:00 pm **COUNCIL MEETING**

- A. SPECIAL RECOGNITION - Sandra Romero
- B. SPECIAL RECOGNITION - Cathy Wolfe
- C. CONSENT - Approval of Special Valuation for 1704 4th Ave E (*Michelle Sadlier, CP&D*)
- D. CONSENT - Approval of Ordinance Amending Wastewater Regulations for Septic Permitting (File # 16-1209) (*Diane Utter, PW*)
- E. CONSENT - Ordinance Amending Drive-Through Provisions in Briggs Urban Village (OMC 18.05) (*Nicole Floyd, CPD*)
- F. OTHER BUSINESS - 2017 Legislative Agenda
- G. OTHER BUSINESS - Year End Highlights (*Jay Burney, Exec.*)

December 14 - 5:00 pm **FINANCE COMMITTEE - CANCELLED**

December 15 - 5:30 pm **LAND USE AND ENVIRONMENT COMMITTEE**

- A. Annual Annexation Report (*Tim Smith, CPD*)
- B. Code Enforcement Status Report (*Chris Grabowski, CPD*)
- C. Status Reports and Updates (*Keith Stahley, CPD*)
- D. Approval of Ordinance Amending Wastewater Regulations for Side Sewer Ownership (*Diane Utter, PW*) (File # 16-1314)

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.

E. 2017 Work Plan

December 20

NO COUNCIL MEETING

December 27

NO COUNCIL MEETING

January 3 - 7:00 pm

COUNCIL MEETING

- A. **CONSENT** - Approval of the Final City Council Retreat Agenda
- B. **OTHER BUSINESS** - Quasi-Judicial Decision Upon Cushing Street Rezone Application (*Leonard Bauer, CPD*)

January 10 - 5:30 pm

STUDY SESSION

- A. Economic Development Council Strategic Plan (*Renée Sunde, CPD*)

January 10 - 7:00 pm

COUNCIL MEETING

January 11 - 5:00 pm

FINANCE COMMITTEE

- A. CDBG Loan Portfolio Review (*Anna Schlecht*)
- B. Policies on Development Review Fund (*Karen Kenneson*)

January 13 - 14

SPECIAL MEETING - COUNCIL RETREAT

January 17- 7:00 pm

COUNCIL MEETING

January 24 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Melnic's Retirement
- B. **CONSENT** - Policies on Development Review Fund (*Karen Kenneson*)

January 25 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Options for Community Development Block Grant (CDBG) Funding - Program Year (PY 2016) Amendments & PY 2017 Annual Action Plan Update

January 26 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE - Special Meeting

- A. Sign code update (*Joyce Phillips*)
- B. 2017 Comprehensive Plan amendment applications (*Joyce Phillips*)

February 7 - 7:00 pm

COUNCIL MEETING

February 8 - 5:00 pm

FINANCE COMMITTEE

February 14 - 7:00 pm

COUNCIL MEETING

February 16 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

February 21 - 7:00 pm

COUNCIL MEETING

February 22 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

February 28 - 7:00 pm

COUNCIL MEETING