



City of Olympia

Future City Council Meeting Agendas

As of January 30, 2014

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. SPECIAL MEETING WITH PORT OF OLYMPIA
- B. OTHER BUSINESS - Revised Resolution Concerning Columbia Heights Downtown Housing Project (*Steve Hall, Exec.*)
- C. OTHER BUSINESS - Scoping of Downtown Plan
- D. OTHER BUSINESS - Farmers Market Recommendations (12/12/13 - Finance Committee)
- E. STUDY SESSION - Sustainability Thurston Task Force/Consistency with Other Planning Documents (*Rqstd 8/20/13*)
- F. CONSENT - Percival Landing Environmental Covenant for Phase I Northern Site (*Kip Summers, Parks*) File 13-0402
- G. CONSENT - Woodard Lane Co-Housing Planned Residential Development (PRD) Amendment (*Catherine McCoy, CP&D*)
- H. CONSENT - Approval of Interlocal Agreement with Thurston County Narcotics Task Force (*Laura Wohl, Police*)

Finance Committee - 2nd Wednesday, 5:00 pm (*Jim Cooper, Chair, Nathaniel Jones, Cheryl Selby*)

A.

General Government Committee - 3rd Tuesday, 4:30 pm (*Jeannine Roe, Chair, Jim Cooper, Cheryl Selby*)

- A. Briefing and Discussion About Marijuana Laws (*Tom Morrill, Legal*)
- B. ORAL REPORT - Building Repair and Reconstruction Fund Update (File 13-0715, cont. from 9/10/13)
- C. Use of Bike Helmets - BPAC Letter (*Rqstd 11/26/13 - Jim Cooper*)

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

A.

February 11 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of January 21, 2014 General Government Committee Minutes
- B. Discussion about Community Development Block Grant Process and Shift to Economic Priorities (*Leonard Bauer, CPD*)
- C. Report from Arts Commission on 2013 Work Plan Items (*Stephanie Johnson, Parks*)
- D. Request from The Washington Center Board Regarding Fundraising / Room Naming
- E. Approval of Annual Work Plan (*Cathie Butler, Exec.*)
- F. Discussion about Spring 2014 Advisory Committee Applicant Interview and Selection Process (*Cathie Butler, Exec*)

February 11 - 7:00 pm

COUNCIL MEETING

- A. SPECIAL RECOGNITION - Olympia Pie Fest - Olympia Bakers Guild
- B. OTHER BUSINESS- Adoption of City Council Goals for 2014 (*Jay Burney, Exec.*)
- C. OTHER BUSINESS - Isthmus Update (*Jay Burney, Exec.*)
- D. OTHER BUSINESS - Approval of Memorandum of Understanding for the Governance and Administration of the Community Investment Partnership
- E. CONSENT - Approval of Resolution Regarding Climate Change (*Land Use and Environment Committee/Rich Hoey, Public Works*)

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- February 13 - 4:30 pm **FINANCE COMMITTEE**
- A. Approval of December 12, 2013 Finance Committee Minutes (14-0087)
 - B. Committee Review of Work Plan and 2015 Budget Calendar
 - C. Preliminary 2013 Year End Financial Position - Oral Report
 - D. Funding PSE Streetlight Conversion
- February 18 **NO COUNCIL MEETING**
- February 20 - 5:30 pm **LAND USE AND ENVIRONMENT COMMITTEE**
- A. Approval of January 23, 2014 Land Use and Environment Committee Minutes
 - B. Comp Plan Implementation (Action Plan) (*Stacey Ray, CP&D*)
 - C. Martin Way Planning Process (*Sophie Stimson, Public Works/Cari Hornbein, CP&D*)
 - D. Comp Plan Update (*Leonard Bauer, CP&D*)
 - E. Consideration of a Drug-Free Zone (*Ronnie Roberts, Police*)
 - F. Off-Leash Dog Park (*Paul Simmons, Parks*)
- February 25 - 5:30 pm **EXECUTIVE SESSION**
- A. Executive Session Pursuant to RCW 42.30.110(1)(i) - Potential Litigation
- February 25 - 7:00 pm **CITY COUNCIL MEETING**
- A. **CONSENT** - Approval of CDBG Action Plan Amendment (*Leonard Bauer, CP&D*)
- February 25 - 7:15 pm **SPECIAL STUDY SESSION**
- A. Comprehensive Plan Update (*Leonard Bauer, CP&D*)
- February 27 - 5:00 pm **SPECIAL CITY COUNCIL MEETING - The Washington Center Dedication**
- March 4 - 5:00 pm **STUDY SESSION - Room 207**
- A. Update on Sea Level Rise (*Andy Haub, Public Works*)
- March 4 - 7:00 pm **COUNCIL MEETING**
- A. **CONSENT** - Approval of Interlocal Agreement with Thurston County and Fire District 3 (*Gary Cooper, CP&D*)
 - B. **CONSENT** - Resolution Approving Findings of Fact and Conclusions of Law on the Briggs Village Master Plan Amendment (*Tom Morrill, Legal*)
- March 11 - 5:30 pm **EXECUTIVE SESSION**
- A. Executive Session Pursuant to RCW 42.30.110 (1)(g) - Personnel Matter - City Manager's Performance Evaluation
- March 11 - 7:00 pm **COUNCIL MEETING**
- March 12 - 5:00 pm **FINANCE COMMITTEE**
- A. Approval of February 13, 2014 Finance Committee Minutes
 - B. Meet with Advisory Boards Regarding Their Comments on the 2014-2015 Capital Facilities Plan (Separate Date)
 - C. Update on Building Repair Fund and Parks Asset Management

D. Final Report on 2013 Year End Closing

March 18 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Presentation by Garden Raised Bounty (GRuB)
- B. **PUBLIC HEARING** - Boulevard Road/I-5 Annexation (*Gary Cooper, CP&D*)

March 25

NO COUNCIL MEETING

March 27 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of February 20, 2014 Land Use and Environment Committee Minutes
- B. Downtown Project Part III (*Brian Wilson, CP&D*)
- C. Storm and Surface Water Land Acquisition and Stewardship Strategy (*Andy Haub, Public Works*)
- D. Percival Landing Status Report (*Paul Simmons, Parks*)
- E. Low Barrier Shelter Text Amendment (*Leonard Bauer, CP&D*)

April 1 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Presentation by Thurston County Solid Waste Regarding Campaign to Help Residents Reduce Wasted Food (*Spencer Orman, Public Works*)

April 8 - 7:00 pm

COUNCIL MEETING

A.

April 9 - 5:00 pm

FINANCE COMMITTEE

- A. Approval of March 12, 2014 Finance Committee Minutes
- B. Report from The Washington Center on Operations and Capital
- C. Meet with Economic Development Council to Discuss Business & Occupation Tax

April 15 - 7:00 pm

COUNCIL MEETING

A.

April 22 - 7:00 pm

COUNCIL MEETING

A.

April 24 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of March 27, 2014 Land Use and Environment Committee Minutes
- B. Downtown Tree Maintenance (*Shelly Bentley, CP&D*)
- C. Urban Forestry Asset Management Plan (*Shelly Bentley, CP&D*)
- D. EDDS Update (*Fran Eide, Public Works*)
- E. Sustainable Thurston Implementation (*Leonard Bauer, CP&D*)
- F. Parking Improvements - Lot Upgrades and Rebranding (*Karen Kenneson, CP&D*)

April 29

NO COUNCIL MEETING

May 6 - 7:00 pm

COUNCIL MEETING

A.

May 13 - 7:00 pm

COUNCIL MEETING

A.

May 14 - 5:00 pm

FINANCE COMMITTEE

- A. Approval of March 12, 2014 Finance Committee Minutes
- B. 2015 Budget and Public Engagement Plan
- C. Continue Discussions of Long Term Revenue Strategies
- D. Funding Indigent Defense and Meeting New Standards

May 20 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Review Arts Commission's Recommendation for the 2014 Percival Plinth Exhibition (*Stephanie Johnson, Parks*)

May 27- 7:00 pm

COUNCIL MEETING

A.

June 3 - 7:00 pm

COUNCIL MEETING

A.

June 5 - 5:30 pm

SPECIAL LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of April 24, 2014 Land Use and Environment Committee Minutes
- B. Boulevard Road Annexation Report and Recommendation (*Todd Stamm, CP&D*)
- C. Com Plan Implementation (Action Plan) (*Stacey Ray, CP&D*)
- D. Martin Way Planning Process (*Sophie Stimson, Public Works/Cari Hornbein, CP&D*)

June 10 - 7:00 pm

COUNCIL MEETING

A.

June 11 - 5:00 pm

FINANCE COMMITTEE

- A. Approval of May 14, 2014 Finance Committee Minutes
- B. Discussion of Short and Long Term Cost of the Affordable Care Act (ACA)
- C. Committee Discussion on the Capital Facilities Plan Comprehensive Plan Goals and Policies

June 17 - 7:00 pm

COUNCIL MEETING

A.

June 19 - 5:30 pm

SPECIAL LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of June 5 , 2014 Land Use and Environment Committee Minutes
- B. Updated Waste Water Regulations for Onsite Septic (*Andy Haub, Public Works*)
- C. Planned Action Status Report (*Keith Stahley, CP&D*)
- D. Shoreline Master Program Restoration Plan (*Stacey Ray, CP&D*)
- E. Street and Alley Vacation (*Tom Hill, CP&D*)

June 24

NO COUNCIL MEETING

July 1

NO COUNCIL MEETING

July 8 - 7:00 pm

COUNCIL MEETING

A.

- July 9 - 5:00 pm **FINANCE COMMITTEE**
A. Approval of June 11, 2014 Finance Committee Minutes
B. Preliminary 2015-2020 Capital Facilities Plan
C. Five-Year Budget Projections
- July 15- 7:00 pm **COUNCIL MEETING**
A.
- July 22- 7:00 pm **COUNCIL MEETING**
A.
- July 24 - 5:30 pm **LAND USE AND ENVIRONMENT COMMITTEE**
A. Approval of June 26, 2014 Land Use and Environment Committee Minutes
- July 29 **NO COUNCIL MEETING**
- Monday
August 4- 7:00 pm **COUNCIL MEETING**
A.
- August 12 - 7:00 pm **COUNCIL MEETING**
A.
- August 13 - 5:00 pm **FINANCE COMMITTEE**
A. Approval of July 9, 2014 Finance Committee Minutes
B. Performance Measures
- August 19 - 7:00 pm **COUNCIL MEETING**
A.
- August 26 **NO COUNCIL MEETING**
- August 28 - 5:30 pm **LAND USE AND ENVIRONMENT COMMITTEE**
A. Approval of July 24, 2014 Land Use and Environment Committee Minutes
B. Code Enforcement Status Report (*Tom Hill, CP&D*)
- September 2 **NO COUNCIL MEETING**
- September 9 - 7:00 pm **COUNCIL MEETING**
A.
- September 10 - 5:00 pm **FINANCE COMMITTEE**
A. Approval of August 13, 2014 Finance Committee Minutes
B. Review Proposed Utility Rates
C. City Services "At Risk"
- September 16 - 7:00 pm **COUNCIL MEETING**
A.
- September 23 - 6:00 pm **TRANSPORTATION BENEFIT DISTRICT BOARD**
A. Approval of January 28, 2014 Transportation Benefit District Board Meeting Minutes

- September 23 - 7:00 pm **COUNCIL MEETING**
 A.

- September 25 - 5:30 pm **LAND USE AND ENVIRONMENT COMMITTEE**
 A. Approval of August 28, 2014 Land Use and Environment Committee Minutes
 B. Downtown Project Part III (*Brian Wilson, CP&D*)
 C. LID and Land Development Regulation Update and Scoping (*Rich Hoey, Public Works/Leonard Bauer, CP&D*)
 D. Annual Annexation Report (*Todd Stamm, CP&D*)
 E. Urban Forestry Asset Management Plan (*Shelly Bentley, CP&D*)

- September 30 **NO COUNCIL MEETING**

- October 7 - 7:00 pm **COUNCIL MEETING**
 A.

- October 8 - 5:00 pm **FINANCE COMMITTEE**
 A. Approval of September 10, 2014 Finance Committee Minutes
 B. Review of 2015 Projected Revenues
 C. Use of LIDs in Sub Area Plans

- October 14 - 7:00 pm **COUNCIL MEETING**
 A.

- October 21 - 7:00 pm **COUNCIL MEETING**
 A.

- October 23 - 5:30 pm **LAND USE AND ENVIRONMENT COMMITTEE**
 A. Approval of September 25, 2014 Land Use and Environment Committee Minutes
 B. Shoreline Master Program (*Keith Stahley, CP&D*)
 C. Subarea Planning Process (*Leonard Bauer, CP&D*)
 D. West Olympia Access Study Phase II Scope and IJR Status Report (*Mark Russell, Public Works*)
 E. Waste ReSources Zero Waste Plan Update (*Ron Jones, Public Works*)

- October 28 - 7:00 pm **COUNCIL MEETING**
 A.

- Monday
 November 3 - 7:00 pm **COUNCIL MEETING**
 A.

- November 11 **NO COUNCIL MEETING**

- November 12 - 5:00 pm **FINANCE COMMITTEE**
 A. Approval of October 8, 2014 Finance Committee Minutes
 B. Review of 2015 Operating Budget

- November 18 - 7:00 pm **COUNCIL MEETING**
 A.

November 20 - 5:30 pm

SPECIAL LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of October 23, 2014 Land Use and Environment Committee Minutes
- B. Water System Plan Update

November 25 - 7:00 pm

COUNCIL MEETING

- A.

December 2 - 7:00 pm

COUNCIL MEETING

- A.

December 9 - 7:00 pm

COUNCIL MEETING

- A.

December 10 - 5:00 pm

FINANCE COMMITTEE

- A. Approval of November 12, 2014 Finance Committee Minutes
- B. Budget Balancing Proposal for Budget and Capital Facilities Plan

December 11 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of November 20, 2014 Land Use and Environment Committee Minutes
- B. Downtown Plan Scoping (*Leonard Bauer, CP&D*)
- C. Martin Way Planning Process (*Sophie Stimson, Public Works/Cari Hornbein, CP&D*)

December 16 - 7:00 pm

COUNCIL MEETING - Last Meeting of the Year

- A.