



City of Olympia

Future City Council Meeting Agendas

As of December 5, 2019

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. STUDY SESSION - JASCOM Update
- B. CONSENT- Approval of an Ordinance Adding the Home Fund Advisory Board to Olympia Municipal Code Chapter 2.100
(Mark Barber, Legal)
- C. CONSENT - Approval of a Resolution Authorizing an Agreement for Partial Impact Fee Exemption for 3335 Martin Way East
(Cary Retlin, CPD)
- D. OTHER BUSINESS - Downtown Sanitation Plan and Downtown Restroom Update (Mark Rentfrow, CPD)

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

- A. Update on Regional Fire Study (Mike Buchanan, Fire)
- B. JASCOM Budget Review (Debbie Sullivan, ASD)

General Government Committee - 4th Wednesday, 4:00 pm (Renata Rollins - Chair, Cheryl Selby, Clark Gilman)

Land Use and Environment Committee - 3rd Thursday, 5:30 pm (Clark Gilman - Chair, Nathaniel Jones, Lisa Parshley)

- A. EDDS Update (Steve Sperr, PW) (File # 19-0054) (January 23)
- B. Reuse of 108 State Avenue (Old Fire Station) (Mike Reid, CPD)
- C. Missing Middle Status and Metrics (Leonard Bauer, CPD)

December 17 - 5:30 pm

CLOSED SESSION

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

December 17 - 6:00 pm

EXECUTIVE SESSION

- A. Pursuant to RCW 42.30.110 (1)(b); RCW 42.30.110(1)(c) - Real Estate Matter

December 17 - 7:00 pm

CITY COUNCIL (Last Meeting of the Year)

- A. **CONSENT** - Approval of City Council Retreat Agenda (Jay Burney, Exec)
- B. **CONSENT** - Approval of 2019 CDBG Action Plan Amendment (Anna Schlecht, CPD)
- C. **CONSENT** - Approval of a Resolution Authorizing a Contract Extension for a Bioretention Study (Eric Christensen, Public Works)
- D. **CONSENT** - Approval of Resolution Authorizing an Agreement for Crisis Response Unit (Chandra Brady, OPD)
- E. **OTHER BUSINESS** - Approval to Pursue an Ecology Grant for a Second Street Sweeper (Eric Christensen, PW) (file # 19-0002)
- F. **OTHER BUSINESS** - End of Year Presentation (Kellie Purce Braseth, Exec)

December 18 - 5:30 pm

FINANCE COMMITTEE - CANCELLED

December 19 - 5:30 pm

LAND USE & ENVIRONMENT COMMITTEE

- A. CPD Work Plan Update 2020 (Leonard Bauer, CPD)
- B. Review LUEC 2020 Work Plan (Keith Stahley, CPD)

December 24

CITY COUNCIL - NO MEETING

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.

**Items Scheduled are
Subject to Change**

- December 31** CITY COUNCIL - NO MEETING
- January 7 CITY COUNCIL
- January 8 ANNUAL MEETING WITH LEGISLATIVE DELEGATION
- January 10 CITY COUNCIL RETREAT (LOTT)
- January 10 - 5:30 pm CITY COUNCIL RETREAT - WORKING DINNER
- January 11 CITY COUNCIL RETREAT (LOTT)

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