



# City of Olympia

## Future City Council Meeting Agendas

### As of May 12, 2016

The Capital of  
Washington State

601 4<sup>th</sup> Avenue E.  
Olympia, WA 98501  
Information: 360-753-8447

[www.olympiawa.gov/councilagenda](http://www.olympiawa.gov/councilagenda)

**Items Scheduled are  
Subject to Change**

## UPCOMING AGENDA ITEMS

### ITEMS TO BE SCHEDULED

#### Council

A. STUDY SESSION - Home/Community Investment Partnership Update (Gary Aden and Liz Davis)

#### Finance Committee - 2<sup>nd</sup> Wed., 5:00 pm (Jim Cooper - Chair, Jessica Bateman, Jeannine Roe)

A. Develop a scope and recruitment process for the creation of an OMPD Advisory Committee (referred by Jim Cooper - 03/01/16)

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

- A. Drug Free Zone Report
- B. Youth Involvement Exploration (May meeting)

#### Land Use and Environment Committee - 3<sup>rd</sup> 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)
- C. State Capitol Master Plan (Keith Stahley and Leonard Bauer, CP&D)
- D. Speed Limit Revisions, tentative late 2016/early 2017

#### Community and Economic Revitalization Committee - 2<sup>nd</sup> Monday, 5:30 pm (Nathaniel Jones - Chair, Jim Cooper, Julie Hankins)

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**May 24 NO COUNCIL MEETING**

**May 31 NO COUNCIL MEETING**

**June 7 - 7:00 pm COUNCIL MEETING**

- A. SPECIAL RECOGNITION - Hands on Children's Museum Annual Report
- B. SPECIAL RECOGNITION - Olympia Police Department Community Award Presentation (Ronnie Roberts, OPD)
- C. CONSENT - (First Reading) State mandated Code Adoption OMC revisions (Todd Cunningham, CP&D)
- D. CONSENT - Growth Management Update Resolution (Leonard Bauer, CP&D)
- E. CONSENT - Approval of Granting a Utility Easement Over the City Owned Maintenance Center Property in Favor of Astound Broadband, LLC (Ladd Cluff, Public Works)
- F. CONSENT - Resolution Setting Aside Right of Way for Ashton Woods (Ladd Cluff, Public Works)
- G. CONSENT - Hawthorne Park Land Acquisition (Dave Okerlund, Parks)
- H. CONSENT - Approval of Right-of-Way Donation Dedication Deed from Mr. Jay Kobza for the Boulevard Road and Morse-Merryman Road Roundabout Project (Ladd Cluff, Public Works) (file #16-0638)
- I. OTHER BUSINESS - Transportation Network Company Ordinance (Jay Burney, Exec.)
- J. OTHER BUSINESS - Briefing on Downtown Shared Compactor Rates and Policies (Dan Daniels, Public Works) (file 16-0626)
- K. OTHER BUSINESS - Revisions to Wastewater Olympia Municipal Code (OMC) (Diane Utter, Public Works) (file #16-0327)

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- L. **OTHER BUSINESS** - CDBG Program Year 2016 Action Plan (*Anna Schlecht, CP&D*)

June 8 - 5:00 pm

**FINANCE COMMITTEE**

- A. Explore the Sale of City Property  
B. Criteria and Process for 2017 Budget

June 9 - 5:30 pm

**LAND USE AND ENVIRONMENT COMMITTEE**

- A. Community Care Facility (*Keith Stahley, CP&D*)  
B. Coordinated Response to Homelessness (*Keith Stahley, CP&D*)  
C. Olympia Action Plan Update (*Leonard Bauer, CP&D*)  
D. Status Reports and Updates (*Keith Stahley, CP&D*)

June 11

**CITY COUNCIL MIDYEAR RETREAT**

June 13 -5:30 pm

**COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE**

- A. Consider Format of Open House for Draft Area Plan (*Renée Sunde, CP&D*)  
B. Status Report and Update (*Renée Sunde, CP&D*)

June 14 - 5:30 pm

**STUDY SESSION**

Parks Asset Management (*David Hanna, Parks*)

June 14 - 7:00 pm

**COUNCIL MEETING**

- A. **SPECIAL RECOGNITION** - Fireworks Education (*Robert Bradley, OFD*)  
B. **CONSENT** - Update to Fireworks Ordinance (*Robert Bradley, OFD*)  
C. **CONSENT** - (Second Reading) State mandated Code Adoption OMC revisions (*Todd Cunningham, CP&D*)  
D. **OTHER BUSINESS** - Community Court Presentation (*Diane Whaley, Admin. Svcs.*)  
E. **OTHER BUSINESS** - Downtown Ambassador Early-Morning Clean Team Update (*Mark Rentfrow, CPD*)

June 21 - 5:30 pm

**STUDY SESSION**

Joint Meeting with Port of Olympia

June 21 - 7:00 pm

**COUNCIL MEETING**

- A. **CONSENT** - Approval of EDDS 2016 Annual Update Topics and Process (*Steve Sperr, Public Works*)  
B. **PUBLIC HEARING** - Low Impact Development Standards Code Revisions (*Laura Keehan, Public Works*)(file #16-0521)  
C. **OTHER BUSINESS** - CDBG Program Year 2016 Action Plan (*Anna Schlecht, CP&D*)

June 22 - 4:30 pm

**GENERAL GOVERNMENT COMMITTEE**

- A. Municipal Art Plan Status Report (*Stephanie Johnson, CP&D*)  
B. Tobacco Free Parks (*Paul Simmons, Parks*)

June 28

**NO COUNCIL MEETING**

July 5

**NO COUNCIL MEETING**

- July 12 - 5:30 pm**      **MULTI-JURISDICTIONAL WORK SESSION ON HOUSING (at Tumwater City Hall)**
- July 12 - 7:00 pm**      **COUNCIL MEETING**  
 A. **CONSENT** - CDBG Program Year 2016 Action Plan Final Adoption (*Anna Schlecht, CP&D*)  
 B. **OTHER BUSINESS** - Briefing on the Comprehensive Plan's Action Plan (*Leonard Bauer, CP&D*)  
 C. **OTHER BUSINESS** - Griswold's Property RFP (*Leonard Bauer, CP&D*)
- July 13 - 5:00 pm**      **FINANCE COMMITTEE**  
 A. Develop Multi-modal Approach for Transportation Impact Fees  
 B. Review the 2017-2022 Preliminary Capital Budget  
 C. Funding Options to Study Assistance for Low Wage Workers  
 D. Review B&O Tax Thresholds  
 E. Overview of the City's Insurance Programs Including Risk, Property and Worker's Comp  
 F. Police Camera Analysis Including Records and Technology Issues
- July 18 - 5:30 pm**      **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE**  
 A. Consider Input from Open House on WSRA Area Plan (*Renée Sunde, CP&D*)  
 B. Status Report on Section 108, Grow Olympia, and other Financing Tools (*Renée Sunde, CP&D, Chuck Depew*)  
 C. Status Report and Update on CRA Process (*Renée Sunde, CP&D*)
- July 19 - 7:00 pm**      **COUNCIL MEETING**  
 A. **OTHER BUSINESS** - Presentation of Preliminary 2017-2022 Capital Facilities Plan  
 B. **OTHER BUSINESS** - Critical Areas Ordinance Update (*Linda Bentley, CP&D*)  
 C. **OTHER BUSINESS** - 2016 Comprehensive Plan Amendments (*Joyce Phillips, CP&D*)
- July 21 - 5:30 pm**      **LAND USE AND ENVIRONMENT COMMITTEE**  
 A. SmartGov Rollout (*Karen Kenneson, CP&D*)  
 B. Complete Streets Funding Study (Multimodal Concurrency) (*Mark Russell, Sophie Stimson, Public Works*) (file #16-0520)  
 C. Welcome Center Status Report and Update (*Mark Rentfrow, CP&D*)  
 D. Status Reports and Updates (*Keith Stahley, CP&D*)
- July 26 - 5:30 pm**      **OLYMPIA METROPOLITAN PARKS DISTRICT BOARD**
- July 26 - 7:00 pm**      **COUNCIL MEETING**  
 A. Mayors Climate Compact
- July 27 - 4:30 pm**      **GENERAL GOVERNMENT COMMITTEE**  
 A. Economic development Update (*Renée Sunde, CP&D*)
- August 2**                      **NO COUNCIL MEETING**
- August 9**                      **NO COUNCIL MEETING**
- August 10 - 5:00 pm**      **FINANCE COMMITTEE**

- A. Recommendations to Adequately Fund Asset Management - Buildings, Streets and Parks

August 15 - 5:30 pm

**COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE**

- A. Status Focus Area Planning Efforts for the Kaiser/Harrison (*Leonard Bauer, CP&D*)
- B. Consider Draft CR Plan Public Involvement Process (*Keith Stahley, CP&D*)
- C. Status Report and Update on CRA Process (*Keith Stahley, CP&D*)

August 16 - 7:00 pm

**COUNCIL MEETING**

- A. **SPECIAL RECOGNITION** - Association of Washington Cities Well Cities Award (*Jane Kirkemo, Admin. Svcs.*)

August 18 - 5:30 pm

**LAND USE AND ENVIRONMENT COMMITTEE**

- A. Annual Annexation Report (*Tim Smith, CP&D*)
- B. DTS Preliminary Draft (*Amy Buckler, CP&D*)
- C. Urban Forestry Asset Management Plan Update (*Shelly Bentley, CP&D*)
- D. Flood Protection Ordinance Update (*Todd Cunningham, C&D*)
- E. Status Reports and Updates (*Keith Stahley, CP&D*)

August 23 - 7:00 pm

**COUNCIL MEETING**

August 24 - 4:30

**GENERAL GOVERNMENT COMMITTEE**

- A. Public Engagement /Social Media Report (*Kellie Braseth and Josh Linn, Comm.*)
- B. Public Safety/OPD Update (*Ronnie Roberts, OPD*)

August 30 -5:30 pm

**STUDY SESSION**

West Bay Environmental Assessment (*Jesse Barham, Public Works*) (file #16-0518)

August 30 - 7:00 pm

**COUNCIL MEETING**

September 6

**NO COUNCIL MEETING**

September 13 - 5:30 pm

**OLYMPIA METROPOLITAN PARKS DISTRICT BOARD**

September 13 - 7:00 pm

**COUNCIL MEETING**

September 14 - 5:00 pm

**FINANCE COMMITTEE**

- A. Review Transportation Impact Fee Calculations
- B. Funding Issues and Options for Percival Landing

September 15 - 5:30 pm

**LAND USE AND ENVIRONMENT COMMITTEE**

- A. Downtown Project V Update (*Mark Rentfrow, CP&D*)
- B. Bike Corridor Pilot Project Evaluation (*Sophie Stimson, Public Works*)
- C. 2016 EDDS Update (*Steve Sperr, Public Works*)
- D. On Site Septic Tank Conversion Program (*Andy Haub, Public Works*)
- E. Status Reports and Updates (*Mark Rentfrow, CP&D*)

September 19 - 5:30 pm

**COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE**

- A. Review Draft Area Plan (*Renée Sunde, CP&D*)
- B. Status Report and Update on CRA Process (*Renée Sunde, CP&D*)

- September 20 - 7:00 pm**      **COUNCIL MEETING**
- September 27 - 7:00 pm**      **COUNCIL MEETING**
- September 28 - 4:30**      **GENERAL GOVERNMENT COMMITTEE**  
A. Biennial Review of Council Guidelines (Done on even years) (*Kellie Braseth, Comm.*)
- October 4**      **NO COUNCIL MEETING**
- October 11 - 7:00 pm**      **COUNCIL MEETING**
- October 12 - 5:00 pm**      **FINANCE COMMITTEE**
- October 17 - 5:30 pm**      **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE**  
A. Consider Staff Recommendation on ENA (*Renée Sunde, CP&D*)  
B. Consider Draft CR Plan (*Keith Stahley, CP&D*)  
C. Status Report and Update on CRA Process (*Renée Sunde, CP&D*)
- October 18 - 7:00 pm**      **COUNCIL MEETING**  
A. **PUBLIC HEARING** - 2017 - 2022 Capital Facilities Plan
- October 20 - 5:30 pm**      **LAND USE AND ENVIRONMENT COMMITTEE**  
A. Code Enforcement Status Report (*Todd Cunningham, CP&D*)  
B. Action Plan Status Report (*Leonard Bauer, CP&D*)  
C. Concurrency/Transportation Impact Fee Update (*Randy Wesselman, Public Works*)  
D. Status Reports and Updates (*Keith Stahley, CP&D*)
- October 25 - 7:00 pm**      **COUNCIL MEETING**  
A. **OTHER BUSINESS** - Presentation of the Operating Budget
- October 26 - 4:30 pm**      **GENERAL GOVERNMENT COMMITTEE**  
A. Community Development Block Grant Physical Year 2017 (*Leonard Bauer, CP&D*)  
B. Welcome Center/ DT Ambassador Update (*Mark Rentfrow, CP&D*)  
C. Economic Development Update (*Renée Sunde, CP&D*)  
D. Scoping Advisory Board Recruitment Process (*Kellie Braseth, Comm.*)  
E. General Government Committee Work Plan for 2017 (*Kellie Braseth, Comm.*)  
F. Council Retreat Facilitator (*Kellie Braseth, Comm.*)  
G. Draft Retreat Agenda (*Kellie Braseth, Comm.*)
- October (to be scheduled)**      **LODGING TAX ADVISORY COMMITTEE**  
A. Approval of October 5, 2015 Lodging Tax Advisory Committee Meeting  
B. Minutes (File #15-0999)  
C. Approval of October 19, 2015 Lodging Tax Advisory Committee Meeting  
Minutes - (File #15-1021)
- November 1 - 5:30 pm**      **OLYMPIA METROPOLITAN PARKS DISTRICT BOARD**  
A. **PUBLIC HEARING** - Rate  
B. Adopt a Budget

**Items Scheduled are  
Subject to Change**

- C. Appoint Advisory Committee
- D. Establish 2017 Meeting Schedule

- November 1 - 7:00 pm**      **COUNCIL MEETING**  
 A. **OTHER BUSINESS** - Budget Discussions (Utilities Impact Fees and Lodging Tax)
- November 7 - 5:30 pm (Monday)**      **OLYMPIA METROPOLITAN PARKS DISTRICT BOARD**  
 A. Set the Rate
- November 7 - 6:00 pm (Monday)**      **SPECIAL STUDY SESSION**  
 2017 Budget
- November 8**      **NO COUNCIL MEETING**
- November 15 - 7:00 pm**      **COUNCIL MEETING**  
 A. **PUBLIC HEARING** - 2018-2023 Six-year Transportation Improvement Program (*David Smith, Public Works*)(File #16-0188)  
 B. **PUBLIC HEARING** - 2017 Operating Budget & Ad Valorum Tax
- November 17 - 5:30 pm**      **LAND USE AND ENVIRONMENT COMMITTEE**  
 A. CPD Work Program Update (*Leonard Bauer, CP&D*)  
 B. Code Amendments to Implement the Comp Plan (*Tim Smith, CP&D*)  
 C. Status Reports and Updates (*Keith Stahley, CP&D*)
- November 21 - 5:30 pm**      **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE**  
 A. Consider Draft Development Agreement (*Renée Sunde, CP&D*)  
 B. Consider Draft of the CR Plan (*Keith Stahley, CP&D*)  
 C. Status Report and Update on CRA Process (*Keith Stahley, CP&D*)
- November 22 - 7:00 pm**      **COUNCIL MEETING**  
 A. **OTHER BUSINESS**- Budget Balancing
- November 23 - 4:30**      **GENERAL GOVERNMENT COMMITTEE**  
 A. Public Safety/OPD Update (*Ronnie Roberts, OPD*)  
 B. Council Retreat Agenda
- November 29**      **NO COUNCIL MEETING**
- December 6 - 7:00 pm**      **COUNCIL MEETING**  
 A. **CONSENT** - First Reading of Operating and Capital Budgets
- December 12 - 5:30 pm**      **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE**  
 A. Finalize Draft of the CR Plan (*Keith Stahley, CP&D*)  
 B. Status Report and Update on CRA Process (*Renée Sunde, CP&D*)
- December 13 - 7:00 pm**      **COUNCIL MEETING**
- December 14 - 5:00 pm**      **FINANCE COMMITTEE**
- December 15 - 5:30 pm**      **LAND USE AND ENVIRONMENT COMMITTEE**  
 A. Status Reports and Updates

**Items Scheduled are  
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December 20

NO COUNCIL MEETING

December 27

NO COUNCIL MEETING

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