



City of Olympia

Future City Council Meeting Agendas

As of October 25, 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. **STUDY SESSION** - Discussion on Drug Use and Needle Exchange Program (*Rqstd 9/17/13*)
- F. **CONSENT** - Approval of Updated Reclaimed Water Service Agreement with the Port of Olympia (*Donna Buxton, Public Works*)
- G. **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*)
- H. **CONSENT** - Percival Landing Environmental Covenant for Phase I Northern Site (*Kip Summers, Parks*) File 13-0402
- I. **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. Urban Forestry Status Report (*Michelle Bentley, CP&D*)
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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)
- C. **CONSENT** - Consideration of 2014 Annual Comprehensive Plan Amendment Docket - Accept No Privately Initiated Amendments (*Leonard Bauer, CP&D*)
- D. **CONSENT** - Intergovernmental Agreement with Thurston County Fire Protection District #3 (Lacey) for Vehicle Repair (*Greg Wright, Fire*)

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** - Lease Agreement with Thurston County Fire Protection District #3 (Lacey) to Allow the Olympia Fire Department to Use the TCFPD#3 Vehicle Repair Facility (*Greg Wright, Fire*)
- F. **CONSENT** - Bills and Payroll Certification

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

- A. **PUBLIC HEARING** - Capital and Operating Budgets (*Jane Kirkemo, Admin. Svcs.*)
- B. **PUBLIC HEARING** - Approval of Ad Valorem Tax Ordinance (*Dean Walz, Admin. Svcs.*)
- C. **CONSENT** - Approval of Interlocal Agreement Establishing Superior Court Fees for Jury Trials (*Maryam Olson, Courts*)
- D. **CONSENT** - Appropriation Ordinance in the amount of \$1,076,000 for the 22nd Avenue Sidewalk Project (*Randy Wesselman, Public Works*)

November 13 - 5:30 pm**AD HOC COMMUNITY RENEWAL AREA COMMITTEE MEETING**

- A. Approval of September 24, 2013 Ad Hoc Community Renewal Area Committee Minutes
- B. Approval of October 18, 2013 Ad Hoc Community Renewal Area Committee Minutes

Monday**November 18 - 5:30 pm****FINANCE COMMITTEE**

- A. Approval of September 17, 2013 Finance Committee Minutes
- B. Approval of October 10, 2013 Finance Committee Minutes
- C. Discussion of the Long Term Sustainability of the Farmers Market (*Scott River, Parks*)
- D. Budget Balancing Proposal fur Budget and CFP (*Jane Kirkemo, Admin. Svcs.*)
- E. 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.*)
- C. Review of Parking Ordinance (*Karen Kenneson, CP&D*)

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. Greenhouse Gas Inventory (*Rich Hoey, Public Works*)
- C. Shoreline Master Program - Restoration Plan and Implementation (*Stacey Ray, CP&D*)
- D. Downtown Project III (*Brian Wilson, CP&D*)
- E. Group Homes and Shelters Siting Criteria (*Leonard Bauer, CP&D*)
- F. Status Reports and Updates (*Keith Stahley, CP&D*)

- November 26 - 5:30 pm **SPECIAL CITY COUNCIL MEETING TO HOLD A STUDY SESSION**
A. Briefing on the Use of Funds from CDBG for Economic Development (*Keith Stahley, CP&D*)
- November 26 - 7:00 pm **COUNCIL MEETING**
A. **OTHER BUSINESS** - Council Review and Budget Balancing (*Steve Hall, Exec., Jane Kirkemo, Admin. Svcs.*)
- December 3 - 5:30 pm **STUDY SESSION**
A. Consider the CRA Feasibility Study and Next Steps in the CRA Process (*Keith Stahley, CP&D*)
- December 3 - 7:00 pm **COUNCIL MEETING**
A. **OTHER BUSINESS** - Approval of 2014 Legislative Agenda (*Cathie Butler, Exec.*)
- December 5 - 5:30 pm **LAND USE AND ENVIRONMENT COMMITTEE**
A. Approval of November 21, 2013 Land Use & Environment Committee Minutes
B. Comprehensive Plan Implementation Strategy Status Report (*Leonard Bauer, CP&D*)
C. Community Renewal Area Plan/Downtown Master Plan Relationship (*Keith Stahley, CP&D*)
D. Year End Report - Putting the Puzzle Together (*Brian Wilson, CP&D*)
E. LED Streetlight Conversion/PSE Owned Lights (*Mark Russell, Public Works*)
F. Status Reports and Update (*Keith Stahley, CP&D*)
- December 10 - 5:30 pm **SPECIAL CITY COUNCIL MEETING TO HOLD AN EXECUTIVE SESSION**
A. Executive Session Pursuant to RCW 42.30.110.1.g - Personnel Issue (Performance Evaluation of City Manager)
- 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. **SPECIAL RECOGNITION** - Recognition Of Outgoing Councilmember(s)
B. **OTHER BUSINESS** - Year End Report (*Jay Burney, Exec.*)
C. **OTHER BUSINESS** - 2013 Construction Projects (*Fran Eide, Public Works*)

2014

- January 6 - 5:30 pm **SPECIAL JOINT MEETING WITH COUNTY COMMISSIONERS**
A. Discussion on Needle Exchange Program and Drug Use Problems
- January 7 - 7:00 pm **COUNCIL MEETING**
A. **SWEARING IN OF NEWLY ELECTED COUNCILMEMBERS**
B. **Potential Selection of Mayor Pro Tem**
- January 14 - 7:00 pm **COUNCIL MEETING**
- January 10 & 11 **CITY COUNCIL RETREAT (4th Fire Station - Stoll Road)**
- 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**