



City of Olympia

Future City Council Meeting Agendas

As of December 6, 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 - Scoping of Downtown Plan
- D. STUDY SESSION - Sustainability Thurston Task Force/Consistency with Other Planning Documents (*Rqstd 8/20/13*)
- E. 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*)
- 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*)

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)
- E. Briefing and Discussion About Jail Administrative Policies (*Chandra Brady, Police*)
- F. Naming Rooms at The Washington Center (*Rqstd 11/26/13 - JR*)
- G. Use of Bike Helmets - BPAC Letter (*Rqstd 11/26/13 - Jim Cooper*)
- H. Report from the Olympia Arts Commission About Two 2013 Work Plan Items (*Stephanie Johnson, Parks*)

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. Urban Forestry Status Report (*Michelle Bentley, CP&D*)
- E. Shoreline Master Program - Restoration Plan and Implementation (*Stacey Ray, CP&D*)

December 17- 5:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of November 19, 2013 General Government Committee Minutes
- B. Scoping - Council 2014 Interlocal Assignments (*Cathie Butler, Exec.*)

December 17 - 7:00 pm

COUNCIL MEETING (Last meeting of the year)

- A. SPECIAL RECOGNITION - Recognition of Outgoing Councilmember Rogers and Short Reception
- B. PUBLIC HEARING - Section 108 Loan/CDBG Action Plan Update (*Leonard Bauer, CP&D*)
- C. OTHER BUSINESS - Year End Review (*Jay Burney, Exec./Steve Sperr, Public Works*)
- D. CONSENT - Approval of Bills and Payroll Certification

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 Secretary at 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.

- E. **CONSENT** - Approval of Bid Award for F-Floats Project (*David Hanna, Parks*)
- F. **CONSENT** - Approval of Jail Contract with Lewis County (*Laura Wohl, Police*)
- G. **CONSENT** - Approval of Datasharing Agreement with Thurston County (*David Kuhn, Admin. Svcs.*)
- H. **CONSENT** - Approval of Amendment #2 to City Manager's Employment Contract (*Steve Hall, Exec.*)
- I. **CONSENT** - Approval of Memorandum of Understanding with Olympia Capitol Park Foundation Regarding Isthmus Property Development (*Jay Burney, Exec.*)

2014

- January 6 - 5:30 - 7:30 pm **SPECIAL JOINT MEETING WITH BOARD OF COUNTY HEALTH** (At County Courthouse, Bldg. 1, Room 280)
- A. Discussion on Needle Exchange Program and Drug Use Problems
- January 7 - 7:00 pm **COUNCIL MEETING**
- A. **SWEARING IN OF NEWLY ELECTED COUNCILMEMBERS and Short Reception**
 - B. **OTHER BUSINESS** - CDBG Funding for Downtown Ambassador/Clean Team Program (*Leonard Bauer, CP&D*)
 - C. **OTHER BUSINESS** - Medela Joint Olympia/Thurston County Comprehensive Plan Amendment (*Leonard Bauer, CP&D*)
 - D. **CONSENT** - Approval of Interlocal Agreement with Thurston County Narcotics Task Force (*Laura Wohl, Police*)
- January 10 - 8:00 am **SPECIAL CITY COUNCIL MEETING WITH STATE LEGISLATORS** (Council Chambers)
- January 10 & 11 **CITY COUNCIL RETREAT** (4th Fire Station - Stoll Road)
- January 14 - 7:00 pm **COUNCIL MEETING**
- A. **SPECIAL RECOGNITION** - Hands On Children's Museum Annual Report (*Jay Burney, Exec.*)
- January 21 - 5:30 pm **STUDY SESSION** (Room 207)
- A. Comprehensive Plan (*Leonard Bauer, CP&D*)
- January 21 - 7:00 pm **COUNCIL MEETING**
- A. Approval of Updated Reclaimed Water Service Agreement with the Port of Olympia (*Donna Buxton, Public Works*) File #13-0979
- January 28 - 6:00 pm **TRANSPORTATION BENEFIT DISTRICT BOARD**
- A. Approval of September 17, 2013 Transportation Benefit District Board Meeting Minutes
- January 28 - 7:00 pm **COUNCIL MEETING**
- A. **SPECIAL RECOGNITION** - American Legion Officer of the Year Award for Chris Johnstone (*Laura Wohl, Police*)