



City of Olympia

Future City Council Meeting Agendas

As of June 7, 2018

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

Council

- A. STUDY SESSION - Maintenance Facility Needs for Public Works and Parks (Rich Hoey, PW) (file # 18-0265)
- B. OTHER BUSINESS - Downtown Sanitation Plan and Downtown Restroom Update (Mark Rentfrow, CPD)
- C. OTHER BUSINESS - Department of Enterprise Service Capital Lake EIS Process
- D. STUDY SESSION - Briefing on Community Care Center

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

- A. Study of college education funding

General Government Committee - 4th Wednesday, 5:00 pm (Jessica Bateman - Chair, Cheryl Selby, Renata Rollins)

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

- A. Multi-Family Tax Exemption Areas (Leonard Bauer, CPD)

June 19 - 5:30 pm

EXECUTIVE SESSION

Executive Session Pursuant to RCW 42.30.110(1)(g) - Personnel Matter (City Manager's Mid-Year Performance Evaluation)

June 19 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Olympia Farmer's Market Fresh Bucks Program (Mary DiMatteo, Olympia Farmer's Market)
- B. **OTHER BUSINESS** - Approval of a Resolution Authorizing an Interlocal Agreement Between Thurston County and the City of Olympia to Form a HOME Consortium to Participate and Receive Funds Under the National Affordable Housing Act
- C. **OTHER BUSINESS** - Approval of an Ordinance Declaring a Housing and Homelessness Emergency

June 20 - 5:30 pm

FINANCE COMMITTEE

- A. Budget Snapshot: Fund Reserves (Dean Walz, Admin Svcs)
- B. Discuss Banking Services ((Dean Walz, Admin Svcs)
- C. Multi-year General Fund Budget Projections (Dean Walz, Admin Svcs)
- D. Discuss the 2019 Budget and Critical Needs Impacting the General Fund (Debbie Sullivan, Admin Svcs)
- E. Oral Report: Funding for Resolution to Address Homelessness in Olympia

June 21 - 5:00 pm

GENERAL GOVERNMENT COMMITTEE - SPECIAL MEETING

- A. Public Safety/OPD Updates (Roberts, OPD)
- B. Municipal Art Plan Status Report (Stephanie Johnson, Parks)
- C. PBIA Update (Amy Buckler, CPD)
- D. Home Fund Schedule/Priorities (Steve Hall, Exec)
- E. Constituent Tracking System (Steve Hall, Exec)

June 21 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Consider Vulnerable Renter Protections (Keith Stahley, CPD)
- B. Parks and Open Space Zoning (Joyce Phillips, CPD)

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- C. Engineering Design and Development Standards Update (*Steve Sperr, PW*) (file # 18-0267)
- D. Regional Climate Action Plan (*Danelle MacEwen, Admin Svcs and Rich Hoey, PW*) (file # 18-0266)
- E. Status Reports and Updates

June 26 - 5:30 pm

STUDY SESSION

- A. Multi-Family Tax Exemption - Residential Target Area Boundaries
- B. Impact Fee Abatement Briefing

June 26 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Proclamation Recognizing Dean Walz's Retirement (*Debbie Sullivan, Admin Svcs*)
- B. **CONSENT** - CDBG Program Year 2018 Annual Action Plan (*Anna Schlecht, CPD*)
- C. **CONSENT** - Five Year Consolidated 2018 - 2022 Plan (*Anna Schlecht, CPD*)
- D. **CONSENT** - Approval of the Washington Center for the Performing Arts Operating Agreement (*Meliss Maxfield, PW*) (file # 18-0524)
- E. **CONSENT** - Approval of Bid Award for 2018 Chip Seal Project (Jeff Johnstone, PW) (File # 18-0516)
- F. **OTHER BUSINESS** - Banking RFP (*Dean Walz, Admin Svcs*)
- G. **EXECUTIVE SESSION** - Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110 (1)(c) - Real Estate Matter

July 3

NO COUNCIL MEETING

July 10

NO COUNCIL MEETING

July 17 - 5:30 pm

STUDY SESSIONArCH Profile Study - Review of Recommendations (*Jay Burney, Exec*)

July 17 - 7:00 pm

COUNCIL MEETING

- A. **CONSENT** - Approval of an Ordinance Related to Pavement Restoration Fees (Recommendation from the Land Use Committee) (*Fran Eide, PW*) (file # 18-0301)

July 18 - 5:30 pm

FINANCE COMMITTEE

- A. Budget Snapshot: City-owned Buildings and Operating Lease Agreements (*Meliss Maxfield, PW*) (file # 15-0510)
- B. Review the 2019- 2024 Preliminary Capital Facilities Plan (*Debbie Sullivan, Admin Svcs*)
- C. Police and Fire Equipment Replacement (*Debbie Sullivan, Admin Svcs*)
- D. Building, Repair, and Replacement (*Meliss Maxfield, PW*) (file # 18-0511)
- E. Urban forestry and Funding Options (*Leonard Bauer, CPD*)

July 19 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Review Thurston County Joint Plan Update (*Joyce Phillips, CPD*)
- B. Annexation Plan Scope and Schedule (*Tim Smith, CPD*)
- C. Alley and Right of Way Use (*Rich Hoey, PW*) (File # 18-0340)
- D. Status Reports and Updates

July 24 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Representative Doglio and Councilmember Bateman Receiving AWC Awards

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- B. **OTHER BUSINESS** - Briefing on the Preliminary 2019-2024 Capital Facilities Plan (CFP)

July 25 - 5:00 pm

GENERAL GOVERNMENT COMMITTEE

- A. CDBG CAPER Report (*Keith Stahley, CP&D*)
- B. CDBG Action Plan PY2018 (*Keith Stahley, CP&D*)
- C. Economic Development Update (*Mike Reid, CP&D*)
- D. Community Garden Update (*Paul Simmons, Parks*)

July 31

NO COUNCIL MEETING

August 7 - 7:00 pm

COUNCIL MEETING

August 14 - 7:00 pm

COUNCIL MEETING

August 15 - 5:30 pm

FINANCE COMMITTEE

- A. Budget Snapshot
- B. Briefing on CFP Process and Revenue Sources
- C. B&O Tax Adjustments

August 16 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Annual Comp Plan Amendments (*Joyce Phillips, CPD*)
- B. Status Reports and Updates

August 21 - 7:00 pm

COUNCIL MEETING

August 22 - 5:00 pm

GENERAL GOVERNMENT COMMITTEE

- A. Public Safety/OPD Update (*Ronnie Roberts, OPD*)
- B. PBIA Update (*Amy Buckler, CP&D*)

August 28

NO COUNCIL MEETING

September 4

NO COUNCIL MEETING

September 11 - 6:00 pm

METROPOLITAN PARKS DISTRICT BOARD

September 11 - 7:00 pm

COUNCIL MEETING

- A. **CONSENT** - Business License Threshold (*Thomas Donnelly, Admin Svcs*)

September 18 - 7:00 pm

COUNCIL MEETING

September 19 - 5:30 pm

FINANCE COMMITTEE

- A. Budget Snapshot
- B. Operating and Capital Budget briefings
- C. Lifeline Utility Rates

September 20 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Downtown Zoning Recommendations (*Amy Buckler, CPD*)
- B. Draft of the Eastside Subarea Plan (*Katie Pruitt, CPD*)
- C. Neighborhood Centers Implementation (*Leonard Bauer, CPD*)
- D. Status Reports and Updates

September 25 - 6:00 pm

TRANSPORTATION BENEFIT DISTRICT BOARD

**Items Scheduled are
Subject to Change**

- September 25 - 7:00 pm** **COUNCIL MEETING**
- September 26 - 5:00 pm** **GENERAL GOVERNMENT COMMITTEE**
 A. Biennial Review of Council Guidelines (Done on even years) (*Kellie Braseth, Comm.*)
 B. Scoping Advisory Board Recruitment Process (*Kellie Braseth, Comm.*)
 C. Predictive Work Scheduling
- October 2 - 7:00 pm** **COUNCIL MEETING**
- October 9** **NO COUNCIL MEETING**
- October 16 - 7:00 pm** **COUNCIL MEETING**
- October 17 - 5:30 pm** **FINANCE COMMITTEE**
 A. Budget Snapshot
 B. Review Utility Rates (*Andy Haub, PW*)
 C. Review Building, Engineering, and Land Use Fee Increases (*Karen Kenneson, CPD*)
- October 18 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
 A. Downtown Strategy Status Report (*Amy Buckler, CPD*)
 B. Regional Climate Action Plan (*Rich Hoey, PW*)
 C. Review Thurston County Joint Plan Update (*Leonard Bauer, CPD*)
 D. Status Reports and Updates
- October 23 - 7:00 pm** **COUNCIL MEETING**
 A. **PUBLIC HEARING** - Preliminary 2019-2024 Capital Facilities Plan
 B. **OTHER BUSINESS** - Presentation of the Preliminary 2019 Operating Budget
- October 24 - 5:00 pm** **GENERAL GOVERNMENT COMMITTEE**
 A. CDBG PY2018 (*Keith Stahley, CP&D*)
 B. Downtown Ambassador Update (*Mark Rentfrow, CPD*)
 C. Economic Development Update (*Mike Reid, CPD*)
 D. General Government Committee Work Plan for 2019 (*Kellie Braseth, Comm.*)
- October 30** **NO COUNCIL MEETING**
- November 6 - 6:00 pm** **METROPOLITAN PARKS DISTRICT BOARD**
- November 6 - 7:00 pm** **COUNCIL MEETING**
- November 13 - 6:00 pm** **METROPOLITAN PARKS DISTRICT BOARD**
- November 13 - 7:00 pm** **COUNCIL MEETING**
 A. **CONSENT** - Approval of an Ordinance Setting the 2019 Ad Valorem Tax
 B. **PUBLIC HEARING** - Public Hearing on the 2020-2025 Six-Year Transportation Improvement Program (TIP) (*Randy Wesselman, PW*) (File # 18-0151)
 C. **PUBLIC HEARING** - 2019 Preliminary Operating Budget and 2019-2024 Preliminary CFP
 D. **PUBLIC HEARING** - Ad Valorem Tax

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- E. **OTHER BUSINESS** - Discussion of 2019 Utility Rates, Impact Fees, Lodging Tax, PBIa Recommendations
- F. **OTHER BUSINESS** - Review and Discuss Preliminary Operating Budget

November 15 - 5:30 pm **LAND USE AND ENVIRONMENT COMMITTEE**
 A. Annual Annexation Status Report (*Tim Smith, CPD*)
 B. Transportation Master Plan (*Sophie Stimson, PW*)
 C. Status Reports and Updates

November 20 **NO COUNCIL MEETING**

November 21 - 5:30 pm **FINANCE COMMITTEE**
 A. Budget Snapshot
 B. Review and Discuss the Preliminary Operating & Capital Budgets

November 27 - 7:00 pm **COUNCIL MEETING**
 A. **OTHER BUSINESS** - Discussion on 2019 Operating Budget and Capital Facilities Plan
 B. **OTHER BUSINESS** - Budget Balancing - 2019 Operating and Capital Budgets

November 28 - 5:00 pm **GENERAL GOVERNMENT COMMITTEE**
 A. Public Safety/OPD Update (*Ronnie Roberts, OPD*)
 B. PBIa Update (*Amy Buckler, CP&D*)

December 4 - 7:00 pm **COUNCIL MEETING**
 A. **CONSENT**- Approval of an Ordinance Amending Transportation Impact Fees (*Randy Wesselman, PW*) (File # 18-0153)

December 11 - 7:00 pm **COUNCIL MEETING**
 A. **CONSENT** - Approval of a Resolution Adopting the 2020-2025 Transportation Improvement Program (TIP) (*Randy Wesselman, PW*) (File # 18-0152)
 B. **CONSENT** - Approval of an Ordinance Adopting the 2019 Operating Budget
 C. **CONSENT** - Approval of an Ordinance Adopting the 2019-2024 CFP and Appropriating Funds for 2019
 D. **CONSENT** - Approval of an Ordinance Appropriating 2019 Special Funds

December 17 - 5:00 pm **GENERAL GOVERNMENT COMMITTEE**
 A. Scoping Advisory Committee Work Plan Process (*Kellie Braseth, Comm.*)

December 18 - 7:00 pm **COUNCIL MEETING (last meeting of the year)**

December 19 - 5:30 pm **FINANCE COMMITTEE**

December 20 - 5:30 pm **LAND USE AND ENVIRONMENT COMMITTEE**
 A. Annual Code Enforcement Status Report (*Chris Grabowski, PW*)
 B. Status Reports and Updates

December 25 **NO COUNCIL MEETING**