



City of Olympia

Future City Council Meeting Agendas

As of January 15, 2015

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** - Update on Needle Exchange Program (*Ronnie Roberts*) *Rqstd 4/15/14*
- B. **STUDY SESSION** - Policing Update, Thurston Narcotics Task Force Update (*Ronnie Roberts, Police*)
- C. **STUDY SESSION** - Economic Development Coordinator Focus (Retreat)
- D. **STUDY SESSION** - CRA/RFP (Retreat)
- E. **STUDY SESSION** - Approach to Sustainable Budget (Retreat)
- F. **STUDY SESSION** - BPAC Presentation Regarding Bicycles on Sidewalks
- G. **STUDY SESSION** - BPAC Presentation on Bike Corridors
- H. **OTHER BUSINESS** - Approval of Scope of Work for Regional Corrections Study

Finance Committee - 2nd Wednesday, 5:00 pm (*Jim Cooper, Chair, Nathaniel Jones, Cheryl Selby*)

- A. Committee Discussion on the Capital Facilities Plan Comprehensive Plan Goals and Policies
- B. Next Steps in Implementation of Best Practices Report on the Farmers Market (*Steve Hall, Exec.*)
- C. Use of LIDs (*Jane Kirkemo*)
- D. Creation of a Metro Parks District (*Rqstd 11/25/14*)
- E. Performance Reports on CAMMP (*Rqstd 11/25/14*)
- F. LBA Woods (*Rqstd 11/25/14*)
- G. 2015 Legislature Capital Requests
- H. Funding Issues and Options for Percival Landing (*Rqstd 1/13/15*)
- I. Review Matrix of Budget Related Work program Items (Retreat)

General Government Committee - 3rd Tuesday, 4:30 pm (*Jeannine Roe, Chair, Julie Hankins, Cheryl Selby*)

- A. ORAL REPORT - Update on Downtown Ambassador Program and Report from PBI Clean and Safe Committee (*Brian Wilson, CP&D*)
- B. State Regulations on Health and Production *Rqstd 5/27/14 - NJ*
- C. Discussion about Minimum Wage I Context of Local, Regional, and Statewide Economic Impact - *Rqstd JC (Steve Hall)*
- D. Sick and Safe Leave Policy for Olympia - JC
- E. Minimum Wage for City Contractors - JC
- F. Presentation from EDC Regarding Recon Exhibitors Convention *Rqstd 8/4/14 - Stephen Buxbaum*
- G. Referral to Consider a Smoking Ban on All City Property *Rqstd 9/0/14 - Jim Cooper*
- H. Review Ordinance Requiring Shop Owners be Responsible for Keeping Storefronts Clean *Rqstd 9/23 - J Roe*
- I. Meeting with Advisory Committee Chairs - (Schedule for February or March 2015)
- J. Discussion on Indigenous People's Day *Rqstd 10/14/14 - Selby*
- K. Management of Large Crowds at Public Communications (*Rqstd 11/18/14 - Jones*)
- L. Review of Performance Evaluation Process of CDBG Program (*Rqstd by Buxbaum - 11/25/14*)
- M. Council 2015 Communication Actions Plan
- N. Best Practices - Civic Engagement and Social Media (*NJ, Rqstd 11/25/14*)
- O. Downtown Welcoming Center (*Rqstd 1/13/15*)
- P. Communication Action Plan (Retreat)

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

- A. US 101/West Olympia Access Project Update (*Mark Russell, Public Works*)
- B. Installation of Conduit for Fiber Optic Cable in Open Ditch *Rqstd 10/28 - Jim Cooper*
- C. Code Enforcement Status Report (*Todd Cunningham, CP&D*)
- D. Proposed Change to Historic Inventory Regulations (*Michelle Sadlier, CP&D*)
- E. Urban Forest Strategic Plan (*Stacey Ray, CP&D*) #14-1183
- F. Downtown Plan (Retreat)
- G. Downtown Project IV (Retreat)

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.

**Items Scheduled are
Subject to Change**

- January 27 - 5:30 pm **TRANSPORTATION BENEFIT DISTRICT MEETING**

 - A. Approval of September 23, 2014 TBD Meeting Minutes
 - B. Review and Approval of 2014 Annual Report
 - C. 2014 Revenue Collections
 - D. Resolution to Adopt a 2015 Operating Budget
 - E. Election of President and Vice President of the Transportation Benefit District
- January 27 - 6:00 pm **SPECIAL STUDY SESSION MEETING**

 - A. Citywide Funding Needs and Scheduling (*Jane Kirkemo, Admin. Svcs.*)
 - B. Future Agenda Check-Ins
- January 27 - 8:00 pm **SPECIAL CITY COUNCIL MEETING**

 - A. **CONSENT** - Approval of January 20, 2015 City Council Meeting
 - B. **CONSENT** - Approval of Interlocal Agreement with Department of Enterprise Services for Street Sweeping Services (*Mark Russell, Public Works*) #15-0038
 - C. **CONSENT** - Authorization for the City Manager or Designee to Sign Police Firing Range Contracts (*Laura Wohl, Police*)
- January 28 - 4:30 pm **GENERAL GOVERNMENT COMMITTEE**

 - A. Approval of December 11, 2014 General Government Committee Meeting Minutes
 - B. Set Meeting Dates and Times
 - C. Set Work Plan for 2015
- January 29 - 5:30 pm **LAND USE AND ENVIRONMENT COMMITTEE**

 - D. Approval of December 11, 2014 Land Use and Environment Committee Meeting Minutes
 - E. Downtown Project (*Brian Wilson, CP&D*)
 - F. Downtown Strategy Scoping (*Amy Buckler, CP&D*)
 - G. Action Plan Update (*Stacey Ray, CP&D*)
 - H. Artesian Commons (*Paul Simmons, Parks*)
 - I. Status Reports and Updates
- February 3 - 7:00 pm **COUNCIL MEETING**

 - A. **PUBLIC HEARING** - Proposed Community Renewal Area Resolution (*Keith Stahley, CP&D*)
 - B. **OTHER BUSINESS** - Approval of Interlocal Agreement with Olympia School District on Pedestrian Crossing (*Mark Russell, Public Works*)
 - C. **CONSENT** - Approval of January 9 & 10 City Council Retreat Minutes
- February 10 - 6:00 pm **SPECIAL STUDY SESSION MEETING**

 - A. Update on Parks Asset Management (*David Hanna, Parks*)
 - B. ArtSpace Presentation (*Stephanie Johnson, Parks*)
 - C. Future Agenda Check-Ins
- February 10 - 8:00 pm **SPECIAL CITY COUNCIL MEETING**

 - A. **CONSENT** - 1st Reading - Approval of Zoning Map Amendment Criteria Ordinance (*Todd Stamm, CP&D*)
- February 11 - 5:00 pm **FINANCE COMMITTEE**

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February 17	NO COUNCIL MEETING
February 24 - 6:00 pm	SPECIAL STUDY SESSION MEETING A. Overview of Waste Resources - One-Side Collection Programs, Schedule, and Goals (<i>Dan Daniels, Public Works</i>) B. BPAC Presentation Regarding Bicycles on Sidewalks C. Future Agenda Check-Ins
February 24 - 8:00 pm	SPECIAL CITY COUNCIL MEETING A. CONSENT - Approval of Antenna Leases (<i>Thanh Jeffers, Public Works</i>) #15-0021
February 26 - 5:30 pm	LAND USE AND ENVIRONMENT COMMITTEE
March 3 - 7:00 pm	COUNCIL MEETING
March 10	NO COUNCIL MEETING
March 11 11 - 5:00 pm	FINANCE COMMITTEE
March 17 - 7:00 pm	COUNCIL MEETING
March 19 - 6:00 pm	JOINT MEETING WITH THE OLYMPIA DOWNTOWN ASSOCIATION
March 24	NO COUNCIL MEETING
March 26 - 5:30 pm	LAND USE AND ENVIRONMENT COMMITTEE
March 31 - 6:00 pm	SPECIAL STUDY SESSION MEETING A. Future Agenda Check-Ins
April 7 - 7:00 pm	COUNCIL MEETING
April 8 - 5:00 pm	FINANCE COMMITTEE
April 14 - 6:00 pm	SPECIAL STUDY SESSION MEETING A. Future Agenda Check-Ins
April 14 - 8:00 pm	SPECIAL CITY COUNCIL MEETING
April 21 - 7:00 pm	COUNCIL MEETING
April 23 - 5:30 pm	LAND USE AND ENVIRONMENT COMMITTEE
April 28	NO COUNCIL MEETING
May 5 - 7:00 pm	COUNCIL MEETING
May 12 - 6:00 pm	SPECIAL STUDY SESSION MEETING A. Future Agenda Check-Ins
May 12 - 8:00 pm	SPECIAL CITY COUNCIL MEETING
May 13 - 5:00 pm	FINANCE COMMITTEE

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May 19 - 7:00 pm	COUNCIL MEETING
May 26 - 6:00 pm	SPECIAL STUDY SESSION MEETING Future Agenda Check-Ins
May 26 - 8:00 pm	SPECIAL CITY COUNCIL MEETING
May 28 - 5:30 pm	LAND USE AND ENVIRONMENT COMMITTEE
June 2 - 7:00 pm	COUNCIL MEETING
June 9 - 6:00 pm	SPECIAL STUDY SESSION MEETING Future Agenda Check-Ins
June 9 - 8:00 pm	SPECIAL CITY COUNCIL MEETING
June 10 - 5:00 pm	FINANCE COMMITTEE
June 16 - 5:30 pm	EXECUTIVE SESSION A. Executive Session Pursuant to RCW 42.30.140(4) - Personnel Matter - Mid-Year Performance Evaluation of City Manager
June 16 - 7:00 pm	COUNCIL MEETING
June 19 & 20	CITY COUNCIL MID-YEAR RETREAT
June 23	NO COUNCIL MEETING
June 25 - 5:30 pm	LAND USE AND ENVIRONMENT COMMITTEE
June 30	NO COUNCIL MEETING
July 7 - 7:00 pm	COUNCIL MEETING
July 8 - 5:00 pm	FINANCE COMMITTEE
July 14 - 6:00 pm	SPECIAL STUDY SESSION MEETING Future Agenda Check-Ins
July 14 - 8:00 pm	SPECIAL CITY COUNCIL MEETING
July 21 - 7:00 pm	COUNCIL MEETING
July 23 - 5:30 pm	LAND USE AND ENVIRONMENT COMMITTEE
July 28	NO COUNCIL MEETING
August 4	NO COUNCIL MEETING
August 11 - 6:00 pm	SPECIAL STUDY SESSION MEETING Future Agenda Check-Ins

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August 11 - 8:00 pm	SPECIAL CITY COUNCIL MEETING
August 12 - 5:00 pm	FINANCE COMMITTEE
August 18 - 7:00 pm	COUNCIL MEETING
August 25 - 6:00 pm	SPECIAL STUDY SESSION MEETING Future Agenda Check-Ins
August 25 - 8:00 pm	SPECIAL CITY COUNCIL MEETING
August 27 - 5:30 pm	LAND USE AND ENVIRONMENT COMMITTEE
September 1 - 7:00 pm	COUNCIL MEETING
September 8	NO COUNCIL MEETING
September 9 - 5:00 pm	FINANCE COMMITTEE
September 15 - 7:00 pm	COUNCIL MEETING
September 22 - 6:00 pm	TRANSPORTATION BENEFIT DISTRICT MEETING A. Approval of January 27, 2015 TBD Meeting Minutes
September 22 - 6:30 pm	SPECIAL STUDY SESSION MEETING Future Agenda Check-Ins
September 22 - 8:00 pm	SPECIAL CITY COUNCIL MEETING
September 24 - 5:30 pm	LAND USE AND ENVIRONMENT COMMITTEE
September 29	NO COUNCIL MEETING
October 6 - 7:00 pm	COUNCIL MEETING
October 13 - 6:00 pm	SPECIAL STUDY SESSION MEETING Future Agenda Check-Ins
October 13 - 8:00 pm	SPECIAL CITY COUNCIL MEETING
October 14 - 5:00 pm	FINANCE COMMITTEE
October 20 - 7:00 pm	COUNCIL MEETING
October 22 - 5:30 pm	LAND USE AND ENVIRONMENT COMMITTEE
October 27 - 6:00 pm	SPECIAL STUDY SESSION MEETING Future Agenda Check-Ins
October 27 - 8:00 pm	SPECIAL CITY COUNCIL MEETING
November 3	NO COUNCIL MEETING

**Items Scheduled are
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- November 10 - 6:00 pm **SPECIAL STUDY SESSION MEETING**
Future Agenda Check-Ins
- November 10 - 8:00 pm **SPECIAL CITY COUNCIL MEETING**
- November 17 - 7:00 pm **COUNCIL MEETING**

- November 24 - 6:00 pm **SPECIAL STUDY SESSION MEETING**
Future Agenda Check-Ins
- November 24 - 8:00 pm **SPECIAL CITY COUNCIL MEETING**
- December 1 - 7:00 pm **COUNCIL MEETING**
- December 8 - 6:00 pm **SPECIAL STUDY SESSION MEETING**
Future Agenda Check-Ins
- December 8 - 8:00 pm **SPECIAL CITY COUNCIL MEETING**
- December 9 - 5:00 pm FINANCE COMMITTEE**
- December 15 - 7:00 pm **COUNCIL MEETING** (Last Meeting of the Year)
A. **SPECIAL RECOGNITION** - Year End Highlights (*Jay Burney, Exec.*)

