



City of Olympia

Future City Council Meeting Agendas

As of October 5, 2013

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 - 1st Reading of Proposed Interim Regulations for Recreational Marijuana (*Tom Morrill, Legal*)
- D. OTHER BUSINESS - Scoping of Downtown Plan
- E. OTHER BUSINESS - Presentation on New Parking Meters (*Karen Kenneson, CP&D*)
- F. STUDY SESSION - Sustainability Thurston Task Force/Consistency with Other Planning Documents (*Rqstd 8/20/13*)
- G. STUDY SESSION - Discussion on Drug Use and Needle Exchange Program (*Rqstd 9/17/13*)
- H. CONSENT - Approval of Updated Reclaimed Water Service Agreement with the Port of Olympia (*Donna Buxton, Public Works*) File 13-0222
- I. CONSENT - Approval of Interlocal Agreement with LOTT, the City of Lacey, and City of Tumwater for Shared Staff Resources (*Tom Morrill, Legal, Rich Hoey, Public Works*)
- J. CONSENT - Percival Landing Environmental Covenant for Phase I Northern Site (*Kip Summers, Parks*) File 13-0402
- K. CONSENT - Woodard Lane Co-Housing Planned Residential Development (PRD) Amendment (*Catherine McCoy, CP&D*)

Finance Committee - 2nd Thursday, 5:30 pm (*Stephen Buxbaum, Chair, Nathaniel Jones, Jim Cooper*)

- A. Use of LIDs in Sub Area Plans (*Rich Hoey, Public Works and Jane Kirkemo, Admin. Svcs.*)
- B. Funding Indigent Defense and Meeting New Standards (*Maryam Olson, Court Services*)

General Government Committee - 3rd Tuesday, 5:30 pm (*Jeannine Roe, Chair, Jim Cooper, Karen Rogers*)

- A. Briefing and Discussion about City Performance Measures (*Jay Burney, Exec.*)
- B. Briefing and Discussion About Marijuana Laws (*Tom Morrill, Legal*)
- C. CDBG Shift to Economic Priorities
- D. ORAL REPORT - Building Repair and Reconstruction Fund Update (File 13-0715, cont. from 9/10/13)

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

- A. Consideration of a Separate Chapter in the EDDs for Chambers Basin (*Rqstd 1/15/13*)
- B. Review of Street and Alley Vacation Policies (*Rqstd 3/5/13 S. Buxbaum*)
- C. Meeting with Advisory Committee Chairs
- D. Explore the Scope and Feasibility of Changing Puget Sound Energy Lights to LED (*Rqstd 5/21/13 Cooper*)
- E. Reclaimed Water (*Donna Buxton, CP&D*)
- F. Urban Forestry Status Report (*Michelle Bentley, CP&D*)

October 15 - 5:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of September 10, 2013 General Government Committee Minutes
- B. Demonstration of Online Citizen Participation Tools (*Jane Kirkemo, Admin. Svcs.*)
- C. Discussion on Downtown Restrooms (*Finance Committee/Brian Wilson, CP&D*)

October 15 - 7:00 pm

COUNCIL MEETING

- A. SPECIAL RECOGNITION - Update on The Great Shake Out Earthquake Drill (*Greg Wright, Fire*)

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- B. **PUBLIC HEARING** - Initiative 502 (Recreational Marijuana) Interim Zoning Regulations (*Chris Grabowski, CP&D*)
- C. **OTHER BUSINESS** - LOTT State of the Utility Presentation (*Mike Strub, LOTT*)
- D. **CONSENT** - 1ST Reading - Approval of Reclaimed Water Ordinance Changes (OMC 13.24) (*Donna Buxton, Public Works*) File #13-0485
- E. **CONSENT** - 1ST Reading - Annexation Ordinance for Cooper Point Area (*Jennifer Kenny, CP&D*)
- F. **CONSENT** - Approval of Interlocal Agreement Establishing Superior Court Fees for Jury Trials (*Maryam Olson, Courts*)
- G. **CONSENT** - Approval of Appropriation Ordinance in the Amount of \$39,298 for Code Enforcement Property Demo and Cleanup (*Tom Hill, CP&D*)
- H. **CONSENT** - Ratification of IUOE Labor Contract (*Jane Kirkemo, Admin. Svcs.*)

October 22 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Presentation of 2014 Operating Budget (*Steve Hall, Exec.*)

October 24 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of September 26, 2013 Land Use & Environment Committee Minutes
- B. Shoreline Master Program - Restoration Plan and Implementation (*Keith Stahley, CP&D*)
- C. Subarea Planning (*Leonard Bauer, CP&D*)
- D. Comprehensive Plan - Action Plan (*Stacey Ray, CP&D*)
- E. Low Barrier Shelters Zoning and Development Regulations (*Leonard Bauer, CP&D*)
- F. Status Reports and Updates (Alcohol Impact Area) (*Keith Stahley, CP&D*)

October 29 - 6:00 pm

POTENTIAL CITY COUNCIL MEETING with Coalition of Neighborhood Associations

- A. Discussion of 2014 Operating Budget

October 29

NO CITY COUNCIL BUSINESS MEETING

Monday
November 4

COUNCIL MEETING

- A. **PUBLIC HEARING** - Community Development Block Grant CAPER Annual Report (*Anna Schlecht, CP&D*)
- B. **OTHER BUSINESS** - Review of the Preliminary 2014 Operating Budget (Utility Rates, Impact Fees, Lodging Tax)

November 12 - 7:00 pm

COUNCIL MEETING

- B. **PUBLIC HEARING** - Capital and Operating Budgets (*Jane Kirkemo, Admin. Svcs.*)
- C. **PUBLIC HEARING** - Approval of Ad Valorem Tax Ordinance (*Jane Kirkemo, Admin. Svcs.*)

November 14 - 5:30 pm

FINANCE COMMITTEE

- A. Approval of October 10, 2013 Finance Committee Minutes
- B. Budget Balancing Proposal for Budget and CFP (*Jane Kirkemo, Admin. Svcs.*)

- C. Lease Agreement Regarding the Long Term Sustainability of the Farmers Market (*Scott River, Parks*)
- D. Oral Report - Updates

November 19- 5:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of October 15, 2013 General Government Committee Minutes
- B. 2014 Advisory Committee Work Plan and Application Processes - Meet with Committee Chairs (*Cathie Butler, Exec.*)

November 19 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Review of 2014 Operating Budget (*Jane Kirkemo, Admin. Svcs.*)
- B. **CONSENT** - 1st Reading of the Ad Valorem Tax Ordinance (*Dean Walz, Admin. Svcs.*)
- C. **CONSENT** - 2nd Reading - Annexation Ordinance for Division Street Area (*Jennifer Kenny, CP&D*)

November 21 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of October 24, 2013 Land Use & Environment Committee Minutes
- B.

November 26 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Council Review and Budget Balancing (*Steve Hall, Exec., Jane Kirkemo, Admin. Svcs.*)

December 5 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of October 24, 2013 Land Use & Environment Committee Minutes
- B. Comprehensive Plan Implementation Strategy Status Report (*Keith Stahley, CP&D*)
- C. Community Renewal Area Plan/Downtown Master Plan Relationship (*Keith Stahley, CP&D*)
- D. Year End Report - Putting the Puzzle Together (*Keith Stahley, CP&D*)
- E. Status Reports and Update (*Keith Stahley, CP&D*)

December 3 - 7:00 pm

COUNCIL MEETING

- A.

December 10 - 7:00 pm

COUNCIL MEETING

- A. **CONSENT** - 1ST Reading Ordinance Adopting the 2014 Operating Budget (*Jane Kirkemo, Admin. Svcs.*)
- B. **CONSENT** - 1st Reading Ordinance Appropriating 2014 Special Funds (*Dean Walz, Admin, Svcs.*)
- C. **CONSENT** - 1st Reading Ordinance Adopting 2014 Utility Rates and General Facilities Charges (*Rich Hoey, Public Works*)
- D. **CONSENT** - 1st Reading Ordinance Adopting 2014-2019 Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)

December 12 - 5:30 pm

FINANCE COMMITTEE

- A. Approval of November 14, 2013 Finance Committee Minutes
- B. Indirect Cost Recovery Methodologies (*Jane Kirkemo, Admin. Svcs.*)

December 17- 5:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of November 19, 2013 General Government Committee Minutes

- B. Briefing and Discussion about Jail Administrative Policies
- C. Scoping - Council 2014 Interlocal Assignments (*Cathie Butler, Exec.*)

December 17 - 7:00 pm

COUNCIL MEETING (Last meeting of the year)

- A. **OTHER BUSINESS** - Year End Report (*Jay Burney, Exec.*)
- B. **CONSENT** - 2nd Reading of the Operating Budget Ordinance

2014

January 7 - 7:00 pm

COUNCIL MEETING

- A. **SWEARING IN OF NEWLY ELECTED COUNCILMEMBERS**
- B. **Selection of Mayor Pro Tem**

January 14 - 7:00 pm

COUNCIL MEETING

January 21 - 7:00 pm

COUNCIL MEETING

January 28 - 6:00 pm

TRANSPORTATION BENEFIT DISTRICT BOARD

- A. Approval of September, 2013 Transportation Benefit District Board Meeting Minutes

January 28 - 7:00 pm

COUNCIL MEETING