



City of Olympia

Future City Council Meeting Agendas

As of February 5, 2016

The Capital of
Washington State

601 4th Avenue E.
Olympia, WA 98501

www.olympiawa.gov/councilagenda

Information: 360-753-8447

UPCOMING AGENDA ITEMS

**Items Scheduled are
Subject to Change**

ITEMS TO BE SCHEDULED

Council

- A. STUDY SESSION - Home/Community Investment Partnership Update (Gary Aden and Liz Davis)
- B. STUDY SESSION - Mayors Climate Compact
- C. STUDY SESSION - Briefing on Community Court (*Scott Ahlf, Court; Diane Whaley, Admin. Svcs.*)
- D. STUDY SESSION - Mental Health Programs, Facilities, and Litigation (Mark Friedman, Thurston County Health)
- E. SPECIAL RECOGNITION - Visitor and Convention Bureau (Shauna Stewart, Executive Director)
- F. CONSENT - Ordinance Incorporating Shoreline Master Program into Comprehensive Plan and Development Code - ordinance first reading (*Todd Stamm, CP&D*) (File #15-1140)
- G. CONSENT - Approval of Interlocal Agreement with Port of Olympia for Stormwater Reroute (Andy Haub, Public Works)
- H. CONSENT - Amendment to Police Training Facility Contract with the Environmental Protection Agency (*Sgt. Rich Allen, OPD*)
- I. CONSENT - Woodard Lane Cohousing PRD final BSP and Zoning Map Text Amendment (Catherine McCoy, CP&D) (File #15-1032)
- J. CONSENT - Interlocal Agreement with LOTT
- K. OTHER BUSINESS - Transportation Network Companies (*Jay Burney, Exec.*)
- L. OTHER BUSINESS - Briefing on Regional Septic Conversion Program (Rich Hoey, Public Works) (March 15?)
- M. OTHER BUSINESS - Council Review Preliminary Draft of the Area Plan (Renée Sunde, CP&D, CP&D) (June)
- N. OTHER BUSINESS - Council Receive and Accept WSRA Area Plan (Renée Sunde, CP&D) (October)
- O. OTHER BUSINESS - Review Draft of the CR Plan and Development Agreement (Keith Stahley, CP&D), CP&D) (October, January, February 2017)

Finance Committee - 2nd Wed., 5:00 pm and 4th Friday, 12:00 N (Jim Cooper, Chair, Jessica Bateman, Jeannine Roe)

- A. Bi-Annual Report on Parks Asset Management/CAAMP - March 2016 (*David Hanna, Parks*)

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

- A. Drug Free Zone Report
- B. Economic Development Work Plan (Renée Sunde, CP&D)
- C. Meet with Advisory Board Chairs - February 2016
 - a. 2016 Work Plans
 - b. 2016 Recruitment, Interview Process, and Dates

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 (*Rqstd by Jim Cooper - 10/28/14*)
- B. Daylighting Moxlie Creek (*Rqstd by Jim Cooper - 7/7/15*)
- C. Subarea Planning Process (Linda Bentley, CP&D)
- D. Critical Areas Ordinance Amendments (Linda Bentley, CP&D)
- E. State Capitol Master Plan ((Keith Stahley, CP&D), CP&D/(Leonard Bauer, CP&D), CP&D)
- F. Comp Plan Implementing Code Amendments (Tim Smith, CP&D)
- G. Adjust "action Plan" to render a two-tier land use system which prioritizes and gives greater incentives to in fill development
- H. Speed Limit Revisions, tentative late 2016/early 2017

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

February 16 NO COUNCIL MEETING

February 23 - 5:30pm SPECIAL STUDY SESSION
A. Emergency Management in the City (*Greg Wright, Fire*)

February 23 - 7:00pm COUNCIL MEETING
A. SPECIAL RECOGNITION - Olympia Downtown Association Award Winners
B. CONSENT - Washington Center for the Performing Arts Operating Agreement (*Steve Hall, Exec.*)

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- C. **PUBLIC HEARING** - Hulbert Annexation - Intersection of Yelm Highway and Henderson Boulevard (*Michelle Sadlier, CP&D*)

February 24 - 4:30 pm

GENERAL GOVERNMENT

- A. Community Development Block Grant (CDBG) Program Year 2016 Action Plan (*Leonard Bauer, CP&D*)
 B. Review Advisory Committee applications /Prepare for Interviews (*Kellie Braseth, Comm.*)
 C. Prepare for Annual Meeting with Committee Chairs (*Kellie Braseth, Comm.*)
 D. Public Safety/OPD Update (*Ronnie Roberts, OPD*)
 E. PBIA Briefing (*Mark Rentfrow, CP&D*)

February 29 - 5:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE

- A. Consider Draft WSRA Draft Contract and Scope of Work (*Renée Sunde, CP&D*)
 B. Status Report and Update on CRA Process (*Renée Sunde, CP&D*)

March 1 - 5:30 pm

OLYMPIA METROPOLITAN PARKS DISTRICT BOARD

- A. Establish OMPD Boundary
 B. Approve By-Laws
 C. Elect Officers
 D. Approve Inter-Local Agreement
 E. Approve City of Olympia Parks, Arts & Recreation Plan
 F. Establish Meeting Schedule

March 1 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Billy Frank, Jr.
 B. **CONSENT** - Adoption of the City of Olympia, Comprehensive Emergency Management Plan (*Greg Wright, Fire*)
 C. **OTHER BUSINESS** - Briefing on Downtown Projects (*Mark Rentfrow, CP&D*)

March 3 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Pavement Restoration Fee and Implementation (*Fran Eide, CP&D*)
 B. Potential Development Code Changes to Implement DTS (*Amy Buckler, CP&D*)
 C. Views analysis for development regulation update (*Amy Buckler, CP&D*)
 D. Status Reports and Updates (*Keith Stahley, CP&D*)

March 8

NO COUNCIL MEETING

March 17 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Downtown Strategy Status Report (*Amy Buckler, CP&D*)
 B. Community Care Facility (*Keith Stahley, CP&D*)
 C. Action Plan Status Report (*Leonard Bauer, CP&D*)
 D. Parking Strategy Scope (*Karen Kenneson, CP&D*)
 E. Status Reports and Updates (*Keith Stahley, CP&D*)

March 15 - 5:30 pm

SPECIAL STUDY SESSION

- A. Final Report of the Ad Hoc Committee on Police and Community Relations

March 15 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Resource Conservation Management Program - Year 1 Update (File #16-0127)
 B. **CONSENT** - 2015 Year End Budget Closeout

- C. **OTHER BUSINESS** - screen the preliminary Comprehensive Plan Amendment Applications and Establish the Final Docket for 2016(*Joyce Phillips, CP&D*)

March 21 - 5:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE

- A. Status Report on WSRA Area Plan (*Renée Sunde, CP&D*)
 B. Status Report on Opportunity Areas (*Keith Stahley, CP&D*)
 C. Review Regional Economic Indicators (*Renée Sunde, CP&D*)
 D. Status Report and Update (*Renée Sunde, CP&D*)

March 22 - 5:30 pm

OLYMPIA TRANSPORTATION BENEFIT DISTRICT BOARD

- A. Approval of January 26, 2016 TBD Board Minutes (File #16-0139)
 B. **PUBLIC HEARING** - Consideration of Increase to \$40 for TBD Fee (*Jane Kirkemo, TBD Treasurer*)
 C. Consideration of a Change to the Bylaws to Appoint Board Officers for 2-Year Terms (*Jane Kirkemo, TBD Treasurer*)

March 22 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Olympia Police Department Update (*Ronnie Roberts, OPD*)

March 23 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Annual Work Plan Review and Meeting with Advisory Committee Chairs (*Kellie Braseth, Comm.*)
 B. Welcome Center/ Downtown Ambassador Update (*Mark Rentfrow, CP&D*)
 C. Youth Council Exploration (*Kellie Braseth, Comm.*)

March 29

NO COUNCIL MEETING

April 5

NO COUNCIL MEETING

April 12 - 5:30 pm

SPECIAL STUDY SESSION

- A. SE Olympia Transportation Briefing (*Rich Hoey, Public Works*) (file #16-0128)
 B. Scoping an update of the Parking Strategic Plan (*Karen Kenneson, CP&D*)

April 12 - 7:00 pm

COUNCIL MEETING

April 13 - 5:30 pm

FINANCE COMMITTEE

April 18 -5:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE

- A. Status Report on the Kaiser/Harrison Focus Area (*Leonard Bauer, CP&D*)
 B. Status Report on WSRA Area Plan (*Renée Sunde, CP&D*)
 C. Status Report and Update (*Renée Sunde, CP&D*)

April 19 - 7:00 pm

COUNCIL MEETING

April 21 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Downtown Project V(*Mark Rentfrow, CP&D*)
 B. Storm and Surface Water Plan (*Laura Keehan, CP&D*)
 C. 2016 EDDS Update (*Steve Sperr, CP&D*)
 D. Low Impact Development Regulations Update (*Andy Haub, CP&D*)
 E. Status Reports and Updates (*Keith Stahley, CP&D*)

April 26 - 7:00 pm

COUNCIL MEETING

- April 27 - 4:30 pm** **GENERAL GOVERNMENT COMMITTEE**
A. Economic Development Update (*Renée Sunde, CP&D*)
B. Community Development Block Grant (CDBG) - Program Year 2016 Action Plan (*Leonard Bauer, CP&D*)
- May 3 - 7:00 pm** **COUNCIL MEETING**
- May 10 - 7:00 pm** **COUNCIL MEETING**
- May 11 - 5:30 pm** **FINANCE COMMITTEE**
- May 16 - 5:30 pm** **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE**
A. Status Report on WSRA Area Plan (*Renée Sunde, CP&D*)
B. Consider Second Development Roundtable (*Renée Sunde, CP&D*)
C. Status Report and Update on CRA Process (*Renée Sunde, CP&D*)
- May 17 - 7:00 pm** **COUNCIL MEETING**
- May 19 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
A. Northeast Subarea Plan (*Linda Bentley, CP&D*)
B. Downtown Strategy Update (*Amy Buckler, CP&D*)
C. SmartGov Rollout (*Karen Kenneson, CP&D*)
D. Status Reports and Updates (*Keith Stahley, CP&D*)
- May 24** **NO COUNCIL MEETING**
- May 31** **NO COUNCIL MEETING**
- June 7 - 7:00 pm** **COUNCIL MEETING**
- June 8 - 5:30 pm** **FINANCE COMMITTEE**
- 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 - 7:00 pm** **COUNCIL MEETING**
- June 16 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
A. Complete Streets Funding Study (Multimodal Concurrency) (*Mark Russell, Sophie Stimson, CP&D*)
B. Welcome Center Status Report and Update (*Mark Rentfrow, CP&D*)
C. Community Street Life Initiative (*Keith Stahley, CP&D*)
- June 21 - 7:00 pm** **COUNCIL MEETING**
- June 22 - 4:30 pm** **GENERAL GOVERNMENT COMMITTEE**
A. Municipal Art Plan Status Report (*Stephanie Johnson, CP&D*)
- June 28** **NO COUNCIL MEETING**
- July 5** **NO COUNCIL MEETING**
- July 12 - 7:00 pm** **COUNCIL MEETING**

- July 13 - 5:30 pm FINANCE COMMITTEE
- 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
- June 21 - 5:30 pm LAND USE AND ENVIRONMENT COMMITTEE
A. Urban Forestry Asset Management Plan Update (*Shelly Bentley, CP&D*)
B. Status Reports and Updates (*Keith Stahley, CP&D*)
- July 26 - 7:00 pm COUNCIL MEETING
- July 27 - 4:30 pm GENERAL GOVERNMENT COMMITTEE
A. CDBG CAPER Report (*Anna Schlecht, CP&D*)
B. CDBG Action Plan PY2016 (*Renée Sunde, CP&D*)
C. Economic development Update (*Ronnie Roberts, OPD*)
- July 28- 5:30 pm LAND USE AND ENVIRONMENT COMMITTEE
A. Urban Forestry Asset Management Plan (*Shelly Bentley, CP&D*)
- August 2 NO COUNCIL MEETING
- August 9 NO COUNCIL MEETING
- 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
- 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. 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, Josh Linn, Comm.*)
B. Public Safety/OPD Update (*Ronnie Roberts, OPD*)
- August 30 - 7:00 pm COUNCIL MEETING
- September 6 NO COUNCIL MEETING
- September 13 - 7:00 pm COUNCIL MEETING

**Items Scheduled are
Subject to Change**

- September 14 - 5:30 pm **FINANCE COMMITTEE**

- 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, CP&D*)
 - C. 2016 EDDS Update (*Steve Sperr, CP&D*)
 - D. On Site Septic Tank Conversion Program (*Andy Haub, CP&D*)
 - 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 - 5:30 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**

- 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, CP&D*)
 - D. Status Reports and Updates (*Keith Stahley, CP&D*)

- October 24 - 4:30 pm **GENERAL GOVERNMENT COMMITTEE**

- October 25 - 7:00 pm **COUNCIL MEETING**

- October (to be scheduled) **LODGING TAX ADVISORY COMMITTEE**
 - A. Approval of October 5, 2015 Lodging Tax Advisory Committee Meeting minutes (File #15-0999)
 - B. 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. Set the Rate
 - C. Adopt a Budget

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

November 8

NO COUNCIL MEETING

November 15 - 7:00 pm

COUNCIL MEETING

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. **BUSINESS ITEM** - Budget Balancing

November 23 - 4:30

GENERAL GOVERNMENT COMMITTEE

November 29

NO COUNCIL MEETING

December 6 - 7:00 pm

COUNCIL MEETING

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 - 5:30 pm

FINANCE COMMITTEE

December 15 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Status Reports and Updates

December 20

NO COUNCIL MEETING

December 27

NO COUNCIL MEETING