



City of Olympia

Future City Council Meeting Agendas

As of March 11, 2016

The Capital of
Washington State

601 4th Avenue E.
Olympia, WA 98501

www.olympiawa.gov/councilagenda

Information: 360-753-8447

UPCOMING AGENDA ITEMS

**Items Scheduled are
Subject to Change**

ITEMS TO BE SCHEDULED

Council

- A. STUDY SESSION - Home/Community Investment Partnership Update (Gary Aden and Liz Davis)
- B. STUDY SESSION - Briefing on Community Court (*Scott Ahlf, Court; Diane Whaley, Admin. Svcs.*)

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

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)

March 21 - 5:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE

- A. Status Report on WSRA Area Plan (*Renée Sunde, CP&D*)
- B. Status Report on Opportunity Areas (*Keith Stahley, CP&D*)
- C. Review Regional Economic Indicators (*Renée Sunde, CP&D*)
- D. Status Report and Update (*Renée Sunde, CP&D*)

March 21 - 6:00 pm

SPECIAL GENERAL GOVERNMENT COMMITTEE MEETING

- A. Advisory Committee Interviews

March 22 - 5:30 pm

OLYMPIA TRANSPORTATION BENEFIT DISTRICT BOARD

- A. Approval of January 26, 2016 TBD Board Minutes (File #16-0139)
- B. PUBLIC HEARING - Consideration of Increase to \$40 for TBD Fee (*Rich Hoey, Olympia Public Works Director*)
- C. Resolution to Increase Fee (*Jane Kirkemo, TBD Treasurer*)
- D. Consideration of a Change to the Bylaws to Appoint Board Officers for 2-Year Terms (*Jane Kirkemo, TBD Treasurer*)

March 22 - 7:00 pm

COUNCIL MEETING

- A. SPECIAL RECOGNITION - National Mayor's Challenge for Water Conservation (*Erin Conine, Public Works*) (file #16-0184)
- B. CONSENT - Approval of Authorization to Apply for US Environmental Protection Agency (EPA) Environmental Education Local Grants Program (*Joe Roush, Public Works*) (file #16-0322)
- C. CONSENT - Hulbert, Hong and Slater Annexation Ordinance (*Michelle Sadlier, CP&D*)
- D. CONSENT - YAF Grant Agreement (*Paul Simmons, Parks*)

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.

**Items Scheduled are
Subject to Change**

- E. **CONSENT** - Approval of Stormwater Pipe Replacement Contract (*Steve Sperr, Public Works*) (File #16-0216)
- F. **CONSENT** - Finance Committee Work Plan Approval (*Jane Kirkemo, Admin.*)
- G. **CONSENT** - Update to Interlocal Agreement with LOTT re Budget Cycle (*Mark Barber, Legal*)
- H. **OTHER BUSINESS** - 2015 Year End Budget Closeout
- I. **OTHER BUSINESS** - West Bay Restoration Assessment (*Jesse Barham, Public Works*) (File #16-0239)
- J. **OTHER BUSINESS** - *Water Street Draft Contract and Scope of Work* (*Renée Sunde, CP&D*)

March 23 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Annual Work Plan Review and Meeting with Advisory Committee Chairs (*Kellie Braseth, Comm.*)
- B. Welcome Center/ Downtown Ambassador Update (*Mark Rentfrow, CP&D*)
- C. Community Development Block Grant (CDBG) Program 2015 Action Plan Amendment and Program Year 2016 Action Plan (*Anna Schlecht, CP&D*)

March 25 - 5:30 pm

SPECIAL GENERAL GOVERNMENT COMMITTEE

- A. Advisory Committee Interviews

March 28 - 5:30 pm

SPECIAL GENERAL GOVERNMENT COMMITTEE

- A. Advisory Committee Interviews

March 29

NO COUNCIL MEETING

April 5

NO COUNCIL MEETING

April 12 - 5:30 pm

STUDY SESSION

- A. Final Report of the Ad Hoc Committee on Police and Community Relations

April 12 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Joint Animal Services Commission Recognizing Councilmember Roe (*Jeff Gadman, JASCOM*)
- B. **CONSENT** - Approval of Advisory Committee Appointment Recommendations (*Kellie Braseth, Comm.*)
- C. **CONSENT** - Ordinance Creating an Aerial Mapping Special Account Within Special Account Control Fund (*Dean Walz, Admin.*)
- D. **CONSENT** - First Quarter Budget Amendments (*Dean Walz, Admin.*)
- E. **OTHER BUSINESS** - Construction 2016 Briefing (*Fran Eide, Public Works*) (File #16-0240)
- F. **OTHER BUSINESS** - Briefing on Regional Septic Conversion Program (*Rich Hoey and Andy Haub, Public Works*) (file #16-0238)

April 13 - 5:00 pm

FINANCE COMMITTEE

April 18 -5:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE

- A. Status Report on the Kaiser/Harrison Focus Area (*Joyce Phillips, CP&D*)
- B. Status Report on WSRA Area Plan (*Renée Sunde, CP&D*)
- C. Status Report and Update (*Renée Sunde, CP&D*)

- April 19 - 5:30 pm** **STUDY SESSION**
A. SE Olympia Transportation Briefing (*Rich Hoey, Public Works*) (file #16-0128)
- April 19 - 7:00 pm** **COUNCIL MEETING**
A. **SPECIAL RECOGNITION** - City of Olympia Awards (*Kellie Braseth, Comm.*)
B. **OTHER BUSINESS** - Briefing on Downtown Strategy Workshop #2 and Next Steps (*Amy Buckler CP&D*)
C. **PUBLIC HEARING** - Ordinance to Extend Moratorium on Medical Marijuana Uses (*Chris Grabowski, CP&D*)
- April 21 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
A. Downtown Project V (*Mark Rentfrow, CP&D*)
B. Storm and Surface Water Plan (*Laura Keehan, Public Works*)
C. Low Impact Development Regulations Update (*Andy Haub, Public Works*)
D. Critical Areas Ordinance Update (*Linda Bentley, CP&D*)
E. Status Reports and Updates (*Keith Stahley, CP&D*)
- April 26 - 5:30 pm** **STUDY SESSION**
A. Briefing on Downtown Strategy (*Amy Buckler, CP&D*)
- April 26 - 7:00 pm** **COUNCIL MEETING**
A. **CONSENT** - Resolution to Exercise Options to Purchase Kaiser Heights and Trillium Properties
- April 27 - 4:30 pm** **GENERAL GOVERNMENT COMMITTEE**
A. Economic Development Update (*Renée Sunde, CP&D*)
B. Community Development Block Grant (CDBG) - Program Year 2016 Action Plan (*Leonard Bauer, CP&D*)
C. Youth Involvement Exploration (*Kellie Braseth, Comm.*)
- May 3 - 5:30 pm** **STUDY SESSION**
A. Scoping an update of the Parking Strategic Plan (*Karen Kenneson, CP&D*)
- May 3 - 7:00 pm** **COUNCIL MEETING**
A. **SPECIAL RECOGNITION** - City Public Service Employee Recognition
- May 10 - 7:00 pm** **COUNCIL MEETING**
A. **OTHER BUSINESS** - Proposed Guiding Framework for the Downtown Strategy (*Amy Buckler, CP&D*)
B. **OTHER BUSINESS** - Revisions to Wastewater Olympia Municipal Code (OMC) (*Diane Utter, Public Works*) (file #16-0327)
C. **PUBLIC HEARING** - CDGB Action Plan Amendments (*Leonard Bauer, CP&D*)
- May 11 - 5:00 pm** **FINANCE COMMITTEE**
- 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 - 7:00 pm** **COUNCIL MEETING**
- May 19 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**

**Items Scheduled are
Subject to Change**

- A. 2016 EDDS Update (*Steve Sperr, Public Works*)
- B. Northeast Subarea Plan (*Linda Bentley, CP&D*)
- C. Downtown Strategy Update (*Amy Buckler, CP&D*)
- D. SmartGov Rollout (*Karen Kenneson, CP&D*)
- E. Status Reports and Updates (*Keith Stahley, CP&D*)

- May 24** **NO COUNCIL MEETING**
- May 31** **NO COUNCIL MEETING**
- June 7 - 7:00 pm** **COUNCIL MEETING**
- June 8 - 5:00 pm** **FINANCE COMMITTEE**
- June 11** **CITY COUNCIL MIDYEAR RETREAT**
- June 12 - 7:00 pm** **COUNCIL MEETING**
 - A. OTHER BUSINESS - Critical Areas Ordinance Update (*Linda Bentley, CP&D*)
- 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 16 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
 - A. Complete Streets Funding Study (Multimodal Concurrency) (*Mark Russell, Sophie Stimson, Public Works*)
 - 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*)
- June 19 - 7:00 pm** **COUNCIL MEETING**
- June 22 - 4:30 pm** **GENERAL GOVERNMENT COMMITTEE**
 - A. Municipal Art Plan Status Report (*Stephanie Johnson, CP&D*)
- June 28** **NO COUNCIL MEETING**
- July 5** **NO COUNCIL MEETING**
- July 12 - 7:00 pm** **COUNCIL MEETING**
- July 13 - 5:00 pm** **FINANCE COMMITTEE**
- 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**

**Items Scheduled are
Subject to Change**

- A. **OTHER BUSINESS** - Presentation of Preliminary 2017-2022 Capital Facilities Plan

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. CDBG CAPER Report (*Anna Schlecht, CP&D*)
- B. CDBG Action Plan PY2016 (*Renée Sunde, CP&D*)
- C. Economic development Update (*Ronnie Roberts, OPD*)

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 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*)

August 16 - 7:00 pm

COUNCIL MEETING

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 - 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

**Items Scheduled are
Subject to Change**

- 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 (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
(Monday)

OLYMPIA METROPOLITAN PARKS DISTRICT BOARD

- A. Set the Rate

November 7 - 6:00 pm
(Monday)

SPECIAL STUDY SESSION

- A. 2017 Budget

November 15 - 7:00 pm

COUNCIL MEETING

- A. PUBLIC HEARING - 2018-2023 Six-year Transportation Improvement Program (*David Smith, Public Works*)(File #16-0188)
- B. PUBLIC HEARING - 2017 Operating Budget & Ad Valorum Tax

November 17 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. CPD Work Program Update (*Leonard Bauer, CP&D*)
- B. Code Amendments to Implement the Comp Plan (*Tim Smith, CP&D*)
- C. Status Reports and Updates (*Keith Stahley, CP&D*)

November 21 - 5:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE

- A. Consider Draft Development Agreement (*Renée Sunde, CP&D*)
- B. Consider Draft of the CR Plan (*Keith Stahley, CP&D*)
- C. Status Report and Update on CRA Process (*Keith Stahley, CP&D*)

November 22 - 7:00 pm

COUNCIL MEETING

- A. BUSINESS ITEM - Budget Balancing

November 23 - 4:30

GENERAL GOVERNMENT COMMITTEE

November 29

NO COUNCIL MEETING

December 6 - 7:00 pm

COUNCIL MEETING

- A. CONSENT - First Reading of Operating and Capital Budgets

December 12 - 5:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE

- A. Finalize Draft of the CR Plan (*Keith Stahley, CP&D*)
- B. Status Report and Update on CRA Process (*Renée Sunde, CP&D*)

December 13 - 7:00 pm

COUNCIL MEETING

December 14 - 5:00 pm

FINANCE COMMITTEE

December 15 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Status Reports and Updates

December 20

NO COUNCIL MEETING

**Items Scheduled are
Subject to Change**

December 27

NO COUNCIL MEETING

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