



City of Olympia

Future City Council Meeting Agendas

As of November 27, 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 Helmets - BPAC Letter (*Rqstd 11/26/13 - Jim Cooper*)

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 10 - 7:00 pm

COUNCIL MEETING

- A. SPECIAL RECOGNITION - Electric Vehicles (*Rich Hoey, Public Works*)
- B. CONSENT - 1st Reading Ordinance Adopting 2014 Utility Rates and General Facilities Charges, Including LOTT (*Liz Hoenig, Public Works*)
- C. CONSENT - 1ST Reading Ordinance Amending Transportation Impact Fees (*Randy Wesselman, Public Works*)
- D. CONSENT - 1ST Reading Ordinance Adopting 2014 Parks Impact Fees (*David Hanna, Parks*)
- E. CONSENT - 1ST Reading Ordinance Adopting 2014 School Impact Fees (*Jane Kirkemo, Admin. Svcs.*)
- F. CONSENT - 1st Reading Ordinance Adopting 2014-2019 Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)

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- G. **CONSENT** - 1st Reading Ordinance Amending Utility Tax on Drinking Water (*Jane Kirkemo, Admin. Svcs.*)
- H. **CONSENT** - 1ST Reading Ordinance Adopting the 2014 Operating Budget (*Jane Kirkemo, Admin. Svcs.*)
- I. **CONSENT** - 1st Reading Ordinance Appropriating 2014 Special Funds (*Dean Walz, Admin, Svcs.*)
- J. **CONSENT** - Approval of Appointment to the Olympia Heritage Commission (*General Government Committee, Cathie Butler, Exec.*)
- K. **CONSENT** - Approval of Memorandum of Understanding (MOU) with Olympia Capitol Park Foundation Regarding Isthmus Property Development (*Jay Burney, Exec.*)
- L. **OTHER BUSINESS** - Downtown Project III (*Brian Wilson, CP&D*)
- M. **CONSENT** - 1st Reading Ordinance Amending Olympia Municipal Code to Add Reclaimed Water Engineering Fees (*Tom Hill, CP&D*) File 13-0913

December 12 - 5:30 pm**FINANCE COMMITTEE**

- A. Approval of November 14, 2013 Finance Committee Minutes
- B. Discussion of the Long Term Sustainability of the Farmers Market (*Scott River, Parks*)
- C. 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. Scoping - Council 2014 Interlocal Assignments (*Cathie Butler, Exec.*)
- C. Report from the Olympia Arts Commission About Two 2013 Work Plan Items (*Stephanie Johnson, Parks*)

December 17 - 7:00 pm**COUNCIL MEETING (Last meeting of the year)**

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

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. **Potential Selection of Mayor Pro Tem**

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)

- B. 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*)