



City of Olympia

Future City Council Meeting Agendas

As of April 28, 2016

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 - Home/Community Investment Partnership Update (Gary Aden and Liz Davis)

Finance Committee - 2nd Wed., 5:00 pm (Jim Cooper - Chair, Jessica Bateman, Jeannine Roe)

A. Develop a scope and recruitment process for the creation of an OMPD Advisory Committee (referred by Jim Cooper - 03/01/16)

General Government Committee - 4th Wednesday, 4:30 pm (Jeannine Roe - Chair, Jessica Bateman, Clark Gilman)

- A. Drug Free Zone Report
- B. Youth Involvement Exploration (May meeting)

Land Use and Environment Committee - 3rd 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*)
- C. State Capitol Master Plan (*Keith Stahley and Leonard Bauer, CP&D*)
- D. Speed Limit Revisions, tentative late 2016/early 2017

Community and Economic Revitalization Committee - 2nd Monday, 5:30 pm (Nathaniel Jones - Chair, Jim Cooper, Julie Hankins)

MAY 9 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE MEETING

- A. Heritage Commission Interview (*Kellie Braseth, Exec.*)
- B. Economic Development Update (*Renée Sunde, CP&D*)
- C. Community Development Block Grant (CDBG) - Program Year 2016 Action Plan (*Leonard Bauer, CP&D*)
- D. The Establishment of an Olympia Poet Laureate (*Stephanie Johnson, Parks, Arts and Recreation*)
- E. Mid-Year Retreat (*Steve Hall, Exec.*)

May 10 -5:30 pm

STUDY SESSION

Low Impact Development Standards Code Revisions (*Laura Keehan, Public Works*) (*File #16-0470*)

May 10 - 7:00 pm

COUNCIL MEETING

- A. SPECIAL RECOGNITION - Historic Preservation Month (*Michelle Sadlier, CP&D*)
- B. CONSENT - Approval of Bid Award for 2016 Pavement Preservation (*Brett Bures, Public Works*) (*file #16-0509*)
- C. CONSENT - Approval of Interlocal Agreement with Port regarding Port Stormwater Pipe Transition (*Andy Haub, Public Works*) (*file # 16-0585*)
- D. CONSENT - Interlocal Agreement with Thurston County for Specialized Recreation (*Scott River, Parks*)
- E. OTHER BUSINESS - Proposed Guiding Framework for the Downtown Strategy (*Amy Buckler, CP&D*)
- F. PUBLIC HEARING - CDGB Action Plan Amendments (*General Government Committee/Anna Schlecht, CP&D*)

May 11 - 5:00 pm

FINANCE COMMITTEE - CANCELLED

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- May 13 - 6:00 pm** **SPECIAL CITY COUNCIL MEETING**
Dinner with Nisqually Tribal Council
- May 16 - 5:30 pm** **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE**
A. Status Report on WSRA Area Plan (*Renée Sunde, CP&D*)
B. Consider Second Development Roundtable (*Renée Sunde, CP&D*)
C. Status Report and Update on CRA Process (*Renée Sunde, CP&D*)
- May 17 - 5:30 pm** **OLYMPIA TRANSPORTATION BENEFIT DISTRICT BOARD**
A. Approval of March 22, 2016 Olympia Transportation Benefit District Board meeting minutes
B. Amendment to Interlocal Agreement with Department of Licensing (*Jane Kirkemo, Treasurer*)
- May 17 - 5:45 pm** **STUDY SESSION**
Thurston Thrives - Housing Assistance Team (*County Commissioner Bud Blake*)
- May 17 - 7:00 pm** **COUNCIL MEETING**
A. **SPECIAL RECOGNITION** - Bicycle Commuter Month Proclamation (Michelle Swanson, Public Works) (File #16-0469)
B. **SPECIAL RECOGNITION** - Walker John and Ron Thomas, Recipients of Futurewise's Annual Livable Communities Award on March 16, 2016
C. **CONSENT** - Approval of Community Development Block Grant Action Plan Amendment (*General Government Committee/Anna Schlecht, CP&D*)
D. **CONSENT** - HDC-1 Zoning District Text Amendment (Bigelow Heights) (*Leonard Bauer, CP&D*)
E. **CONSENT** - Approval of Multi-Family Housing Limited Property Tax Exemption Agreement for 321 Legion Way SE (*Leonard Bauer, CP&D*)
F. **CONSENT** - Approval of Multi-family Housing Limited Property Tax Exemption Agreement for 512 12th Avenue SE (*Leonard Bauer, CP&D*)
G. **CONSENT** - Code Amendment Regarding Rezone Hearing Body (*Leonard Bauer, CP&D*)
H. **OTHER BUSINESS** - Transportation Network Company Ordinance (*Jay Burney, Exec.*)
I. **OTHER BUSINESS** - Revisions to Wastewater Olympia Municipal Code (OMC) (*Diane Utter, Public Works*) (file #16-0327)
J. **EXECUTIVE SESSION** - Pursuant to RCW 42.30.110 (1)(b) - Real Estate Matter
- May 19 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
A. 2016 EDDS Update (*Steve Sperr, Public Works*) (file 16-0519)
B. Northeast Subarea Plan (*Linda Bentley, CP&D*)
C. Status Reports and Updates (*Keith Stahley, CP&D*)
D. State mandated Code Adoption OMC revisions (*Todd Cunningham, CP&D*)
- May 24** **NO COUNCIL MEETING**
- May 31** **NO COUNCIL MEETING**
- June 7 - 5:30 pm** **STUDY SESSION**
Joint Meeting with Port of Olympia

- June 7 - 7:00 pm** **COUNCIL MEETING**
 A. **SPECIAL RECOGNITION** - Hands on Children's Museum
 B. **CONSENT** - (First Reading) State mandated Code Adoption OMC revisions
(Todd Cunningham, CP&D)
- June 8 - 5:00 pm** **FINANCE COMMITTEE**
 A. Review Opportunity for Olympia Cost and Administrative Issues
 B. Explore the Sale of City Property
 C. Criteria and Process for 2017 Budget
- June 11** **CITY COUNCIL MIDYEAR RETREAT**
- June 13 -5:30 pm** **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE**
 A. Consider Format of Open House for Draft Area Plan *(Renée Sunde, CP&D)*
 B. Status Report and Update *(Renée Sunde, CP&D)*
- June 14 - 7:00 pm** **COUNCIL MEETING**
 A. **CONSENT** - Update to Fireworks Ordinance *(Robert Bradley, OFD)*
 B. **CONSENT** - (Second Reading) State mandated Code Adoption OMC revisions *(Todd Cunningham, CP&D)*
 C. **OTHER BUSINESS** - Fireworks Education *(Robert Bradley, OFD)*
 D. **OTHER BUSINESS** - Community Court Presentation (Diane Whaley, Admin. Svcs.)
- June 16 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
 A. Complete Streets Funding Study (Multimodal Concurrency) *(Mark Russell, Sophie Stimson, Public Works)(file #16-0520)*
 B. Welcome Center Status Report and Update *(Mark Rentfrow, CP&D)*
 C. Community Street Life Initiative *(Keith Stahley, CP&D)*
 D. Community Care Facility *(Keith Stahley, CP&D)*
 E. Status Reports and Updates *(Keith Stahley, CP&D)*
 F. Olympia Action Plan *(Leonard Bauer, CP&D)*
 G. SmartGov Rollout *(Karen Kenneson, CP&D)*
- June 21-5:30 pm** **STUDY SESSION**
 Parks Asset Management *(David Hanna, Parks)*
- June 21 - 7:00 pm** **COUNCIL MEETING**
 A. **PUBLIC HEARING** - Low Impact Development Standards Code Revisions
(Laura Keehan, Public Works)(file #16-0521)
- June 22 - 4:30 pm** **GENERAL GOVERNMENT COMMITTEE**
 A. Municipal Art Plan Status Report *(Stephanie Johnson, CP&D)*
 B. Tobacco Free Parks *(Paul Simmons, Parks)*
- June 28** **NO COUNCIL MEETING**
- July 5** **NO COUNCIL MEETING**
- July 12 - 7:00 pm** **COUNCIL MEETING**
 A. **OTHER BUSINESS** - Briefing on the Comprehensive Plan's Action Plan
(Leonard Bauer, CP&D)

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July 13 - 5:00 pm

FINANCE COMMITTEE

- A. Develop Multi-modal Approach for Transportation Impact Fees
- B. Review the 2017-2022 Preliminary Capital Budget
- C. Funding Options to Study Assistance for Low Wage Workers
- D. Review B&O Tax Thresholds
- E. Overview of the City’s Insurance Programs Including Risk, Property and Worker’s Comp
- F. Police Camera Analysis Including Records and Technology Issues

July 18 - 5:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE

- A. Consider Input from Open House on WSRA Area Plan (*Renée Sunde, CP&D*)
- B. Status Report on Section 108, Grow Olympia, and other Financing Tools (*Renée Sunde, CP&D, Chuck Depew*)
- C. Status Report and Update on CRA Process (*Renée Sunde, CP&D*)

July 19 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Presentation of Preliminary 2017-2022 Capital Facilities Plan
- B. **OTHER BUSINESS** - Critical Areas Ordinance Update (*Linda Bentley, CP&D*)

July 21 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Urban Forestry Asset Management Plan Update (*Shelly Bentley, CP&D*)
- B. Status Reports and Updates (*Keith Stahley, CP&D*)

July 26 - 5:30 pm

OLYMPIA METROPOLITIAN PARKS DISTRICT BOARD

July 26 - 7:00 pm

COUNCIL MEETING

- A. Mayors Climate Compact

July 27 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Community Development Block Grant Caper Report (*Anna Schlecht, CP&D*)
- B. Community Development Block Grant Action Plan PY2016 (*Leonard Bauer, CP&D*)
- C. Economic development Update (*Renée Sunde, CP&D*)

July 28- 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Urban Forestry Asset Management Plan (*Shelly Bentley, CP&D*)

August 2

NO COUNCIL MEETING

August 9

NO COUNCIL MEETING

August 10 - 5:00 pm

FINANCE COMMITTEE

- A. Recommendations to Adequately Fund Asset Management - Buildings, Streets and Parks

August 15 - 5:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE

- A. Status Focus Area Planning Efforts for the Kaiser/Harrison (*Leonard Bauer, CP&D*)
- B. Consider Draft CR Plan Public Involvement Process (*Keith Stahley, CP&D*)
- C. Status Report and Update on CRA Process (*Keith Stahley, CP&D*)

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- August 16 - 7:00 pm** **COUNCIL MEETING**
 A. **SPECIAL RECOGNITION** - Association of Washington Cities Well Cities Award (*Jane Kirkemo, Admin. Svcs.*)
- August 18 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
 A. Annual Annexation Report (*Tim Smith, CP&D*)
 B. DTS Preliminary Draft (*Amy Buckler, CP&D*)
 C. Status Reports and Updates (*Keith Stahley, CP&D*)
- August 23 - 7:00 pm** **COUNCIL MEETING**
- August 24 - 4:30** **GENERAL GOVERNMENT COMMITTEE**
 A. Public Engagement /Social Media Report (*Kellie Braseth and Josh Linn, Comm.*)
 B. Public Safety/OPD Update (*Ronnie Roberts, OPD*)
- August 30 -5:30 pm** **STUDY SESSION**
 West Bay Environmental Assessment (*Jesse Barham, Public Works*) (file #16-0518)
- August 30 - 7:00 pm** **COUNCIL MEETING**
- September 6** **NO COUNCIL MEETING**
- September 13 - 5:30 pm** **OLYMPIA METROPOLITIAN PARKS DISTRICT BOARD**
- September 13 - 7:00 pm** **COUNCIL MEETING**
- September 14 - 5:00 pm** **FINANCE COMMITTEE**
 A. Review Transportation Impact Fee Calculations
 B. Funding Issues and Options for Percival Landing
- September 15 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
 A. Downtown Project V Update (*Mark Rentfrow, CP&D*)
 B. Bike Corridor Pilot Project Evaluation (*Sophie Stimson, Public Works*)
 C. 2016 EDDS Update (*Steve Sperr, Public Works*)
 D. On Site Septic Tank Conversion Program (*Andy Haub, Public Works*)
 E. Status Reports and Updates (*Mark Rentfrow, CP&D*)
- September 19 - 5:30 pm** **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE**
 A. Review Draft Area Plan (*Renée Sunde, CP&D*)
 B. Status Report and Update on CRA Process (*Renée Sunde, CP&D*)
- September 20 - 7:00 pm** **COUNCIL MEETING**
- September 27 - 7:00 pm** **COUNCIL MEETING**
- September 28 - 4:30** **GENERAL GOVERNMENT COMMITTEE**
 A. Biennial Review of Council Guidelines (Done on even years) (*Kellie Braseth, Comm.*)
- October 4** **NO COUNCIL MEETING**

- October 11 - 7:00 pm** **COUNCIL MEETING**
- October 12 - 5:00 pm** **FINANCE COMMITTEE**
- October 17 - 5:30 pm** **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE**
 A. Consider Staff Recommendation on ENA (*Renée Sunde, CP&D*)
 B. Consider Draft CR Plan (*Keith Stahley, CP&D*)
 C. Status Report and Update on CRA Process (*Renée Sunde, CP&D*)
- October 18 - 7:00 pm** **COUNCIL MEETING**
 A. **PUBLIC HEARING** - 2017 - 2022 Capital Facilities Plan
- October 20 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
 A. Code Enforcement Status Report (*Todd Cunningham, CP&D*)
 B. Action Plan Status Report (*Leonard Bauer, CP&D*)
 C. Concurrency/Transportation Impact Fee Update (*Randy Wesselman, Public Works*)
 D. Status Reports and Updates (*Keith Stahley, CP&D*)
- October 24 - 4:30 pm** **GENERAL GOVERNMENT COMMITTEE**
- October 25 - 7:00 pm** **COUNCIL MEETING**
 A. **OTHER BUSINESS** - Presentation of the Operating Budget
- October 26 - 4:30 pm** **GENERAL GOVERNMENT COMMITTEE**
 A. Community Development Block Grant Physical Year 2017 (*Leonard Bauer, CP&D*)
 B. Welcome Center/ DT Ambassador Update (*Mark Rentfrow, CP&D*)
 C. Economic Development Update (*Renée Sunde, CP&D*)
 D. Scoping Advisory Board Recruitment Process (*Kellie Braseth, Comm.*)
 E. General Government Committee Work Plan for 2017 (*Kellie Braseth, Comm.*)
 F. Council Retreat Facilitator (*Kellie Braseth, Comm.*)
 G. Draft Retreat Agenda (*Kellie Braseth, Comm.*)
- October (to be scheduled)** **LODGING TAX ADVISORY COMMITTEE**
 A. Approval of October 5, 2015 Lodging Tax Advisory Committee Meeting
 B. Minutes (File #15-0999)
 C. Approval of October 19, 2015 Lodging Tax Advisory Committee Meeting
 Minutes - (File #15-1021)
- November 1 - 5:30 pm** **OLYMPIA METROPOLITAN PARKS DISTRICT BOARD**
 A. **PUBLIC HEARING** - Rate
 B. Adopt a Budget
 C. Appoint Advisory Committee
 D. Establish 2017 Meeting Schedule
- November 1 - 7:00 pm** **COUNCIL MEETING**
 A. **OTHER BUSINESS** - Budget Discussions (Utilities Impact Fees and Lodging Tax)
- November 7 - 5:30 pm** **OLYMPIA METROPOLITAN PARKS DISTRICT BOARD**
 (Monday) A. Set the Rate

