



# City of Olympia

## Future City Council Meeting Agendas

### As of January 19, 2017

The Capital of  
Washington State

601 4<sup>th</sup> Avenue E.  
Olympia, WA 98501  
Information: 360-753-8447

[www.olympiawa.gov/councilagenda](http://www.olympiawa.gov/councilagenda)

**Items Scheduled are  
Subject to Change**

## UPCOMING AGENDA ITEMS

### ITEMS TO BE SCHEDULED

#### Council

A. STUDY SESSION - West Bay Environmental Assessment (*Jesse Barham, Public Works/Jonathon Turlove, Parks*) (File # 16-0518)

#### Finance Committee - 2<sup>nd</sup> Wed., 5:00 pm (*Jim Cooper - Chair, Jessica Bateman, Jeannine Roe*)

- A. Fire equipment replacement schedule
- B. Mental health mobile outreach program
- C. Arts study - scope of work
- D. \$15 minimum wage - employees and contractors
- E. Washington Center Financial Report (*Jill Barnes, Washington Center*)

#### General Government Committee - 4<sup>th</sup> Wednesday, 4:30 pm (*Jeannine Roe - Chair, Jessica Bateman, Clark Gilman*)

- A. College affordability/access study - scope of work
- B. Regressive tax structure- impact on Olympians - scope of work
- C. Community Oriented Policing
- D. Options for citizen engagement
- E. Restrooms

#### Land Use and Environment Committee - 3<sup>rd</sup> Thursday, 5:30 pm (*Julie Hankins - Chair, Clark Gilman, Nathaniel Jones*)

- A. Installation of Conduit for Fiber Optic Cable in Open Ditch (*Requested by Jim Cooper - 10/28/14*)
- B. Daylighting Moxlie Creek (*Requested by Jim Cooper - 7/7/15*)

January 31 - 7:00 pm

**NO COUNCIL MEETING**

February 7 - 5:30 pm

**STUDY SESSION**

- A. Auto Mall Briefing (*Renee Sunde, CPD*)

February 7 - 7:00 pm

**COUNCIL MEETING**

- A. **SPECIAL RECOGNITION** - Government Finance Officers Association Award (*Dean Walz, Admin. Svs*)
- B. **CONSENT** - Approval of a Resolution Regarding Petty Cash and Change Funds (*Stacie Tellers, Admin.*)
- C. **OTHER BUSINESS** - Year End Highlights (*Jay Burney, Exec*)

February 8 - 5:00 pm

**FINANCE COMMITTEE**

February 14 - 5:30 pm

**STUDY SESSION**

- A. Regional Housing Needs

February 14 - 7:00 pm

**COUNCIL MEETING**

- A. **SPECIAL RECOGNITION** - Marshall Middle School Day of Service
- B. **CONSENT** - Resolution regarding Policies on Development Review Fund (From Finance Committee) (*Karen Kenneson, CPD*)

February 16 - 5:30 pm

**LAND USE AND ENVIRONMENT COMMITTEE**

- A. Pavement Restoration Fee (*Fran Eide, PW*)(File # 17-0018)
- B. Review Planning Commission Work Plan (*Joyce Phillips, CPD*)
- C. Missing Middle Public Involvement Plan (*Leonard Bauer, CPD*)

**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.**

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D. Status Reports and Updates (*Keith Stahley, CPD*)

February 21 - 7:00 pm

**COUNCIL MEETING**

A. **OTHER BUSINESS** - Amendment to Preliminary Approval of Woodard Lane Co-Housing (Hearing Examiner Recommendation) (*Catherine McCoy, CPD*)

February 22 - 4:30 pm

**GENERAL GOVERNMENT COMMITTEE**

- A. PBA Briefing
- B. Public Safety Funding Needs
- C. Welcome Center Downtown Ambassador Update
- D. Council Guidebook Updates

February 28 - 5:30 pm

**STUDY SESSION (Joint Meeting with Tumwater City Council)**

A. Capitol Lake Process Briefing

February 28 - 7:00 pm

**COUNCIL MEETING**

- A. **PUBLIC HEARING** - Consideration to Vacate as a Public Thoroughfare a Portion of an Alley Adjacent to 1919 Harrison Ave NW (*Ladd Cluff, PW*) (File # 17-0020)
- B. **OTHER BUSINESS** - 2017 Comprehensive Plan Amendment Docket (*Joyce Phillips, CPD*)

March 7 - 7:00 pm

**COUNCIL MEETING**

March 8 - 5:00 pm

**FINANCE COMMITTEE**

March 14

**NO COUNCIL MEETING**

March 16 - 5:30 pm

**LAND USE AND ENVIRONMENT COMMITTEE**

March 21- 7:00 pm

**COUNCIL MEETING**

March 22 - 4:30 pm

**GENERAL GOVERNMENT COMMITTEE**

March 28 - 7:00 pm

**COUNCIL MEETING**

April 4 - 7:00 pm

**COUNCIL MEETING**

April 11 - 5:30 pm

**STUDY SESSION**

Artesian Commons Update (*Paul Simmons, Parks*)

April 11 - 7:00 pm

**COUNCIL MEETING**

April 12 - 5:00 pm

**FINANCE COMMITTEE**

April 18

**NO COUNCIL MEETING**

April 20 - 5:30 pm

**LAND USE AND ENVIRONMENT COMMITTEE**

April 26 - 4:30 pm

**GENERAL GOVERNMENT COMMITTEE**

May 2 - 7:00 pm

**COUNCIL MEETING**

May 9 - 7:00 pm

**COUNCIL MEETING**

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May 10 - 5:00 pm	FINANCE COMMITTEE
May 16 - 7:00 pm	COUNCIL MEETING
May 18 - 5:30 pm	LAND USE AND ENVIRONMENT COMMITTEE
May 23 - 7:00 pm	COUNCIL MEETING
May 24 - 4:30 pm	GENERAL GOVERNMENT COMMITTEE
May 30	NO COUNCIL MEETING
June 6 - 7:00 pm	COUNCIL MEETING
June 13 - 7:00 pm	COUNCIL MEETING
June 14 - 5:00 pm	FINANCE COMMITTEE
June 15 - 5:30 pm	LAND USE AND ENVIRONMENT COMMITTEE
June 20 - 7:00 pm	COUNCIL MEETING
June 27	NO COUNCIL MEETING
June 28 - 4:30 pm	GENERAL GOVERNMENT COMMITTEE
July 4	NO COUNCIL MEETING
July 11 - 7:00 pm	COUNCIL MEETING
July 12 - 5:00 pm	FINANCE COMMITTEE
July 18 - 7:00 pm	COUNCIL MEETING
July 20 - 5:30 pm	LAND USE AND ENVIRONMENT COMMITTEE
July 25 - 7:00 pm	COUNCIL MEETING
July 26 - 4:30 pm	GENERAL GOVERNMENT COMMITTEE
August 1	NO COUNCIL MEETING
August 8	NO COUNCIL MEETING
August 9 - 5:00 pm	FINANCE COMMITTEE
August 15 - 7:00 pm	COUNCIL MEETING
August 17 - 5:30 pm	LAND USE AND ENVIRONMENT COMMITTEE
August 22 - 7:00 pm	COUNCIL MEETING
August 23 - 4:30 pm	GENERAL GOVERNMENT COMMITTEE

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August 29	NO COUNCIL MEETING
September 5	NO COUNCIL MEETING
September 12 - 7:00 pm	COUNCIL MEETING
September 13 - 5:00 pm	FINANCE COMMITTEE
September 19 - 7:00 pm	COUNCIL MEETING
September 21 - 5:30 pm	LAND USE AND ENVIRONMENT COMMITTEE
September 26 - 6:00 pm	TRANSPORTATION BENEFIT DISTRICT BOARD MEETING
September 26 - 7:00 pm	COUNCIL MEETING
September 27- 4:30 pm	GENERAL GOVERNMENT COMMITTEE
October 3 - 7:00 pm	COUNCIL MEETING
October 10	NO COUNCIL MEETING
October 11 - 5:00 pm	FINANCE COMMITTEE
October 19 - 5:30 pm	LAND USE AND ENVIRONMENT COMMITTEE
October 24 - 7:00 pm	COUNCIL MEETING
October 25 - 4:30 pm	GENERAL GOVERNMENT COMMITTEE
October 31	NO COUNCIL MEETING
November 7	NO COUNCIL MEETING
November 8 - 5:00 pm	FINANCE COMMITTEE
November 14 - 7:00 pm	COUNCIL MEETING A. PUBLIC HEARING - Public Hearing on 2019-2024 Transportation Improvement Program ( <i>David Smith, PW</i> ) (File # 17-0073)
November 16 - 5:30 pm	LAND USE AND ENVIRONMENT COMMITTEE
November 21 - 7:00 pm	COUNCIL MEETING
November 22 - 4:30 pm	GENERAL GOVERNMENT COMMITTEE
November 28 - 7:00 pm	COUNCIL MEETING
December 5 - 7:00 pm	COUNCIL MEETING A. CONSENT - Approval of Ordinance Amending Transportation Impact Fees ( <i>Randy Wesselman, PW</i> ) (File #17-0075)

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B. **CONSENT** - Approval of Resolution Adopting the 2019-2024 Transportation Improvement Program (*David Smith, PW*) (File # 17-0074)

December 12 - 7:00 pm      **COUNCIL MEETING**

December 13 - 5:00 pm      **FINANCE COMMITTEE**

December 19 - 7:00 pm      **COUNCIL MEETING**

December 21- 5:30 pm      **LAND USE AND ENVIRONMENT COMMITTEE**

December 26                      **NO COUNCIL MEETING**

December 27                      **NO GENERAL GOVERNMENT COMMITTEE**

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