



City of Olympia

Future City Council Meeting Agendas

As of January 7, 2020

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

City Council

- A. SPECIAL MEETING - Annual meeting with the Squaxin Island Tribal Council
- B. STUDY SESSION - Percival Landing Visioning (Paul Simmons, OPARD)
- C. CONSENT - Approval of a Resolution Authorizing the Execution of a Department of Ecology Grant for \$70,500 and a State Revolving Fund Loan for Brawne Ave Water Quality Stormwater Retrofits Design (Steve Thompson, PW)
- D. OTHER BUSINESS - Approval of the Transportation Master Plan (*Sophie Stimson, PW*)
- E. OTHER BUSINESS - Hearings Examiner Update

Finance Committee - 3rd Wednesday, 5:30 pm (Jim Cooper - Chair, Cheryl Selby, Lisa Parshley)

- A. Update on Regional Fire Study (*Mike Buchanan, Fire*)

General Government Committee - 4th Wednesday, 5:00 pm (Renata Rollins - Chair, Clark Gilman, Dani Madrone)

Land Use and Environment Committee - 3rd Thursday, 5:00 pm (Clark Gilman - Chair, Jessica Bateman, Dani Madrone)

- A. SE Annexation Update (*Tim Smith, CPD*)
- B. Deschutes WRIA 13 Watershed Restoration and Enhancement (WRE) Plan (Donna Buxton, PW)

Ad Hoc Public Safety Committee - 2nd Thursday, 4:00 pm (Jan - Sept 21) (Clark Gilman - Chair, Cheryl Selby, Jim Cooper)

January 19 - 5:30 pm

CITY COUNCIL

- A. **SPECIAL RECOGNITION** - Proclamation Recognizing Immigrant and Refugee Advocacy Week (*Susan Grisham, Exec*)
- B. **CONSENT** - Approval of Lease with Spooner Farms for Continued Use of the Yelm Highway Community Park Property Staff (*Jonathon Turlove, OPARD*)
- C. **CONSENT** - Approval of a Resolution Authorizing a Ground Lease for with the Olympia School District for an Off-Leash Dog Park (*Laura Keehan, OPARD*)
- D. **CONSENT** - Approval of an Ordinance Correcting the 2021 Storm and Surface Water Utility Rate (*Eric Christensen, PW*)
- E. **CONSENT** - Approval of Lodging Tax Advisory Committee Recommendations (*Mike Reid, Exec*)
- F. **PUBLIC HEARING** - Community Development Block Grant Program Year 2019 Annual Report (*Jessica Pollett, CPD*)
- G. **OTHER BUSINESS** - Presentation of Interlocal Agreement with TCOMM 911 for Shared Emergency Services (*Susan Grisham, Exec*)
- H. **OTHER BUSINESS** - Community Court Update and Grant Announcement (*Diane Whaley, Courts*)
- I. **EXECUTIVE SESSION** - Executive Session Pursuant to RCW 42.30.110(1)(g) - Personnel Matter (City Manager's Annual Performance Evaluation)

January 26 - 5:00 pm

TRANSPORTATION BENEFIT DISTRICT BOARD

January 26 - 5:30 pm

CITY COUNCIL

- A. **CONSENT** - Approval of a Resolution Authorizing a Purchase and Sale Agreement for 308 4th Ave E to Walker John, LLC (*Mike Reid, Exec*)

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.

- B. **CONSENT** - Approval of Bid Award for the Water Street Lift Station Generator Replacement Project (*Jim Rioux, PW*)
- C. **CONSENT** - Approval of a Resolution Authorizing Lease Agreement for Plum Street Village (*Cary Retlin, Exec*)
- D. **OTHER BUSINESS** - Adoption of ADA Transition Plan (*Nicole Camus, HR*)

February 2 - 5:30 pm

CITY COUNCIL

- A. **SPECIAL RECOGNITION** - Proclamation Recognizing the 100 Year Anniversary of the Olympia Rotary (*Susan Grisham, Exec*)
- B. **CONSENT** - Approval of Community Development Block Grant Program Year 2019 Annual Report (*Jessica Pollett, CPD*)
- C. **CONSENT** - Approval of a Resolution Accepting Thurston Climate Mitigation Plan (*Rich Hoey and Susan Clark, PW*)
- D. **OTHER BUSINESS** - Re-imagining Public Safety Public Engagement Process (*Stacey Ray, Exec*)

THIS DOCUMENT WILL BE UPDATED WITH THE REST OF THE 2021 MEETING DATES AFTER THE COUNCIL RETREAT.

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