



City of Olympia

City Council Meeting Agendas

As of July 20, 2012

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. File ID 12-0208 OTHER BUSINESS - Community Renewal Authority
- B. File ID 12-0116 OTHER BUSINESS - Automated Meter Reading Contract (Meliss Maxfield, Public Works)
- C. File ID 12-0088 SPECIAL MEETING WITH THURSTON COUNTY COMMISSIONERS
- D. File ID 12-0090 JOINT MEETING WITH LACEY CITY COUNCIL
- E. File ID 12-0092 CONSENT - Private Development Parking Code Amendments (*Land Use & Environment Committee/Amy Buckler, CP&D*)
- F. File ID 12-0108 STUDY SESSION - Meeting with Advisory Committee Chairs (*Rqstd 3/13/12*)
- G. File ID 12-0084 PUBLIC HEARING - 14th Avenue Northwest Island Annexation (*Todd Stamm, CP&D*)
- H. File ID 12-0086 PUBLIC HEARING - Division Street Island Annexation (*Todd Stamm, CP&D*)
- I. File ID 12-0334 JOINT MEETING WITH PORT OF OLYMPIA

Finance Committee - 2nd Tuesday, 5:00 pm (Stephen Buxbaum, Chair, Nathaniel Jones, Karen Rogers)

A.

General Government Committee - 3rd Tuesday, 5:30 pm (Jeannine Roe, Chair, Jim Cooper, Karen Rogers)

- A. File ID 12-0089 Review Administrative Jail Policies (*Rqstd 1/24/12 - KR*)

Land Use and Environment Committee - 4th Thursday, 5:30 pm (Steve Langer, Chair, Jeannine Roe, Julie Hankins)

- A. File ID 12-0082 GIS Presentation
- B. File ID 12-0083 Future Uses for Artesian Well Sites (*Rqstd 10/4/11 Langer*)
- C. File ID 12-0085 Zoning and Conditional Uses for Medical Marijuana (*Rqstd 1/3/12 J.Cooper*)
- D. File ID 12-0161 Storm and Surface Water Utility - Tree Canopy Proposal (Rich Hoey, Public Works)
- E. File ID 12-0290 Ordinance for Repeat Code Enforcement Violators (Tom Hill, CP&D)

July 30 - 5:30 pm

AD HOC COMMUNITY RENEWAL AREA COMMITTEE MEETING

July 31

NO COUNCIL MEETING

Monday

August 6 - 6:30 pm

SPECIAL CITY COUNCIL MEETING - Room 207

- A. Annual Meeting with Olympia School District File ID 12-0172
 - Joint Use Agreement
 - OSD Capital Construction Projects Update
 - Boys and Girls Club Update

August 7

NO COUNCIL MEETING (*Election Day*)

Saturday

August 11- 11:00 am

POTENTIAL CITY COUNCIL MEETING

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.

- A. Grand Opening - East Bay Public Plaza File ID 12-0121

August ____ - 5:30 pm

SPECIAL GENERAL GOVERNMENT COMMITTEE

- A. Historic Olympia Walking Tour with the Olympia Heritage Commission
(*Jennifer Kenny, CP&D*) File ID 12-0173

Monday

August 13 - 5:30 pm

FINANCE COMMITTEE

- A. Approval of July 10, 2012 Finance Committee Minutes File ID 12-0174
B. Building the Local Economy - Expanding the Revenue Base (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0315
C. Finance Committee Work Plan (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0360
D. Five-Year Budget Projections (*Dean Walz, Admin. Svcs.*) - Oral Report

August 14 - 5:30 pm

EXECUTIVE SESSION

- A. Executive Session Pursuant to RCW 42.30.140(4) Regarding a Personnel Issue - Performance Evaluation of City Manager

August 14 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Recognition of K-9 Department (*Laura Wohl, Police*) File ID 12-0136
B. **SPECIAL RECOGNITION** - Recognition for City of Olympia Wellness Program (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0113
C. **OTHER BUSINESS** - Briefing on the Use of Plastic Bags (*County SWAC/Dan Daniels, Public Works*) File ID 12-0115
D. **OTHER BUSINESS** - LOTT State of the Utility Report File ID 12-0080
E. **CONSENT** - Minutes of July 20, 2012 Meeting Noticed as Potential City Council Meeting
F. **CONSENT** - Minutes of July 24, 2012 City Council Meeting File ID 12-0119
G. **CONSENT** - Minutes of July 24, 2012 Special Study Session File ID 12-0228
H. **CONSENT** - Minutes of August 6, 2012 Annual Meeting with Olympia School District File ID 12-0229
I. **CONSENT** - Approval of Bid Award for the McAllister Wellfield Drilling and Testing Project (*Tim Richardson, Public Works*) File ID 12-0345
J. **CONSENT** - Interlocal Agreement between LOTT Partner Jurisdictions for Emergency Mutual Aid Assistance (*Steve Sperr, Public Works*) File ID 12-0368
K. **CONSENT** - Interlocal Agreement between the Cities of Olympia, Lacey and Yelm for Implementing Deschutes Water Rights Mitigation Strategy - Phase III (*Liz Hoenig, Public Works*) File ID 12-0369

August 21 - 5:30 pm

STUDY SESSION

- A. Collective Bargaining Briefing (*Jay Burney, Exec., Jane Kirkemo, Admin. Svcs.*) File ID 12-0164

August 21 - 7:00 pm

COUNCIL MEETING

August 23 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of July 26, 2012 Land Use & Environment Committee Minutes File ID 12-0175
- B. Consider Results of Artesian Well Design Process (*Keith Stahley, CP&D*) File ID 12-0176
- C. Green Building Code and IRC Residential Sprinkler Requirements (*Tom Hill, CP&D*) File ID 12-0177
- D. Status Reports and Updates - Oral Report

August 28 **NO COUNCIL MEETING**

September 4 **NO COUNCIL MEETING**

September 11 - 5:00 pm **FINANCE COMMITTEE**

- A. Approval of August 14, 2012 Finance Committee Minutes File ID 12-0180

September 11 - 7:00 pm **COUNCIL MEETING**

Saturday
Sept. 15- 9:00 - Noon
LOTT Board Room **MID YEAR COUNCIL RETREAT**

September 18 - 5:30 pm **GENERAL GOVERNMENT COMMITTEE**

- A. Approval of July 17, 2012 General Government Committee Minutes File ID 12-0178
- B. Approval of August __ Special General Government Committee Minutes File ID 12-0179
- C. Meet with Board Chair and Executive Director of Non Profit Agencies that Provide Services in City-Owned Buildings. Recommend Whether a City Council Liaison Should be Appointed to Each Group (*Cathie Butler, Exec.*) File ID 12-0123

September 18 - 7:00 pm **COUNCIL MEETING**

- A. **OTHER BUSINESS** - Olympia Criminal Justice System Briefing (*Paul Wohl, Legal*) File ID 12-0107
- B. **CONSENT** - Amendment to the Capital Budget Ordinance (*Dean Walz, Admin. Svcs.*)
- C. **CONSENT** - Amendment to the Operating Budget Ordinance (*Dean Walz, Admin. Svcs.*)
- D. **CONSENT** - Amendment to the Special Funds Ordinance (*Dean Walz, Admin. Svcs.*)

September 25 - 6:00 pm **TRANSPORTATION BENEFIT DISTRICT BOARD MEETING**

September 25 - 7:00 pm **COUNCIL MEETING**

September 27 - 5:30 pm **LAND USE AND ENVIRONMENT COMMITTEE**

- A. Approval of August 23, 2012 Land Use & Environment Committee Minutes
File ID 12-0182
- B. Annexation Update (*Todd Stamm, CP&D*) File ID 12-0183
- C. Status Reports and Updates - Oral Report

October 2 - 7:00 pm

COUNCIL MEETING

October 9 - 5:00 pm

FINANCE COMMITTEE

- A. Approval of September 11, 2012 Finance Committee Minutes File ID 12-0184

October 9 - 7:00 pm

COUNCIL MEETING

- A. **PROCLAMATION** - 30TH Anniversary of Wolf Haven International (*Executive Director Diane Gallegos accepting*)
- B. **PUBLIC HEARING** - 2013-2018 Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0185

October 16 - 5:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of September 27, 2012 General Government Committee Minutes
File ID 12-0186
- B. Review Policy and 2012 Results of Alcohol at Community Events on City
Property (*Cathie Butler, Exec.*) File ID 12-0187
- C. Briefing and Discussion About Effect of Community Events on Downtown
Businesses (*Cathie Butler, Exec.*) File ID 12-0188

October 16 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Review of Alcohol Impact Area Ordinance (*Steve Friddle, CP&D*) File ID 12-0189
- B. **OTHER BUSINESS** - Approval of 2013-2018 Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0190

October 23

NO COUNCIL MEETING

October 25 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of September 27, 2012 Land Use & Environment Committee
Minutes File ID 12-0191
- B. 2012 International Building Code (IBC) Update Cycle (*Tom Hill, CP&D*) File
ID 12-0192
- C. Status Reports and Updates - Oral Report

October 30

NO COUNCIL MEETING

Monday

November 5 - 7:00 pm

COUNCIL MEETING

- A. **PUBLIC HEARING** - Comprehensive Plan Amendments - 2012 Docket
(*Stacey Ray, Public Works*) File ID 12-0268
- B. **OTHER BUSINESS** - Presentation of the 2013 Operating Budget (*Steve Hall, Exec.*) File ID 12-0193

November 13 - 5:00 pm

FINANCE COMMITTEE

- A. Approval of October 9, 2012 Finance Committee Minutes File ID 12-0194

- November 13 - 7:00 pm** **COUNCIL MEETING**
A. **PUBLIC HEARING** - Operating Budget and Ad Valorem Tax (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0195
- November 20 - 5:30 pm** **GENERAL GOVERNMENT COMMITTEE**
A. Approval of October 16, 2012 General Government Committee Minutes File ID 12-0196
B. Develop Recommendations for 2013 Council Interlocal Assignments (*Cathie Butler, Exec.*) File ID 12-0197
C. Identify 2013 Advisory Committee Recruitment Schedule and Procedures (*Cathie Butler, Exec.*) File ID 12-0198
- November 20 - 7:00 pm** **COUNCIL MEETING**
A. **OTHER BUSINESS** - Review of Operating Budget (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0199
B. **CONSENT** - 1ST Reading of the Ad Valorem Tax Ordinance (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0200
- November 27** **NO COUNCIL MEETING**
- November 29 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
A. Approval of October 25, 2012 Land Use & Environment Committee Minutes File ID 12-0201
B. Status Reports and Updates - Oral Report
- December 4 - 7:00 pm** **STUDY SESSION**
A. Review of the Operating Budget (Balancing) (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0202
- December 11 - 5:00 pm** **FINANCE COMMITTEE**
A. Approval of November 13, 2012 Finance Committee Minutes File ID 12-0203
- December 11 - 7:00 pm** **COUNCIL MEETING**
A. **CONSENT** - 1ST Reading of the Ordinance Adopting 2013-2018 Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0204
B. **CONSENT** - 1ST Reading of the Ordinance Adopting the Operating Budget (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0205
- December 18 - 5:30 pm** **GENERAL GOVERNMENT COMMITTEE**
A. Approval of November 20, 2012 General Government Committee Minutes File ID 12-0206
- December 18 - 7:00 pm** **COUNCIL MEETING (Last Meeting of the Year)**

December 20 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of November 29, 2012 Land Use & Environment Committee Minutes File ID 12-0207
- B. Status Reports and Updates - Oral Report