



City of Olympia

Future City Council Meeting Agendas

As of September 27, 2012

The Capital of
Washington State

601 4th Avenue E.
Olympia, WA 98501

www.olympiawa.gov/councilagenda

Information: 360-753-8447

UPCOMING AGENDA ITEMS

ITEMS TO BE SCHEDULED

Council

- A. File ID 12-0208 OTHER BUSINESS – Community Renewal Authority
- B. File ID 12-0116 OTHER BUSINESS - Automated Meter Reading Contract (Meliss Maxfield, Public Works)
- C. SPECIAL MEETING WITH THURSTON COUNTY COMMISSIONERS
- D. SPECIAL MEETING WITH LACEY CITY COUNCIL
- E. File ID 12-0092 CONSENT - Private Development Parking Code Amendments (*Land Use & Environment Committee/ Amy Buckler, CP&D*)
- F. File ID 12-0108 STUDY SESSION - Meeting with Advisory Committee Chairs (*Rqstd 3/13/12*)
- G. File ID 12-0084 PUBLIC HEARING - 14th Avenue Northwest Island Annexation (*Todd Stamm, CP&D*)
- H. File ID 12-0086 PUBLIC HEARING - Division Street Island Annexation (*Todd Stamm, CP&D*)
- I. SPECIAL MEETING WITH PORT OF OLYMPIA
- J. SPECIAL RECOGNITION - Downtown Ambassador Program (*Brian Wilson, CP&D*)
- K. CONSENT – Approval of Interlocal Agreement with LOTT, the City of Lacey, and City of Tumwater for Shared Staff Resources (*Tom Morrill, Legal, Rich Hoey, Public Works*)
- L. OTHER BUSINESS - Plastic Bag Ordinance (*Ron Jones, Public Works*) - January, 2013

Finance Committee - 2nd Thursday, 5:00 pm (Stephen Buxbaum, Chair, Nathaniel Jones, Karen Rogers)

A.

General Government Committee - 3rd Tuesday, 5:30 pm (Jeannine Roe, Chair, Jim Cooper, Karen Rogers)

- A. File ID 12-0089 Review Administrative Jail Policies (*Rqstd 1/24/12 - KR*)
- B. File ID 12-0173 Historic Olympia Walking Tour with the Olympia Heritage Commission
- C. File ID 12-0187 Review Policy and 2012 Results of Alcohol at Community Events on City Property (Cathie Butler, Exec.)
- D. File ID 12-0188 Briefing and Discussion About Effect of Community Events on Downtown Businesses (Cathie Butler, Exec.)
- E. File ID 12-0197 Develop Recommendations for 2013 Council Interlocal Assignments (Cathie Butler, Exec.)

Land Use and Environment Committee - 4th Thursday, 5:30 pm (Steve Langer, Chair, Jeannine Roe, Julie Hankins)

- A. File ID 12-0082 GIS Presentation
- B. File ID 12-0083 Future Uses for Artesian Well Sites (*Rqstd 10/4/11 Langer*)
- C. File ID 12-0085 Zoning and Conditional Uses for Medical Marijuana (*Rqstd 1/3/12 J.Cooper*)
- D. File ID 12-0161 Storm and Surface Water Utility - Tree Canopy Proposal (Rich Hoey, Public Works)
- E. File ID 12-0290 Ordinance for Repeat Code Enforcement Violators (Tom Hill, CP&D)
- F. File ID 12-0192 2012 International Building Code (IBC) Update Cycle (Tom Hill, CP&D) - January 2013

October 9 - 6:00 pm

SPECIAL CITY COUNCIL MEETING TO HOLD AN EXECUTIVE SESSION

- A. Executive Session Pursuant to RCW 42.30.110(1)(b) - Real Estate Matter

October 9 - 7:00 pm

COUNCIL MEETING

- A. SPECIAL RECOGNITION - Proclamation for the 75th Anniversary of Temple Beth Hatfiloh
- B. PUBLIC HEARING - 2013-2018 Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0185

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- C. **OTHER BUSINESS** - Farmers Market (*Mayor Stephen H. Buxbaum*)
- D. **CONSENT** - Resolution Accepting Urban Corridor Task Force Report (*Sophie Stimson, Public Works*)

Thursday

October 11 - 3:00 pm

FINANCE COMMITTEE MEETING

- A. Approval of September 13, 2012 Finance Committee Minutes File ID 12-0184
- B. Procedures for the Evaluation of City Property for Reuse and Disposal (*Jay Burney, Exec.*)

Friday

October 12 - 4:15 pm

COMMUNITY RENEWAL AREA AD HOC COMMITTEE - Room 112

October 16 - 5:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of September 27, 2012 General Government Committee Minutes File ID 12-0186
- B. Process and Format for City Manager's Performance Review (*Steve Hall, Exec.*)
- C. 2013 Advisory Committee Work Plan and Committee Recruitment Process (*Cathie Butler, Exec.*) File #12-0198
- D. Report Back on Community Event Schedule and Locations (*Cathie Butler, Exec.*)
- E. Oral Report - Update on Guideline Recommendations

October 16 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Shoreline Master Program: Preliminary Deliberation and Direction (*Cari Hornbein, CP&D*)
- B. **OTHER BUSINESS** - Provide Direction on 2013-2018 Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0190
- C. **OTHER BUSINESS** - Overview of 2013 Operating Budget (*Steve Hall, Exec., Jane Kirkemo, Admin. Services*)
- D. **CONSENT** - Approval of Interlocal Data Sharing Agreement with the Port of Olympia (*Laura Keehan, Public Works; David Kuhn, Admin.Svcs.*) File ID 12-0576
- E. **CONSENT** - Approval of Interlocal Agreement with the State of Washington Department of Enterprise Services (DES) allowing the City Access to and Use of the Learning Management System (LMS) (*Debbie Sullivan, Public Works*) File ID 12-0597

October 23

NO COUNCIL MEETING

October 25 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of September 27, 2012 Land Use & Environment Committee Minutes File ID 12-0191
- B. Consider Results of Artesian Well Design Process (*Keith Stahley, CP&D*) File ID 12-0176
- C. Status Reports and Updates - Oral Report

October 30

NO COUNCIL MEETING

Saturday

November 3 -

SPECIAL CITY COUNCIL MEETING

- A. Shoreline Master Program Workshop (*Cari Hornbein, CP&D*)

Monday**November 5 - 7:00 pm****COUNCIL MEETING**

- A. **PUBLIC HEARING** - Comprehensive Plan Amendments - 2012 Docket (*Stacey Ray, Public Works*) File ID 12-0268
- B. **PUBLIC HEARING** - Community Development Block Grant (CDBG) Comprehensive Annual Performance Evaluation Report (CAPER) File ID 12-0409
- C. **OTHER BUSINESS** - 2013 Operating Budget Review (Utility Rates, Impact Fees, Lodging Tax) (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0193
- D. **CLOSED SESSION** - Closed Session Pursuant to RCW 42.30.140(4)(b) - Labor Negotiations

November 8 - 5:00 pm**FINANCE COMMITTEE**

- A. Approval of October 11, 2012 Finance Committee Minutes File ID 12-0194

November 13 - 5:30 pm**SPECIAL CITY COUNCIL MEETING TO HOLD A STUDY SESSION**

- A. Shoreline Master Program (*Cari Hornbein, CP&D*)

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

- A. **PUBLIC HEARING** - Operating Budget and Ad Valorem Tax (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0195

November 20 - 5:30 pm**GENERAL GOVERNMENT COMMITTEE**

- A. Approval of October 16, 2012 General Government Committee Minutes File ID 12-0196
- B. Review of Jail Administrative Policy Changes and Six-Month Implementation Status (*Ronnie Roberts, Police*)

November 20 - 7:00 pm**COUNCIL MEETING**

- A. **OTHER BUSINESS** - Initial Balancing of Operating Budget (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0199
- B. **OTHER BUSINESS** - Review of Alcohol Impact Area Ordinance (*Steve Friddle, CP&D*) File ID 12-0189
- C. **CONSENT** - 1ST Reading of the Ad Valorem Tax Ordinance (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0200
- D. **CONSENT** - 1ST Reading of Ordinance Adopting Annual Comprehensive Plan Amendments (*Stacey Ray, CP&D*) File ID 12-0552.

November 27**NO COUNCIL MEETING****November 29 - 5:30 pm****LAND USE AND ENVIRONMENT COMMITTEE**

- A. Approval of October 25, 2012 Land Use & Environment Committee Minutes File ID 12-0201
- B. Status Reports and Updates - Oral Report

December 4 - 5:30 pm**SPECIAL CITY COUNCIL MEETING TO HOLD A CLOSED SESSION**

- A. Closed Session Pursuant to RCW 42.30.140(4)(b) - Labor Negotiations

December 4 - 7:00 pm**STUDY SESSION**

- A. Review of the Operating Budget (Balancing) (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0202

- December 11 - 5:30 pm** **SPECIAL CITY COUNCIL MEETING TO HOLD AN EXECUTIVE SESSION**
 A. Executive Session Pursuant to RCW 42.30.140(4) Regarding a Personnel Issue - Performance Evaluation of City Manager
- December 11 - 7:00 pm** **COUNCIL MEETING**
 A. **CONSENT** - 1st Reading of the Ordinance Adopting 2013-2018 Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0204
 B. **CONSENT** - 1st Reading of the Ordinance Adopting the Operating Budget (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0205
- Thursday**
December 13 - 5:00 pm **FINANCE COMMITTEE**
 A. Approval of November 8, 2012 Finance Committee Minutes File ID 12-0203
- December 18 - 5:00 pm** **GENERAL GOVERNMENT COMMITTEE**
 A. Approval of November 20, 2012 General Government Committee Minutes File ID 12-0206
 B. Meet with Representatives of Non-Profit Agencies in City Buildings - the Family Support Center, Hands On Children's Museum, Olympia Farmers Market, Senior Services for South Sound, The Washington Center for the Performing Arts (*Jay Burney, Exec; Debbie Sullivan, Public Works*)
 C. Oral Report - Year End Review and Wrap Up
- December 18 - 7:00 pm** **COUNCIL MEETING (Last Meeting of the Year)**
 A. **SPECIAL RECOGNITION** - 2012 Construction Projects (*Mark Russell, Public Works*) File ID 12-0598
- December 20 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
 A. Approval of November 29, 2012 Land Use & Environment Committee Minutes File ID 12-0207
 B. Status Reports and Updates - Oral Report
- 2013**
- January 29 - 7:00 pm** **COUNCIL MEETING**
 A. **OTHER BUSINESS** - Review Final Draft of Shoreline Master Program (*Cari Hornbein, CP&D*)
- February 19 - 7:00 pm** **COUNCIL MEETING**
 A. **PUBLIC HEARING** - Final Draft of Shoreline Master Program (*Cari Hornbein, CP&D*)
- March 12 - 7:00 pm** **COUNCIL MEETING**
 A. **OTHER BUSINESS** - Final Deliberations on Shoreline Master Program (*Cari Hornbein, CP&D*)
- March 26 - 7:00 pm** **COUNCIL MEETING**
 A. **OTHER BUSINESS** - Adoption of Shoreline Master Program (*Cari Hornbein, CP&D*)
- September 17 - 7:00 pm** **COUNCIL MEETING**
 A. **OTHER BUSINESS** - One Year Review of Ordinance Setting Higher Penalties for Repeat Code Violators (*Tom Hill, CP&D*)