



# City of Olympia

## Future City Council Meeting Agendas

### As of October 29, 2020

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

#### City Council

- A. SPECIAL RECOGNITION - New Year Poem from Poet Laureate (first meeting in January) - *(Stephanie Johnson, OPARD)*
- B. CONSENT - Approval of a Resolution Authorizing a Grant and Loan Agreement with Department of Ecology for the Purchase and Operation of a Second Street Sweeper *(Sue Barclift, PW)*
- C. CONSENT - Approval of a Resolution Authorizing the Execution of a Department of Ecology Grant for \$70,500 and a State Revolving Fund Loan for Brawne Ave Water Quality Stormwater Retrofits Design *(Steve Thompson, PW)*
- D. STUDY SESSION - Percival Landing Visioning *(Paul Simmons, OPARD)*
- E. OTHER BUSINESS - Approval of the Transportation Master Plan *(Sophie Stimson, PW)*

#### Finance Committee - 3<sup>rd</sup> Wednesday, 5:30 pm *(Jim Cooper - Chair, Cheryl Selby, Lisa Parshley)*

- A. Update on Regional Fire Study *(Mike Buchanan, Fire)*

#### General Government Committee - 4<sup>th</sup> Wednesday, 5:00 pm *(Renata Rollins - Chair, Clark Gilman, Dani Madrone)*

#### Land Use and Environment Committee - 3<sup>rd</sup> Thursday, 5:00 pm *(Clark Gilman - Chair, Jessica Bateman, Dani Madrone)*

- A. SE Annexation Update *(Tim Smith, CPD)*

#### November 10 - 5:00 pm

#### **METROPOLITAN PARKS DISTRICT BOARD**

- A. Approval of a Resolution Setting the 2021 Ad Valorem Tax
- B. Approval of a Resolution Adopting the 2021 Budget

#### November 10 - 5:30 pm

#### **CITY COUNCIL**

- A. **CONSENT** - Approval of an Amendment to the Olympia Area Rowing Binding Site Plan *(Catherine McCoy, CPD)*
- B. **CONSENT** - Approval of a Resolution Authorizing Public Access Easement Agreement with Urban Olympia at Westman Mill *(Catherine McCoy, CPD)*
- C. **CONSENT** - Approval of a Resolution Authorizing an Interagency Agreement with Department of Enterprise Services for the Capitol Lake/Deschutes Estuary EIS - Funding and Governance Workgroup *(Rich Hoey, PW)*
- D. **CONSENT** - Approval of a Resolution Authorizing a Home Fund Grant Agreement with the Low-Income Housing Institute for the 2828 Martin Way Project *(Keith Stahley, Exec)*
- E. **CONSENT** - Approval of a Resolution Authorizing an Agreement with Interfaith Works for the 2828 Martin Way Project *(Keith Stahley, Exec)*
- F. **PUBLIC HEARING** - Ad Valorem Tax *(Nanci Lien, Finance)*
- G. **PUBLIC HEARING** - 2022-2027 Six-Year Transportation Improvement Program *(David Smith, PW)*
- H. **PUBLIC HEARING** - Community Development Block Grant Coronavirus Action Plan *(Jessica Pollett, CPD)*
- I. **OTHER BUSINESS** - Special Budget Topics *(Nanci Lien, Finance)*

#### November 17 - 5:30 pm

#### **CITY COUNCIL**

- A. **CONSENT** - Approval of a Resolution Authorizing the Drinking Water Utility to Pursue a Drinking Water State Revolving Fund Loan *(Aurora Isabel, PW)*

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- B. **PUBLIC HEARING** - Operating Budget & Capital Budget (*Nanci Lien, Finance*)
- C. **OTHER BUSINESS** - Thurston Climate Mitigation Plan Update (*Rich Hoey and Susan Clark, PW*)
- D. **OTHER BUSINESS**- Approval of an Ordinance Related to Housing Options (*Joyce Phillips, CPD*)

November 18 - 5:30 pm

**FINANCE COMMITTEE**

- A. Discussion of 2021 Preliminary Operating and Capital Budgets (*Nanci Lien, Finance*)
- B. Third Quarter Financial Report (*Joan Lutz, Finance*)

November 19 - 5:00 pm

**LAND USE & ENVIRONMENT COMMITTEE**

- A. 2020 EDDS Update (*Steve Sperr, PW*)
- B. Building Codes Update (*Larry Merrill, CPD*)
- C. Housing Options Ordinance (*Joyce Philips, CPD*)
- D. Tenant-Landlord Issues Public Process (*Cary Retlin, Exec*)

November 24 - 5:30 pm

**FINANCE COMMITTEE - Special Meeting if Needed for Budget Discussion**

November 24

**CITY COUNCIL - NO MEETING**

December 1 - 5:30 pm

**CITY COUNCIL**

- A. **SPECIAL RECOGNITION** - Thank you to Outgoing Poet Laureate (*Stephanie Johnson, OPARD*)
- B. **CONSENT** - Approval of a Resolution Granting Special Tax Valuation for the Olympia Heritage Site at 222 19th Avenue SW (*Marygrace Goddu*)
- C. **OTHER BUSINESS** - Grants to Arts & Culture Organizations (*Stephanie Johnson, OPARD*)
- D. **OTHER BUSINESS** - Budget Balancing (*Nanci Lien, Finance*)

December 3 - 5:00 pm

**GENERAL GOVERNMENT COMMITTEE (SPECIAL MEETING)**

- A. Public Safety/OPD Update (*Aaron Jelcick, OPD*)
- B. Economic Development update (*Mike Reid, Exec*)
- C. General Government Committee Work Plan for 2020 (*Kellie Purce Braseth, Exec*)
- D. Scoping Advisory Committee Work Plan Process (*Kellie Purce Braseth, Exec*)

December 8 - 5:30 pm

**CITY COUNCIL**

- A. **CONSENT** - Approval of an Ordinance Adopting the 2021 Operating, Special Funds, Capital Budget, and Capital Facilities Plan (*Nanci Lien, Finance*)
- B. **CONSENT** - Approval of a Resolution Adopting the 2022-2027 Transportation Improvement Program (TIP) (*David Smith, PW*)
- C. **CONSENT** - Approval of an Ordinance Related to Housing Options (*Joyce Phillips, CPD*)
- D. **OTHER BUSINESS** - Armory Creative Campus (*Angel Nava, OPARD*)
- E. **EXECUTIVE SESSION** - Executive Session Pursuant to RCW 42.30.110(1)(i): Litigation

December 15 - 5:30 pm

**CITY COUNCIL (Last Meeting of the Year)**

- A. **OTHER BUSINESS** - End of Year Presentation (*Kellie Purce Braseth, Exec*)

December 16 - 5:30 pm

**FINANCE COMMITTEE**

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A. 2021 Work plan (*Debbie Sullivan, Exec*)

**December 17 - 5:00 pm**

**LAND USE & ENVIRONMENT COMMITTEE**

- A. Deschutes WRIA 13 Watershed Restoration and Enhancement (WRE) Plan (*Donna Buxton, PW*)
- B. Community Planning & Development 2021 Work Plan Update (*Tim Smith, CPD*)
- C. Review Land Use & Environment Committee 2021 Work Plan (*Leonard Bauer, CPD*)

**December 22**

**CITY COUNCIL - NO MEETING**

**December 29**

**CITY COUNCIL - NO MEETING**

**January 5**

**CITY COUNCIL - NO MEETING**

**January 8**

**CITY COUNCIL RETREAT**

**January 9**

**CITY COUNCIL RETREAT**

**January 12- 5:30 pm**

**CITY COUNCIL**

- A. **CONSENT** - Approval of Community Development Block Grant Program Year 2019 Annual Report Public Process (*Jessica Pollett, CPD*)

**January 19 - 5:30 pm**

**CITY COUNCIL**

- A. **PUBLIC HEARING** - Community Development Block Grant Program Year 2019 Annual Report (*Jessica Pollett, CPD*)

**January 26 - 5:30 pm**

**CITY COUNCIL**

**February 2 - 5:30 pm**

**CITY COUNCIL**

- A. **CONSENT** - Approval of Community Development Block Grant Program Year 2019 Annual Report (*Jessica Pollett, CPD*)